

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, September 12, 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 - August 8, 2017 City Council Regular Meeting.
  - b. Minutes - August 9, 2017 City Council Special Meeting.
  - c. Approval of a Proclamation Supporting a Statewide/Citywide Attainment Goal & World Class Education for All Students.
  - d. Approval of Proclamation, National Constitution Week, September 17-23, 2017.
  - e. AB 2269 Approval of the donation of a bronze statue of a police canine from the Friends of Police to be placed in the City Hall Plaza in front of the Police Department Building.
  - f. AB 2270 Approval of appointments of Thomas Freestone and Ronald Ramsey as Magistrates Pro Tem for the Sedona Municipal Court.
  - g. AB 2246 Approval of a Special Event Liquor License for Friends of the Sedona Library for a fund raising event scheduled for Sunday, November 12, 2017, from 4:00 to 6:30 p.m. located at the Sedona Public Library, 3250 White Bear Road, Sedona, AZ.
- 4. Appointments - None**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
  - a. Presentation of the Proclamation Supporting a Statewide/Citywide Attainment Goal & World Class Education for All Students.
  - b. Presentation of Proclamation, National Constitution Week, September 17-23, 2017.
- 8. Regular Business**
  - a. AB 2274 Discussion/possible direction to provide official City comments to the Forest Service in response to a draft National Environmental Policy Act (NEPA) study which assesses three possible alternatives to create an access easement for the construction of a private road to Coconino County parcels 408-27-003 C, E, and F, located across Oak Creek from Poco Diablo Resort and Chavez Crossing Campground in Sedona.
  - b. AB 2229 Discussion/possible direction regarding the Draft Revised Sign Code (DRSC), an update of Sedona Land Development Code Article 11, Sign Regulations.
  - 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**