

Agenda
Regular City Council Meeting
Tuesday, November 14, 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 - October 24, 2017 City Council Regular Meeting.
 - b. Minutes - October 25, 2017 City Council Special Meeting.
 - c. Approval of Proclamation, Small Business Saturday, November 25, 2017.
 - d. AB 2258 Approval of an Extension of Premises/Patio Permit for Whole Foods Market located at 1420 West Hwy 89A, Sedona, AZ (License #07130041).
 - e. AB 2309 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 10 Beer & Wine Store Liquor License for Whole Foods Market, 1420 W HWY 89A, Sedona, AZ (License #10133273).
 - f. AB 2310 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 7 Beer & Wine Bar Liquor License for Whole Foods Market, 1420 W HWY 89A, Sedona, AZ (License #07130041).
 - g. AB 2313 Approval of recommendation regarding a new Series 03 In-State Microbrewery Liquor License application for Sedona Beer Company located at 465 Jordan Road, Ste. 7, Sedona, AZ (License #03033016).
 - h. AB 2316 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 9 Liquor Store Liquor License for Bashas' #28, 160 Coffee Pot, Sedona, AZ (License #09130003S).
 - i. AB 2304 Approval to authorize the Mayor to form a City Council Committee to review the City's Small Grant Awards Program and make recommendations for changes to that program.
- 4. Appointments**
 - a. AB 2314 Discussion/possible action regarding the appointment of a commissioner to the Historic Preservation Commission
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards – None.**
- 8. Regular Business**
 - a. AB 2308 Public hearing/presentation regarding the City of Sedona Development Impact Fee Audit Report for Fiscal Years 2014-15 and 2015-16.
 - b. AB 2306 Discussion/possible action to authorize an amendment to the Development Agreement with Armstrong Development Properties, Inc. (Case Number: PZ17-00014) for expansion of operating hours for CVS pharmacy to allow operation between 7 a.m. and 10 p.m., subject to legal review.
 - c. AB 2311 Discussion/possible action regarding the adoption of a resolution approving a revised City Fund Balance Policy.
 - d. AB 2312 Discussion/possible action regarding the adoption of a resolution approving a City Debt Management Policy.
 - e. AB 2317 Discussion/possible direction regarding potential expenditures related to minor transportation projects.
 - f. Reports/discussion on Council assignments.
 - g. 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