

Agenda
Regular City Council Meeting
Tuesday, October 10, 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 - September 26, 2017 City Council Regular Meeting.
 - b. Minutes - September 27, 2017 City Council Special Meeting.
 - c. Approval of Proclamation, Mitzvah Day, November 5, 2017.
 - d. Approval of Proclamation, Sedona Kindness Day, November 13, 2017.
 - e. AB 2277 Approval of an Extension of Premises/Patio Permit for Barking Frog Grille located at 2620 W. Hwy 89-A, Sedona, AZ (License #12133380).
 - f. AB 2278 Approval of a Special Event Liquor License for Red Earth Theatre for a concert scheduled for Saturday, October 21, 2017 located at The Hub, 525 B Posse Grounds Rd, Sedona, AZ.
 - g. AB 2279 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 7 Beer and Wine Bar Liquor License for Oak Creek Brewing Company, 2050 Yavapai Drive, Sedona, AZ (License #07130042).
 - h. AB 2280 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 3 In-state Microbrewery Liquor License for Oak Creek Brewing Company, 2050 Yavapai Drive, Sedona, AZ (License #03131001).
 - i. AB 2290 Approval of a Special Event Liquor License for Rotary Club of Sedona Red Rocks for a Halloween event scheduled for Tuesday, October 31, 2017, from 3:00 to 10:00 p.m. located at Forest Plaza, 361 Forest Road, Sedona, AZ.
 - j. AB 2291 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 10 Beer & Wine Store Liquor License for Giant Store #003, 2960 W. SR 89A, Sedona, AZ (License #10133286).
- 4. Appointments - None**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of Proclamation, Mitzvah Day, November 5, 2017.
 - b. Presentation of Proclamation, Sedona Kindness Day, November 13, 2017.
- 8. Regular Business**
 - a. AB 2300 Presentation/discussion with representatives from the Coconino National Forest on the Land and Resource Management Plan.
 - b. AB 2289 Presentation/discussion regarding the Nixle public safety and community notification system.
 - c. AB 2305 Discussion/possible action to authorize staff to: a) prepare a notice of intent to increase sales taxes to fund transportation related projects, services, and administration; b) comply with the public posting requirements for a tax increase and modification to the model city tax code; and c) schedule public hearings for consideration of the sales tax increase and model city tax code modification
 - 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