

**Revised Agenda
Regular City Council Meeting
Tuesday, June 26, 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 - June 12, 2018 City Council Special Meeting.
 - b. Minutes - June 12, 2018 City Council Regular Meeting.
 - c. Minutes - June 13, 2018 City Council Special Meeting.
 - d. AB 2385 Approval of a Resolution for a Wastewater Facility Acquisition Agreement with the owner of Quail Tail Trail Wastewater Facility.
 - e. AB 2387 Approval of recommendation regarding a Series 10 Beer & Wine Store Liquor License for Arco AM-PM located at 1990 W. Highway 89A, Sedona, AZ (File #21165).
 - f. AB 2391 Approval of award of a professional services contract to LSC Transportation Consultants, Inc. in an amount not to exceed \$250,000 for the development of a Greater Sedona/Oak Creek Canyon Transit System and Implementation Plan. \$200,000 will be funded through a federal transit planning grant, \$30,000 City of Sedona match, and \$20,000 from other outside sources.
 - g. AB 2398 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 12 Restaurant Liquor License for Canyon Breeze, 300 N Hwy 89A, Sedona, AZ (File #21834).
 - h. AB 2399 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 12 Restaurant Liquor License for Sedona Pizza Company, 320 N Hwy 89A Space C, Sedona, AZ (File #21835).
- 4. Appointments - None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Recognition of donation of funds from the Friends of Posse Grounds to the City of Sedona to be used for events at the Posse Grounds Pavilion.
- 8. Regular Business**
 - a. AB 2392 Discussion/possible action regarding approval of FY19-20 service contracts with the Humane Society of Sedona and Sedona Recycles.
 - b. AB 2397 Presentation/discussion/possible action regarding the proposed extension to the Alternative Expenditure Limitation (Home Rule).
 - c. Reports/discussion regarding Council assignments.
 - d. Discussion/possible action regarding 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**