Agenda Regular City Council Meeting Tuesday, March 10, 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 February 25, 2020 City Council Regular Meeting.
- b. AB 2558 Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for Sedona Rouge Hotel and Spa located at 2250 W ST RT 89A, Sedona, AZ 86336 (File #95909).
- c. AB 2562 Approval for the City Clerk to call the 2020 Primary Election for the offices of City Councilor (three seats with four-year terms) and Mayor (two-year term), to call the 2020 General election, if needed, and identifying associated deadlines for the Primary Election.

4. Appointments

- **a.** AB 2567 Discussion/possible action regarding appointment of Lisa Parsons as Magistrate Judge and approval of a two-year contract and a budget transfer from contingency.
- 5. Summary of Current Events by Mayor/Councilors/City Manager
- 6. Public Forum
- 7. Proclamations, Recognitions, & Awards
- **a.** Recognition of Sedona Police Department Explorers and their recent achievements.
- 8. Regular Business
- **a.** AB 2560 Discussion/possible action regarding approval of the City joining the Global Covenant of Mayors for Climate and Energy.
- **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