

Agenda
Regular City Council Meeting
Tuesday, January 9, 2018, 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 - December 12, 2017 City Council Regular Meeting.
 - b. Minutes - December 13, 2017 City Council Special Meeting.
 - c. Minutes - December 14, 2017 City Council Special Meeting.
 - d. AB 2322 Approval of a Special Event Liquor License for Red RockAppella for a concert and fundraiser scheduled for Saturday, February 17, 2018, from 1:00 to 8:00 p.m. at The Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.
 - e. AB 2323 Approval of a Special Event Liquor License for Rotary Club of Sedona Red Rocks for a beer tent in the finish line festival area of the Sedona Marathon scheduled for Saturday, February 3, 2018, from 8:00 a.m. to 5:00 p.m. on Navoti Drive, Sedona, AZ.
 - f. AB 2324 Approval of a Special Event Liquor License for Red Earth Theatre for an art show closing and dance party scheduled for Friday, January 26, 2018, from 7:00 to 10:00 p.m. at The Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.
 - g. AB 2327 Approval of a Special Event Liquor License for Red Earth Theatre for a concert scheduled for Tuesday, February 13, 2018, from 5:00 to 9:00 p.m. at The Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.
 - h. AB 2328 Approval of a Special Event Liquor License for Red Earth Theatre for a concert scheduled for Friday, February 16, 2018, from 6:00 to 9:00 p.m. at The Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.
- 4. Appointments**
 - a. AB 2330 Discussion/possible action regarding the reappointment of members to the Personnel Board.
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards – None.**
- 8. Regular Business**
 - a. AB 2307 Presentation regarding the possible extension of the Yavapai County 1/4 cent jail tax.
 - b. AB 2331 Public hearing/discussion/possible action regarding a resolution and ordinance amending the City Tax Code Article IV to temporarily increase the City's Transaction Privilege Tax by .5%, and to dedicate those tax receipts to transportation projects and related administrative and operating expenses.
 - c. AB 2329 Discussion/possible action regarding proposed changes to the Planning and Zoning Commission's Operating Rules and Procedures.
 - d. AB 2321 Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Chapter 5, relating to Short Term Rental Regulations.
 - e. Reports/discussion on Council assignments.
 - f. 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