

Agenda
Regular City Council Meeting
Tuesday, January 14, 2020, 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 – December 10, 2019 City Council Regular Meeting.
 - b. Minutes – December 19, 2019 City Council Special Meeting - Executive Session.
 - c. AB 2550 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Elote Cafe located at 350 Jordan Road, Sedona, AZ (File #86199).
 - d. AB 2551 Approval of a Resolution authorizing two (2) separate Real Estate Purchase and Sale Agreements for the City of Sedona to purchase the properties located at 215 W. State Route 89A (APN 401-38-001L), 65 Brewer Rd. (APN 401-38-002B) and 121 Brewer Rd. (APN 401-38-013E), all located in Coconino County, City of Sedona, Arizona, for the combined sum of \$1,270,000 for potential use as a roadway connection, transit hub, or other suitable public purpose.
 - e. AB 2552 Approval of a recommendation regarding an application for a Series 1 In-State Producer Liquor License for Savannah Bee Company located at 390 N State Route 89A, Ste. 2, Sedona, AZ (File #88893).
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Recognition of the assignment of Police Officer Tyler Langmack to the position of Corporal.
- 8. Regular Business**
 - a. AB 2518 Presentation/discussion/possible direction regarding a report from the expenditure limitation work group.
 - 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**