

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, May 23, 2017, 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 - May 9, 2017 City Council Special Meeting.
  - b. Minutes - May 9, 2017 City Council Regular Meeting.
  - c. AB 2232 Approval of recommendation regarding a new Series 10 Beer and Wine Store Liquor License application for Sedona Off Road Adventures located at 320 N State Route 89A, Sedona, AZ (License #10033228).
  - d. AB 2196 Approval of a Resolution revising the Board of Adjustment Operating Rules and Procedures to update the document and provide for Hearing Officer procedures.
- 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 2147 Discussion/possible direction regarding the next steps toward development of possible alternatives, strategies, and recommended improvements as part of the Transportation Master Plan Project.
  - b. Reports/discussion on Council assignments.
  - c. 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**