

Agenda
Regular City Council Meeting
Tuesday, October 24, 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 - October 10, 2017 City Council Regular Meeting.
 - b. Minutes - October 11, 2017 City Council Special Meeting.
 - c. Minutes - October 11, 2017 City Council Special Meeting.
 - d. AB 2297 Approval of a Special Event Liquor License for Wheels on the Ground Inc. for the mountain bike festival scheduled for Friday, March 2, 2018, through Sunday, March 4, 2018 from 12:00 to 8:00 p.m. each day located at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ.
 - e. AB 2298 Approval of a Resolution to remove the schedule for development (conditions) of zone change PZ13-00012, concerning the property at 140 Navajo Drive, APN 408-24-496C, pursuant to A.R.S. § 9-462.01.E.
- 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 2301 Discussion/possible direction regarding short term vacation rentals and the effects of SB1350 in Sedona.
 - b. AB 2304 Discussion/possible direction regarding the City's small grant annual award and funding process.
 - 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**