

Agenda
Regular City Council Meeting
Tuesday, August 9, 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 - July 26, 2016 City Council Special Meeting.
 - b. Minutes - July 26, 2016 City Council Regular Meeting.
 - c. AB 2135 Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for Courtyard located at 4105 West State Route 89A, Sedona, AZ (License #11133036).
 - d. AB 2141 Approval of 19 Wine Festival Liquor License applications for the Sedona Winefest scheduled for September 24 & 25, 2016, from 11:00 a.m. to 6:00 p.m. at Posse Ground Park, 525 Posse Ground Road, Sedona, AZ for the following: Alcantra LLC, Arizona Stronghold Vineyards LLC, Burning Tree Cellars LLC, Caduceus Cellars, Carlson Creek Vineyard LLC, Cellar 433, Chateau Tumbleweed, Fire Mountain Wines LLC, Four Eight Wineworks, Javelina Leap Estate Vineyards, Manning & Manning Inc., Oak Creek Vineyards & Winery, Page Springs Cellars & Vineyards, Pierce Wines Arizona, Pillsbury Wine Company, Prescott Winery LLC, Southwest Wine Center, Su Vino Winery, and Village of Elgin Winery.
- 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 2133 Discussion/possible direction regarding the master plan design for the Sedona Dog Park.
 - c. AB 2143 Public hearing/discussion/possible action regarding a resolution and ordinance approving changes to the Consolidated Fee Schedule for fees related to the Posse Grounds Pavilion at Barbara Antonsen Park.
 - d. AB 2140 Discussion/possible action regarding a Resolution of Intent to sign a Power Sales Contract with the Arizona Power Authority.
 - 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**