

Agenda
Regular City Council Meeting
Tuesday, March 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 - March 6, 2018 City Council Special Meeting - Council Retreat.
 - b. Minutes - March 13, 2018 City Council Special Meeting.
 - c. Minutes - March 13, 2018 City Council Regular Meeting.
 - d. Approval of Proclamation, Welcome Home Vietnam Veterans Day, March 29, 2018.
 - e. Approval of Proclamation, Fair Housing Month, April 2018.
 - f. Approval of Proclamation, Annual Start by Believing Day, April 4, 2018.
 - g. AB 2354 Approval of a Special Event Liquor License for Rotary Club of Sedona Charitable Fund for the annual Chili Cook-Off event scheduled for Saturday, May 5, 2018 from 11:00 a.m. to 5:00 p.m. located at Tlaquepaque, 336 State Route 179, Sedona, AZ.
 - h. AB 2356 Approval of a resolution authorizing an Intergovernmental Agreement between the City of Sedona and Yavapai County for construction of the Dry Creek Road Overlay Project.
 - i. AB 2357 Approval of the use of contingency funds for cost reimbursement to Stratton Restoration, LLC for the replacement of the courtyard concrete in the amount not to exceed \$115,000.
 - j. AB 2360 Approval of a Special Event Liquor License for Rotary Club of Sedona Red Rocks for the annual Food Truck Festival scheduled for Saturday, April 14, 2018 from 9:00 a.m. to 8:00 p.m. located at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of Proclamation, Welcome Home Vietnam Veterans Day, March 29, 2018.
 - b. Presentation of Proclamation, Annual Start by Believing Day, April 4, 2018.
- 8. Regular Business**
 - a. AB 2343 Presentation/discussion regarding a general countywide update from Yavapai College.
 - b. AB 2355 Discussion/possible action regarding the approval of award of a professional services contract for the Uptown Roadway Improvements Project to Kimley-Horn and Associates, Inc. in an amount not to exceed \$367,868, and a general update of the Sedona in Motion transportation 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**