

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, February 12, 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 15 & 16, 2019 City Council Special Meeting - Retreat.
  - b. Minutes - January 22, 2019 City Council Special Meeting - Executive Session.
  - c. Minutes - January 22, 2019 City Council Regular Meeting.
  - d. Minutes - January 23, 2019 City Council Special Meeting - Executive Session.
  - e. Minutes - January 23, 2019 City Council Special Meeting.
- 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 2457 Public hearing/discussion on the Land Use Assumptions and Infrastructure Improvement Plan (IIP) developed by consultant Tischler/Bise, Inc. as required by A.R.S. § 9-463.05 for the City of Sedona to adopt updated Development Impact Fees.
  - b. AB 2451 Presentation/discussion regarding the Annual Audit findings and Comprehensive Annual Financial Report (CAFR) for the City of Sedona for Fiscal Year 2017-18.
  - c. AB 2378 Discussion/possible direction regarding the Uptown Roadway Improvements Project median designs.
  - d. AB 2461 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.
  - e. Reports/discussion regarding Council assignments.
  - f. 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**