

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, July 11, 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 - June 27, 2017 City Council Special Meeting.
  - b. Minutes - June 27, 2017 City Council Regular Meeting.
  - c. AB 2235 Approval of a resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) for contribution of approximately \$375,000 in drainage funds to be used for the Grasshopper Phase Drainage Project.
  - d. AB 2255 Approval of authorization for Mayor Moriarty to endorse a letter from Prescott Mayor Oberg to Governor Ducey urging further reforms to the Public Safety Personnel Retirement System (PSPRS).
  - e. AB 2260 Approval of an employment agreement between the City of Sedona and Robert Pickels, Jr. for the position of City Attorney.
- 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 2254 Discussion/possible action regarding a FY18 service contract between the City of Sedona and the Sedona Public Library.
  - b. AB 2259 Discussion/possible action regarding the distribution of funding awards through the City's Small Grants Program for the 2018 fiscal year.
  - 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**