

Agenda
Regular City Council Meeting
Tuesday, June 12, 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 - May 22, 2018 City Council Special Meeting.
 - b. Minutes - May 22, 2018 City Council Regular Meeting.
 - c. Minutes - May 23, 2018 City Council Special Meeting.
 - d. AB 2384 Approval of a Special Event Liquor License for Sedona Arts Center for an event scheduled for Saturday, July 7, 2018 from 10:00 a.m. to 5:00 p.m. located at 15 Art Barn Road, Sedona, AZ.
 - e. AB 2386 Approval of an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.
 - f. AB 2394 Approval of an Intergovernmental Agreement for Election Services with the Yavapai County Board of Supervisors and the Yavapai County Recorder.
 - g. AB 2389 Approval of the renewal of undercover license plates for existing undercover vehicles.
- 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 – None.**
- 8. Regular Business**
 - a. AB 2375 Presentation/discussion/possible direction regarding the Verde Valley Regional Economic Organization (VVREO) Strategic Plan.
 - b. AB 2377 Discussion/possible action regarding the Chamber of Commerce and Tourism Bureau's contract documents for Fiscal Year 2019 including the FY19 Destination Services Plan and Budget Document.
 - c. Reports/discussion on Council assignments.
 - d. 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**