

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, September 27, 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 - September 13, 2016 City Council Regular Meeting.
  - b. Minutes - September 14, 2016 City Council Special Meeting.
  - c. AB 2162 Approval of recommendation regarding a new Series 18 In-State Craft Distillery Liquor License for Redwall Distillery located at 2130 Shelby Drive, Sedona, AZ (License #18133002).
- 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 2159 Presentation/discussion with Dr. Clint Ewell, Vice President for Finance and Administrative Services, regarding a general countywide update on Yavapai College.
  - b. AB 2161 Discussion/possible action regarding use of contingency funds for Carrol Canyon Wash bank protection emergency work occurring at 2280 Shelby Drive (Sedona Recycles Center).
  - 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**