

Agenda
Regular City Council Meeting
Tuesday, May 28, 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**
- 3. Consent Items - Approve**
 - a. Minutes – May 14, 2019 City Council Regular Meeting.
 - b. AB 2446 Approval of a resolution authorizing an Intergovernmental Agreement with the City of Cottonwood for the administration and operation of the Verde Lynx commuter transit system.
 - c. AB 2487 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Los Rosales Mexican Food LLC located at 1655 W SR 89A, Sedona, AZ (File #62678).
 - d. AB 2488 Approval of a recommendation regarding an application for a Series 10 Beer & Wine Store Liquor License for Sedona Best Western Plus Arroyo Roble Hotel & Creekside Villas located at 400 N State Route 89A, Sedona, AZ (File #63629).
 - e. AB 2480 Approval of a resolution adopting the City's Public Safety Personnel Retirement System Pension Funding Policy.
 - f. AB 2490 Approval of a resolution authorizing the execution of an Intergovernmental Agreement with the Arizona Department of Revenue regarding the uniform administration, licensing, collection, and auditing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax, and rental occupancy taxes as required under A.R.S. § 42-6001.
 - g. AB 2491 Approval of the renewal of undercover license plates for existing undercover vehicles.
- 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 2486 Public hearing/discussion/possible action regarding approval of the Tentative City Budget for Fiscal Year 2019-2020.
 - b. AB 2484 Discussion/possible direction regarding the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) Destination Services Plan, plan of work, contract, and preliminary FY20 budget.
 - c. AB 2461 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.
 - 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**