

**Revised Agenda
Regular City Council Meeting
Tuesday, April 25, 2017, 4:30 p.m.**

City Council Chambers
102 Roadrunner Drive
Sedona, AZ 86336

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- 1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call**
- 2. City's Vision**
- 3. Consent Items - Approve**
 - a. Minutes - April 11, 2017 City Council Special Meeting.
 - b. Minutes - April 11, 2017 City Council Regular Meeting.
 - c. Minutes - April 12, 2017 City Council Special Meeting.
 - d. AB 2224 Approval of award of a contract to American Ramp Company in the approximate amount of \$115,407.71 for construction of the Posse Grounds Bike Skills Park Phase II Project subject to legal review.
 - e. AB 2231 Approval of a Settlement Agreement between the City of Sedona, Sun Edison Government Solutions, LLC, Sun Edison Originations3, LLC, SUNE D14 MISC-A Holdings, LLC, and SE DLL Solar Trust in the matter of Sedona vs. Sun Edison, et al., Yavapai County Case No. V1300-CV201680361.
- 4. Appointments - None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards - None.**
- 8. Regular Business**
 - a. AB 2223 Discussion with Northern Arizona Council of Governments (NACOG) representatives Jason Kelly on transportation matters and Teri Drew on economic development matters.
 - b. AB 2227 Discussion regarding the renewal of service contracts between the City and the Sedona Community Center, Sedona Humane Society, Sedona Public Library, Sedona Recycles, and Verde Valley Caregivers.
 - c. AB 2228 Discussion/possible direction on the process for selection of a Magistrate Judge.
 - d. AB 2207 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.
 - e. Reports/discussion on Council assignments.
 - f. Discussion/possible action on future meeting/agenda items.
- 9. Executive Session**

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

 - a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
 - b. Return to open session. Discussion/possible action on executive session items.
- 10. Adjournment**