

Agenda
Regular City Council Meeting
Tuesday, June 28, 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**
- 3. Consent Items - Approve**
 - a. Minutes - June 14, 2016 City Council Special Meeting.
 - b. Minutes - June 14, 2016 City Council Regular Meeting.
 - c. Minutes - June 15, 2016 City Council Special Meeting.
 - d. AB 2130 Approval of action to authorize the City's representative to the Verde River Basin Partnership to cast a vote in favor of the proposed organizational conversion from a member-governed body to a Board-governed body.
- 4. Appointments**
 - a. AB 2134 Discussion/possible action on appointment of a Vice Mayor.
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards - None.**
- 8. Regular Business**
 - a. AB 2124 Discussion/possible direction resulting from the implementation of SB 1350 regarding short term vacation rentals.
 - b. AB 2131 Discussion/possible direction regarding Docket E-01345A-16-0036, the rate case filed with the Arizona Corporation Commission by Arizona Public Service on June 1, 2016.
 - c. Reports/discussion on Council assignments.
 - d. 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**