

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, January 28, 2020, 4:30 p.m.**

City Council Chambers  
102 Roadrunner Drive  
Sedona, AZ 86336

**[CLICK HERE TO DOWNLOAD THE COMPLETE COUNCIL MEETING PACKET](#)**

- 1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call**
- 2. City's Vision**
- 3. Consent Items - Approve**
  - a. Minutes - January 8, 2020 City Council Special Meeting - Retreat.
  - b. Minutes - January 14, 2020 City Council Special Meeting - Executive Session.
  - c. Minutes - January 14, 2020 City Council Regular Meeting.
  - d. AB 2554 Approval to transfer a portion of land from the City of Sedona's industrial zoned lot located at 80 Finley Drive to William Ralston's property located at 60 Finley Drive for the Shelby Drive Roadway Improvements Project.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
  - a. New employee introductions & recognition of staff accomplishments.
- 8. Regular Business**
  - a. AB 2539 Presentation/discussion regarding the Annual Audit findings and Comprehensive Annual Financial Report for the City of Sedona for Fiscal Year 2018-19.
  - b. AB 2555 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.
  - c. Reports/discussion regarding Council assignments.
  - d. 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**