

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, September 11, 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 - August 14, 2018 City Council Special Meeting.
  - b. Minutes - August 14, 2018 City Council Regular Meeting.
  - c. Minutes - August 15, 2018 City Council Special Meeting.
  - d. Approval of Proclamation, Suicide Prevention Month, September 2018.
  - e. Approval of Proclamation, National Constitution Week, September 17-23, 2018.
  - f. AB 2419 Approval of a letter to Arizona's US senators in support of the future designation of Route 66 as a National Historic Trail.
  - g. AB 2315 Ratification of the action approved under item 8a of the July 24, 2018 regular City Council meeting titled "Discussion/possible direction regarding the Wastewater Master Plan Update and possible funding and policy changes for collection system expansions." and clarification of the parcels included in that action.
- 4. Appointments - None**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
  - a. Presentation of Proclamation, Suicide Prevention Month, September 2018.
  - b. Presentation of Proclamation, National Constitution Week, September 17-23, 2018.
  - c. Presentation of the following awards: Life Saving Award for Officer Steven Willadsen and Chief Commendations for Sergeant Casey Pelletier, Officer Kevin McCullar, and two Sedona citizens, Trevor Knight and Philip Butler.
- 8. Regular Business**
  - a. AB 2420 Presentation/discussion from Coconino Community College regarding an update on the College, information about Proposition 417 on the November 6, 2018 ballot, and the opportunities it would give the College.
  - b. AB 2415 Discussion/possible action on the adoption of a resolution approving a Public Safety Personnel Retirement System Pension Funding Policy.
  - c. AB 2422 Discussion/possible action regarding the approval of a professional services contract with Verizon Traffic Data Services for ongoing origin-destination and travel time data, in the approximate amount of \$50,000.
  - d. AB 2418 Discussion/possible action regarding a resolution approving the canvass of the City's Primary Election held on August 28, 2018.
  - e. Reports/discussion on Council assignments.
  - f. 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**