

Agenda
Regular City Council Meeting
Tuesday, February 27, 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 - February 13, 2018 City Council Special Meeting.
 - b. Minutes - February 13, 2018 City Council Regular Meeting.
 - c. Approval of Proclamation, Stand with Me, Be Drug Free Week, February 26 to March 3, 2018.
 - d. Approval of Proclamation, Walking Free Day, April 14, 2018.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of a check for Prop 202 funding from the Yavapai-Apache Nation to the City of Sedona.
 - b. Presentation of Recognition Awards to Employees of the Sedona Police Department (SPD) for SPD Police Officer of the Year, SPD Civilian of the Year, and SPD Volunteer of the Year and the Sedona Fire District (SFD) for SFD Firefighter of the Year, and SFD Civilian of the Year by the Central Arizona of Free and Accepted Masons.
 - c. Presentation of Proclamation, Stand with Me, Be Drug Free Week, February 26 to March 3, 2018.
 - d. Presentation of Proclamation, Walking Free Day, April 14, 2018.
- 8. Regular Business**
 - a. AB 2341 Discussion/possible action regarding a partnership with the Sedona Public Library to install a permanent Story Walk display at Sunset Park.
 - b. AB 2346 Discussion/possible direction regarding off premises signs in state rights-of-way (ROW), including discussion of the 2007 Intergovernmental Agreement between Arizona Department of Transportation and the City of Sedona, ADOT/JPA File No. 06-067-1.
 - c. AB 2348 Discussion/possible direction regarding the process for appointment to fill the open City Council seat.
 - d. AB 2336 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.
 - 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**