

Agenda
Regular City Council Meeting
Tuesday, August 14, 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 - July 23, 2018 City Council Special Meeting.
 - b. Minutes - July 24, 2018 City Council Special Meeting.
 - c. Minutes - July 24, 2018 City Council Regular Meeting.
 - d. Minutes - July 25, 2018 City Council Special Meeting.
 - e. AB 2390 Approval of award of a Job Order Contract extension with Cactus Asphalt, Inc. in an amount not to exceed \$1,150,000 for street maintenance projects during Fiscal Year 2019.
 - f. AB 2405 Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for Casa Sedona Inn located at 55 Hozoni Dr., Sedona, AZ (File #23079).
 - g. AB 2417 Approval of recommendation regarding a new Series 12 Restaurant Liquor License for Nick's West Side located at 2920 W. Hwy 89A, Sedona, AZ (File #26273).
- 4. Appointments - None**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards - None**
- 8. Regular Business**
 - a. AB 2404 Presentation/discussion regarding an update from Yavapai College on their property tax increase.
 - b. AB 2409 Discussion/possible direction regarding items for consideration by the League Resolutions Committee for possible inclusion in the 2020 League legislative program.
 - 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**