## Agenda Regular City Council Meeting Tuesday, February 11, 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 January 28, 2020 City Council Special Meeting Executive Session.
- **b.** Minutes January 28, 2020 City Council Regular Meeting.
- **c.** Minutes January 29, 2020 City Council Special Meeting.
- **d.** AB 2556 Approval of a three-year public parking agreement with Wayside Chapel for the use of their lot for public parking.
- **e.** AB 2545 Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for A Sunset Chateau located at 665 Sunset Drive, Sedona, AZ 86336 (File #94242).
- 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 2557 Presentation/discussion regarding the Yavapai College Small Business Development Center (SBDC) team and the free services they offer.
- **b.** AB 2378 Discussion/possible direction regarding the Sedona in Motion transportation program.
- **c.** AB 2555 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