

Agenda
Regular City Council Meeting
Tuesday, November 13, 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 - October 23, 2018 City Council Regular Meeting.
 - b. Minutes - October 24, 2018 City Council Special Meeting.
 - c. AB 2435 Approval of a recommendation regarding a new Series 12 Restaurant Liquor License for Fiesta Mexicana located at 1950 W SR 89A, Sedona, AZ (File #32809).
 - d. AB 2437 Approval of a recommendation regarding a new Series 19 Remote Tasting Room Liquor License for Flying Leap Vineyards, Inc. located at 390 N. SR 89A, Suite 3, Sedona, AZ.
- 4. Appointments**
 - a. AB 2438 Discussion/possible action regarding appointment of commissioners to the Planning & Zoning Commission.
 - b. AB 2439 Discussion/possible action regarding reappointment of commissioners to the Historic Preservation Commission.
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of plaque to outgoing Planning & Zoning Commission Chairman Marty Losoff.
- 8. Regular Business**
 - a. AB 2372 Public hearing/discussion/possible action regarding a request for approval of a Zone Change and Development Agreement to construct a new hotel (Marriott Residence Inn) with up to 90 rooms at 4105 W State Route 89A. The property is zoned Lodging (L) and Open Space (OS). The zone change could increase the number of permitted lodging units from 121 to a maximum of 211. A general description of the area affected includes but is not limited to the southeast corner of W State Route 89A and Upper Red Rock Loop Road. APN: 408-11-430B Applicant: Sunridge Hotel Group (Paul Welker) Case Number: PZ16-00009 (ZC)
 - b. AB 2436 Discussion/possible action regarding approval of a Professional Services Contract for preparation of the Wastewater Rate Study to Willdan Financial Services in the approximate amount of \$73,970.
 - c. AB 2440 Discussion/possible action regarding a Resolution supporting medical aid in dying.
 - d. Reports/discussion regarding Council assignments.
 - e. 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**