

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, November 22, 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 - November 9, 2016 City Council Regular Meeting.
  - b. Minutes - November 10, 2016 City Council Special Meeting.
  - c. AB 2180 Approval of a Special Event Liquor License for the Sedona Chamber of Commerce for an event scheduled for Thursday, December 1, 2016 located at the Sedona Airport Terminal, 235 Air Terminal Drive, Sedona, AZ.
- 4. Summary of Current Events by Mayor/Councilors/City Manager**
- 5. Proclamations, Recognitions, & Awards - None.**
- 6. Public Forum/Recognition of Outgoing Council Members (Including any recognition from the public)**
- 7. Swearing in of Newly Elected Council Members by Magistrate Judge Lewis Levin**
- 8. Roll Call**
- 9. Appointments**
  - a. AB 2185 Discussion/possible action regarding appointment of a Vice Mayor
- 10. Regular Business**
  - a. AB 2179 Discussion/possible direction regarding the destination marketing, visitor services, and product development efforts of the Sedona Chamber of Commerce & Tourism Bureau (SCoC&TB) during FY16, and an overview of plans for tourism promotion services in FY17.
  - b. AB 2175 Public hearing/discussion/possible action regarding the adoption of a resolution and ordinance updating the City of Sedona's Consolidated Fee Schedule.
  - c. Reports/discussion on Council assignments.
  - d. Discussion/possible action on future meeting/agenda items.
- 11. 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.
- 12. Adjournment**