



ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431(E) regarding the posting on the City website within 3 days of a statement of legal actions taken at the City Council meeting held on February 14, 2017 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC	COUNCIL ACTION	STAFF
PUBLIC FORUM: None.				
CONSENT ITEMS Vote: 7-0 (Thompson/Jablow)		Minutes - January 19, 2017 City Council Special Meeting-Budget Retreat. Minutes - January 24, 2017 City Council Regular Meeting. Minutes - January 25, 2017 City Council Special Meeting.	Approved the January 19, 2017 City Council Special Meeting-Budget Retreat minutes. Approved the January 24, 2017 City Council Regular Meeting minutes. Approved the January 25, 2017 City Council Special Meeting minutes.	Irvine/Cook
	AB 2194	Approval of award of a Professional Services Contract for design of the Brewer Road Crossing Drainage Improvements to Shephard-Wesnitzer, Inc. in the approximate amount of \$111,850.	Approved award of a Professional Services Contract for the Brewer Road Crossing Drainage Improvements to Shephard-Wesnitzer, Inc. (SWI) in the amount of \$111,850, subject to approval of a written contract by the City Attorney's Office.	Peck
	AB 2203	Approval of a Professional Services Contract with Carollo Engineers, Inc. in the approximate amount of \$212,069 for design of the WWRP Recharge Well No. 3 and No. 4 Project.	This item was pulled at the request of Vice Mayor Martinez.	Holland
	AB 2202	Approval of a Fair/Festival Liquor License application for Page Springs Vineyards & Cellars in conjunction with the Wheels on the Ground, Inc. mountain bike festival scheduled for Friday, March 3, 2017 through Sunday, March 5, 2017, located at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ.	Approved a Fair/Festival Liquor License application for Page Springs Vineyards & Cellars in conjunction with the Wheels on the Ground, Inc. mountain bike festival scheduled for Friday, March 3, 2017 through Sunday, March 5, 2017, located at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ.	Irvine
PULLED CONSENT ITEMS	AB 2203	Approval of a Professional Services Contract with Carollo Engineers, Inc. in the approximate amount of \$212,069 for design of the WWRP Recharge Well No. 3 and No. 4 Project.	Approved award of a Professional Services Contract to Carollo Engineers, Inc., for design services for the Wastewater Reclamation Plant Recharge Well No. 3 and No. 4 Project in the amount not to exceed \$212,069, subject to approval of a written contract by the City Attorney's office. Vote: 7-0 (Martinez/Lamkin)	Holland

REGULAR BUSINESS	AB 2205	Discussion/possible action to adopt a resolution and ordinance amending City Code Section 10.30.040 (Parking Permits); and to approve a resolution authorizing the designation of portions of the Rim Shadows neighborhood as a residential parking permit area.	Craig Sigler, Sedona, representing the Shadow Estates Homeowner's Association, spoke on this item. Approved Resolution 2017-05 amending the City Code Section 10.30.040 (Parking Permits) establishing a process for residential permit parking. Vote: 7-0 (Lamkin/Jablow) After 1st reading, approved Ordinance No. 2017-02 amending the City Code Section 10.30.040 (Parking Permits) establishing a process for residential permit parking. Vote: 7-0 (Jablow/Martinez) Approved Resolution 2017-06 approving the designation of a residential permit parking area in the Rim Shadows neighborhood in accordance with City Code Section 10.30.040 (Parking Permits). Vote: 7-0 (Jablow/Lamkin)	Dickey
	AB 2201	Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code Chapter 3.10 (Claims and Demands).	Approved Resolution 2017-07 establishing as a public record a proposed amendment to the Sedona City Code Section 3.10 relating to claims and demands against the City. Vote: 7-0 (Thompson/Jablow) After 1st reading, approved Ordinance No. 2017-03 amending the City Code Chapter 3.10 (Claims and Demands Against the City). Vote: 7-0 (Thompson/Jablow)	Pickels, Jr.
	AB 2207	Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.	By majority consensus, Council agreed to continue to allow staff and the Mayor to weigh in on issues at the Legislature on behalf of the City through the same process established on February 11, 2014.	Pickels, Jr.

FUTURE AGENDA ITEMS: Mayor Moriarty stated that there is a work session tomorrow at 3:00 p.m.

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.

No Executive Session was held.

ADJOURNMENT: The meeting was adjourned at 6:09 p.m.