

**Revised Agenda
Regular City Council Meeting
Tuesday, July 9, 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 – June 25, 2019 City Council Special Meeting – Executive Session.
 - b. Minutes – June 25, 2019 City Council Special Meeting.
 - c. Minutes – June 25, 2019 City Council Regular Meeting.
 - d. Minutes – June 26, 2019 City Council Special Meeting.
 - e. AB 2500 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License with growler privileges for Sedona Beer Company located at 465 Jordan Road, Sedona, AZ (File #38730).
 - f. AB 2501 Approval of the abandonment of a 5' strip of existing City of Sedona public right-of-way within Tract 7 of the Back O'Beyond subdivision.
 - g. AB 2507 Approval of authorization to enter into a vehicle equity lease agreement with Enterprise Fleet Management for a Ford F-650 dump truck/snow plow.
 - h. AB 2506 Approval of a 3-year rental agreement with MK Illuminations for holiday decorations in the approximate amount of \$283,046.29.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Recognition of team members responsible for monies, including grants and donations, received over the past 2 years to offset City expenses.
- 8. Regular Business**
 - a. AB 2498 Discussion/possible action regarding the distribution of funding awards through the City's Small Grants Program for the 2020 fiscal year.
 - b. AB 2484 Discussion/possible action to: 1) approve a revised Tourism Promotion & Visitor Services Agreement between the City and the Sedona Chamber of Commerce and Tourism Bureau (SCC&TB); and 2) modify the policy in Ordinance No. 2013-07, Section 2 (Application of Increase in Bed Tax Proceeds to Destination Marketing and the Promotion of Tourism) regarding the allocation of bed tax revenue to a contracted destination marketing organization.
 - c. AB 2502 Discussion/possible action regarding an Ordinance for the renaming of a private road known as Thunder Mount Way, located in Thunder Mountain Ranch 2, Phase 2 Subdivision, to Stetson Court per a petition received under City Code Section 12.20.080.A.
 - 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**