

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, June 14, 2016, 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 - May 24, 2016 City Council Special Meeting.
  - b. Minutes - May 24, 2016 City Council Regular Meeting.
  - c. Minutes - May 25, 2016 City Council Special Meeting.
  - d. Approval of Proclamation, Participate with Pride Month, June 2016.
  - e. AB 2118 Approval of a recommendation regarding an Interim Permit and new Series 11 Hotel/Motel Liquor License for Los Abrigados Hotel located at 160 Portal Lane, Sedona, AZ (License #11033057).
  - f. AB 2119 Approval of an Extension of Premises/Patio Permit for The Art of Wine located at 101 N. Highway 89A, Suite B9, Sedona, AZ (License #07030060).
  - g. AB 2111 Approval of revisions to Rule 7 of the City Council Rules of Procedure and Policies to further clarify liaison appointments and roles.
  - h. AB 2122 Approval of the renewal of undercover license plates for existing undercover vehicles.
  - i. AB 2126 Approval of an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.
- 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 2112 Presentation/discussion on the "Senior Valuation Freeze" and "Exemptions for Disabilities and Widow/Widowers" Property Tax Assistance Programs by Pamela Pearsall, Yavapai County Assessor.
  - b. AB 2078 Discussion/possible action regarding the approval of certain contract documents with the Sedona Chamber of Commerce and Tourism Bureau for destination marketing and tourism promotion services for FY2017, including a Marketing and Product Development Plan, Performance Measures document, and Tourism Promotion Budget.
  - c. AB 2127 Public hearing/discussion/possible action regarding a resolution approving the transfer of the City cable license to Altice S.A.
  - d. AB 2108 Discussion/possible action regarding an Ordinance revising Chapter 12.30.160 of the Sedona City Code.
  - e. Reports/discussion on Council Assignments.
  - f. Discussion/possible action on 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**