Agenda Regular City Council Meeting Tuesday, November 27, 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 November 13, 2018 City Council Special Meeting.
- **b.** Minutes November 13, 2018 City Council Regular Meeting.
- **c.** Minutes November 14, 2018 City Council Special Meeting.
- 4. Summary of Current Events by Mayor/Councilors/City Manager
- 5. Public Forum/Recognition of Outgoing Councilors
- 6. Proclamations, Recognitions, & Awards None.
- 7. Swearing in of Newly Elected Council Members by Magistrate Judge Michael Goimarac
- 8. Roll Call
- 9. Appointments
- **a.** AB 2444 Discussion/possible action regarding appointment of a Vice Mayor.
- 10. Regular Business
- **a.** AB 2441 Public hearing/discussion/possible action regarding a Resolution and Ordinance updating the City of Sedona's Consolidated Fee Schedule.
- **b.** AB 2443 Discussion/possible action regarding an ordinance amending the Sedona City Code Section 5.05.010 (Business Licensing Definitions) to clarify business license requirements on rental of real property.
- **c.** Reports/discussion regarding Council assignments.
- **d.** Discussion/possible action regarding future meeting/agenda items.

11. 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.
- 12. Adjournment