

Agenda
Regular City Council Meeting
Tuesday, June 13, 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/Moment of Art**
- 3. Consent Items - Approve**
 - a. Minutes - May 16, 2017 City Council Special Meeting.
 - b. Minutes - May 17, 2017 City Council Special Meeting.
 - c. Minutes - May 23, 2017 City Council Regular Meeting.
 - d. Minutes - May 24, 2017 City Council Special Meeting.
 - e. AB 2240 Approval of a resolution authorizing an Intergovernmental Agreement for Technical Communications/Consulting Services between the Sedona Police Department and Sedona Fire District.
 - f. AB 2241 Approval of a resolution to approve an Intergovernmental Agreement with Arizona Department of Public Safety/Gang and Immigration Intelligence Team Enforcement Mission (GIITEM) State Gang Task Force and the Sedona Police Department (SPD). Included in the agreement is the DPS Memorandum of Understanding (MOU) Contract No. 2017-043, between the Arizona Department of Public Safety and the Sedona Police Department regarding Arizona GangNet.
 - g. AB 2247 Approval for renewal of undercover license plates for existing undercover vehicles.
- 4. Appointments**
 - a. AB 2245 Discussion/possible action regarding appointment of Michael Goimarc as Magistrate Judge and approval of a two-year contract.
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards - None**
- 8. Regular Business**
 - a. AB 2236 Discussion/possible action regarding the Chamber of Commerce and Tourism Bureau's contract documents for Fiscal Year 2018 including the FY18 Marketing and Development Plan and Budget Document and a Memorandum of Understanding between the City of Sedona and the Chamber of Commerce and Tourism Bureau for the purchase of real property located at 401 Jordan Road.
 - b. AB 2238 Discussion/possible action regarding the donation of a bronze sculpture from Friends of Jack Jamesen Memorial Park, Jill Galea, Chairman, to be placed within Jack Jamesen Memorial Park.
 - c. Reports/discussion on Council assignments.
 - d. 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**