

Agenda
Regular City Council Meeting
Tuesday, January 23, 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**
- 3. Consent Items - Approve**
 - a. Minutes - January 9, 2018 City Council Special Meeting.
 - b. Minutes - January 9, 2018 City Council Regular Meeting.
 - c. Approval of Proclamation - Keep Sedona Beautiful Day, January 31, 2018.
 - d. AB 2326 Approval of a Special Event Liquor License for Sedona Arts Center for a 60th anniversary dance party scheduled for Saturday, February 10, 2018, from 6:00 to 10:00 p.m. at The Sedona Arts Center Barn, 15 Art Barn Road, Sedona, AZ.
 - e. AB 2334 Approval of a Special Event Liquor License for a Sedona Chamber of Commerce & Tourism Bureau mixer scheduled for Thursday, February 15, 2018 from 5:30 to 7:00 p.m. located at Sedona Art Center, 15 Art Barn Road, Sedona, AZ.
- 4. Appointments**
 - a. AB 2337 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 2332 Presentation/discussion regarding the Annual Audit findings and Comprehensive Annual Financial Report (CAFR) for the City of Sedona for Fiscal Year 2016-17.
 - b. AB 2304 Discussion/possible direction regarding the City Council Small Grants Program Review Committee's recommendations for the City's Small Grants Program.
 - c. AB 2336 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.
 - 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**