

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, January 8, 2019, 4:30 p.m.**

City Council Chambers  
102 Roadrunner Drive  
Sedona, AZ 86336

**[CLICK HERE TO DOWNLOAD THE COMPLETE COUNCIL MEETING PACKET](#)**

- 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 - December 11, 2018 City Council Regular Meeting.
  - b. Minutes - December 12, 2018 City Council Special Meeting - Executive Session.
  - c. Minutes - December 12, 2018 City Council Special Meeting.
  - d. Approval of Proclamation, Human Trafficking Awareness Month, January 2019.
  - e. AB 2458 Approval of a recommendation regarding an Application for Extension of Premises/Patio Permit for Winery 1912 & Distillery located at 320 N. St Rt 89A #3, Sedona, AZ.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
  - a. Swearing in of Police Sergeant Laura Leon.
  - b. Presentation of Proclamation, Human Trafficking Awareness Month, January 2019.
- 8. Regular Business**
  - a. AB 2456 Public hearing/discussion/possible action regarding a request for Preliminary Plat approval for a proposed 30-unit subdivision at 125 Bristlecone Pines Road (Hillside Vista Estates). The property is zoned single-family residential (RS-35) and is located west of Bristlecone Pines Road, north of Navoti Drive, and south of Bobwhite Circle. APN: 408-11-178D. Applicant: Hoskin Ryan Consultants (Scott Lorentzen) Case Number: PZ18-00003 (SUB)
  - b. AB 2455 Discussion/possible direction regarding updates to the Posse Grounds Park Operations Plan.
  - c. Reports/discussion regarding Council assignments.
  - d. 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**