

Agenda
Regular City Council Meeting
Tuesday, September 26, 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 - September 12, 2017 City Council Regular Meeting.
 - b. Minutes - September 13, 2017 City Council Special Meeting.
 - c. AB 2275 Approval of a Special Event Liquor License for Rotary Club of Sedona Red Rocks for an Oktoberfest event scheduled for Saturday, October 21, 2017, from 12:00 to 10:00 p.m. located at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ.
 - d. AB 2276 Approval of a recommendation regarding a new Series 01 In-State Producer Liquor License application for Sedona Orchard, LLC located at 145 Copper Cliffs Ln., Sedona, AZ (License #01033006).
 - e. AB 2282 Approval of award of a Construction Contract for the WWRP Bar Screen and Headworks Replacement Project to Fann Environmental, LLC in the approximate amount of \$617,905.
 - f. AB 2284 Approval of a five-year USDA Forest Service "Emergency Facilities and Land Use" agreement for the use of wastewater effluent for fire suppression.
 - g. AB 2286 Approval of a resolution authorizing an Intergovernmental Agreement between the City of Sedona and the Sedona-Oak Creek Unified School District for utilization of a School Resource Officer.
- 4. Appointments**
 - a. AB 2283 Discussion/possible action regarding the appointment of commissioners to the Planning and Zoning Commission.
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards- None.**
- 8. Regular Business**
 - a. AB 2229 Public hearing/discussion/possible action regarding the Draft Revised Sign Code (DRSC), an update of Sedona Land Development Code Article 11, Sign Regulations.
 - b. AB 2281 Presentation from Molly Spangler regarding the Economic Development Program.
 - c. AB 2285 Discussion/possible direction regarding ideas and concepts for environmental sustainability
 - d. Reports/discussion on Council assignments.
 - e. 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**