

Agenda
Regular City Council Meeting
Tuesday, September 25, 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 - September 11, 2018 City Council Regular Meeting.
 - b. Minutes - September 12, 2018 City Council Special Meeting.
 - c. AB 2353 Approval of a recommendation regarding a Series 10 Beer & Wine Store Liquor License for Garcias Market, 2550 W State Route 89A #4&5, Sedona, AZ (File #29692).
- 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 2423 Discussion/possible direction regarding the creation of the Sedona Revolving Art Walls program at Sunset Park.
 - b. AB 2414 Public hearing/discussion/possible action regarding a request for Preliminary Plat approval to allow for a nine (9) unit subdivision at 100 Racquet Road. The property is zoned RS-18a and is located at the northeast corner of Racquet Road and Salido Del Sol. APN: 408-11-243A Applicant: HD Hannah Development LLC (Michael Roberts) Case Number: PZ17-00016 (SUB).
 - c. AB 2352 Public hearing/discussion/possible action regarding a request for a Preliminary Plat to allow for a three (3) unit townhouse subdivision at 460 Peach Lane. The property is zoned RM-3 and is located on the corner of Sunset Lane and Peach Lane. APN: 401-14-100 Applicant: Verde Valley Habitat for Humanity (Tania Simms) Case Number: PZ18-00001 (SUB).
 - d. AB 2424 Discussion/possible action regarding the City Council's selection criteria and process to fill Commission and Board vacancies, and possible amendments to the City of Sedona City Council Rules of Procedure and Policies Document to reflect said changes.
 - e. Reports/discussion regarding Council assignments.
 - f. Discussion/possible action regarding future meetings/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**