

Agenda
Regular City Council Meeting
Tuesday, September 13, 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 - August 9, 2016 City Council Regular Meeting.
 - b. Minutes - July 10, 2016 City Council Special Meeting.
 - c. Approval of Proclamation, National Employer Support of the Guard and Reserve Week, September 11-17, 2016.
 - d. Approval of Proclamation, Constitution Week, September 17-23, 2016.
 - e. AB 2114 Approval of two utility easements for Arizona Public Service Company for the Injection Well No. 1 and Well No. 2 Equipping Project at the Wastewater Reclamation Plant.
 - f. AB 2138 Approval of authorization for the City to contract with Clarion Associates, LLC to provide professional services to update the Sedona Land Development Code.
 - g. AB 2145 Approval of award of a design contract with Woodson Engineering & Surveying, Inc. in the approximate amount of \$143,100 for the Sanborn Drive - Thunder Mountain Road Overlay Project.
 - h. AB 2092 Approval of award of a Job Order Contract to Tiffany Construction Company, Inc. in the approximate amount of \$1,625,000 for construction of drainage improvement projects (including projects for the Coffee Pot Drainage Basin and the Brewer Road/Tlaquepaque area of Soldier Wash).
 - i. AB 2148 Approval of a Special Event Liquor License for Canned Sedona and 2 Wine Festival Licenses for Alcantara, LLC and Javelina Leap Estate Vineyard for a fundraising event scheduled for Sunday, October 2, 2016, located at Tlaquepaque, 336 State Route 179, Sedona, AZ.
 - j. AB 2149 Approval of a Special Event Liquor License for Rotary Club of Sedona Red Rocks for an event scheduled for Saturday, October 22, 2016, located at Posse Grounds Park, 525 Posse Ground Road, Sedona, AZ.
 - k. AB 2150 Approval of a Special Event Liquor License for a Red Earth Theatre exhibition and live performance event scheduled for Friday, September 30, 2016, located at the Sedona Hub, 525-B Posse Grounds Road, Sedona, AZ.
 - l. AB 2152 Approval of a Remote Tasting Room License for Odyssey Cellars, Inc. (Winery 1912 and Distillery) located at 320 N. State Route 89A #3, Sedona, AZ (License #13023012).
 - m. AB 2153 Approval of a Remote Tasting Room License for Odyssey Cellars, Inc. (Winery 1912 and Distillery) located at 320 N. State Route 89A #3, Sedona, AZ (License #18023001).
 - n. AB 2154 Approval of a Remote Tasting Room License for Javelina Leap Vineyards & Winery located at 251 State Route 179, Suites 1, 2, 3, & 4, Sedona, AZ (License #13133009).
 - o. AB 2155 Approval of an Extension of Premises/Patio Permit for Sedona Rouge, LLC/Reds located at 2250 W. SR 89A, Sedona, AZ (License #11133017).
 - p. AB 2158 Approval of a Special Event Liquor License for the Sedona Chamber of Commerce for an event scheduled for Thursday, October 27, 2016, located at Russ Lyon Sotheby's International Realty, 20 Roadrunner Drive, Sedona, AZ.
 - q. AB 2136 Approval of a contract with Albert Holler & Associates to perform sales tax audits on behalf of the City and to update the City Tax Code.
- 4. Appointments**
 - a. AB 2156 Discussion/possible action regarding the appointment of a member to the Public Safety Personnel Retirement System Local Board.
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**

7. Proclamations, Recognitions, & Awards

- a. Presentation of Proclamation, National Employer Support of the Guard and Reserve Week, September 11-17, 2016.
- b. Presentation of Proclamation, Constitution Week, September 17-23, 2016.

8. Regular Business

- a. 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.
- b. AB 2151 Discussion/possible action regarding a resolution approving the canvass of the City's Primary Election held on August 30, 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