

Agenda
Regular City Council Meeting
Tuesday, October 8, 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 – September 24, 2019 City Council Special Meeting – Executive Session.
 - b. Minutes – September 24, 2019 City Council Regular Meeting.
 - c. Minutes – September 25, 2019 City Council Special Meeting – Executive Session.
 - d. Approval of Proclamation, Sedona Kindness Day, November 13, 2019.
 - e. AB 2532 Approval of an award of a Job Order Contract extension with Cactus Asphalt, Inc. in an amount not-to-exceed \$1,000,000 for street maintenance projects during Fiscal Year 2020.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of Proclamation, Sedona Kindness Day, November 13, 2019.
- 8. Regular Business**
 - a. AB 2528 Public hearing/discussion/possible action on approval of a Resolution and Ordinance amending the text of the Sedona Land Development Code (LDC). The proposed text amendments include typographical and clerical corrections, changes for clarity, elimination of redundancies and other more substantive revisions to better reflect the intent of the LDC and goals of the Sedona Community Plan - Case Number PZ 19-00009 (LDC Revisions).
 - b. Reports/discussion regarding Council assignments.
 - c. 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**