

Agenda
Regular City Council Meeting
Tuesday, January 22, 2019, 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 - January 8, 2019 City Council Regular Meeting.
 - b. Minutes - January 9, 2019 City Council Special Meeting.
 - c. AB 2459 Approval of a recommendation regarding an Application for Series 10 Beer & Wine Store Liquor License for Rainbow Adventures LLC located at 320 N SR 89A, Sedona, AZ.
- 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 2448 Public hearing/discussion/possible action regarding potential projects for Community Development Block Grant (CDBG) funding and approval of a resolution authorizing the submission of a grant application for CDBG funds.
 - b. AB 2461 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.
 - 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**