

AGENDA

4:30 PM

CITY OF SEDONA, CITY COUNCIL MEETING

TUESDAY, FEBRUARY 8, 2011

Notes:

Times are approximate.

- **Public Forum:**
Comments are generally limited to 3 minutes.
- **Consent Calendar:**
Agenda Bills (ABs) and items listed below have been distributed to Council Members in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Council Member, the Public or Staff.
- **Meeting room is wheelchair accessible. American Disabilities Act (ADA) accommodations available upon request. Please phone 928-282-3113 at least two (2) business days in advance.**
- **City Council Meeting Agenda Packets are available on the City's website at:**

WWW.SEDONAAZ.GOV

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE - READING OF CITY'S VISION STATEMENT
2. ROLL CALL
3. CONSENT CALENDAR - APPROVE 📄 = LINK TO DOCUMENT
 - a. Minutes – January 25, 2011 City Council Regular Meeting..... 📄
 - b. Minutes – January 26, 2011 City Council Special Meeting. 📄
 - c. AB 1164 Approval of an easement abandonment for Assessor's Parcel Number (APN) 401-36-031A. 📄
 - d. AB 1165 Approval of an application for a Special Event Liquor License for the Sedona International Film Festival and Workshop for the February 20th and 21st, 2011 event at Harkins Sedona Six Theaters located at 2081 W. State Route 89A. 📄
 - e. AB 1166 Approval of an application for a Special Event Liquor License for the Sedona International Film Festival and Workshop for the February 22nd through February 27th, 2011 event at the Sedona Financial center located at 2030 W. State Route 89A. 📄
4. APPOINTMENTS
 - a. AB 1169 Discussion/possible action regarding appointment of Planning and Zoning Commission Members..... 📄
 - b. AB 1170 Discussion/possible action regarding appointment of Housing Commission Members..... 📄
5. COMMUNITY PLAN UPDATE— Report/Discussion
6. SUMMARY OF CURRENT EVENTS
7. PUBLIC FORUM (SEE ATTACHED RULES)
8. AWARDS & PROCLAMATIONS
 - a. Proclamation Sedona Marathon Week. (Accepted by Karen Livesay)
9. REGULAR BUSINESS
 - a. AB 1146 **Public Hearing: Discussion/possible action** on a Resolution and Ordinance amending the City of Sedona Land Development Code related to Proposition 203 – Arizona Medical Marijuana Act. **(60 Mins 5:00-6:00 p.m.)** 📄
 - b. AB 1167 **Discussion/presentation** by the Sedona Main Street Program on the walking paths in Uptown. **(20 Mins 6:00-6:20 p.m.)** 📄

Break 10 minutes (6:20-6:30 p.m.)

 - c. AB 1156 **Presentation/discussion/possible action** on intergovernmental relations with the Arizona Legislature. **(30 Mins 6:30-7:00 p.m.)** 📄
 - d. **Reports/discussion on Council Assignments - (10 Mins)**
 - e. **Future Meeting/Agenda Items: Discussion/possible action - (5 Mins)**

CITY COUNCIL CHAMBERS
102 ROADRUNNER DRIVE, SEDONA, AZ

AGENDA

4:30 PM

CITY OF SEDONA, CITY COUNCIL MEETING

TUESDAY, FEBRUARY 8, 2011

Guidelines for Public Participation

PURPOSE:

- Based upon input received during the Public Forum the Council can do 3 things: direct staff, respond to criticism, schedule for a future meeting.

PROCEDURES:

- Fill out a "Comment Card" and deliver to City Clerk.
- When recognized, use the lectern/microphone.
- State your:
 1. Name
 2. City of ResidenceLimit comments to **3 MINUTES**, The Mayor may grant additional time.
- Submit written comments to the City Clerk.

Page 2, City Council Meeting Agenda Continued

10. EXECUTIVE SESSION

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.

11. ADJOURNMENT

Posted: _____

By: _____

Randy Reed, CMC
City Clerk

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the City Council and to the general public that the Council will hold the above open meeting. The Council may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.

Because various other commissions, committees and/or boards may speak at Council meetings, notice is also given that four or more members of these other City commissions, boards, or committees may be in attendance.

A copy of the packet with material relating to the agenda items is available for review by the public in the Clerk's office after 1:00 p.m. the Friday prior to the Council meeting and on the City's website at www.SedonaAZ.gov.

The Council Chambers is accessible to people with disabilities, in compliance with the Federal 504 and ADA laws. Those with needs for special typeface print, may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.