

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, May 22, 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 - May 8, 2018 City Council Regular Meeting.
  - b. AB 2376 Approval of a Special Event Liquor License for Canned Sedona for a fundraiser scheduled for Sunday, October 7, 2018 from 3:00 to 7:00 p.m. located at the Sedona Culinary Institute of Yavapai College, 4215 Arts Village Drive, Sedona, AZ.
  - c. AB 2377 Approval of a Special Event Liquor License for Red Earth Theatre for a concert scheduled for Saturday, June 23, 2018 from 5:30 to 9:30 p.m. located at the Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.
  - d. AB 2380 Approval of the use of \$1,482.02 of the \$25,000 in budgeted sustainability funds for extra expenses related to the electronics recycling event.
- 4. Appointments**
  - a. AB 2364 Discussion/possible action regarding appointment of a Planning & Zoning Commissioner.
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
  - a. Presentation of Certificates to Citizens Academy Graduates.
  - b. Recognition of Promotion of Sergeant Stephanie Foley to Lieutenant.
- 8. Regular Business**
  - a. AB 2379 Public hearing/discussion/possible action regarding approval of the Tentative City Budget for Fiscal Year 2018-2019.
  - b. AB 2371 Public hearing/discussion/possible action regarding a resolution and ordinance amending the Sedona Wireless Communications Facilities Ordinance, Sedona Land Development Code, Article 17, to be consistent with changes in federal and state regulations.
  - c. AB 2381 Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Title 8, adding Chapter 8.60, entitled "Prohibiting the Sale, Possession, and Use of Tobacco Products, Alternative Nicotine Products, or Vapor Products to or by Persons Under the Age of 21 Years Old".
  - d. AB 2382 Discussion/possible action concerning an ordinance to rescind the previously approved Wastewater Fund annual rate-based revenue increase for fiscal year 2018-2019.
  - e. AB 2383 Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Chapter 5, relating to Short Term Rental Regulations.
  - 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**