

Agenda
Regular City Council Meeting
Tuesday, July 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 - June 11, 2017 City Council Regular Meeting.
 - b. Minutes - June 12, 2017 City Council Special Meeting.
 - c. AB 2250 Approval for award of a Job Order Contract t (JOC) to KP Ventures Well Drilling & Pump Company, LLC for the Wastewater Reclamation Plant (WWRP) Recharge Wells Drilling Project JOC in the approximate amount of \$900,000 for drilling a Point of Compliance (POC) and future Recharge Wells.
 - d. AB 2257 Approval of a Special Event Liquor License for Canned Sedona for an event scheduled for Sunday, October 1, 2017 from 2:00 to 7:00 p.m. located at Tlaquepaque, 336 State Route 179, Sedona, AZ.
- 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 2261 Discussion/possible direction on moving forward with a community survey.
 - b. Reports/discussion on Council assignments.
 - c. 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**