



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 May 23, 2017 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC	COUNCIL ACTION	STAFF
PUBLIC FORUM: Madeleine O’Callaghan, Sedona, thanked the City of Sedona for supporting the desire to have a performance venue within Posse Grounds Park. She thanked Andy Dickey and James Crowley for seeing Barbara’s Park through to completion.				
CONSENT ITEMS Vote: 7-0 (Martinez/Jablow)		Minutes – May 9, 2017 City Council Special Meeting. Minutes - May 9, 2017 City Council Regular Meeting.	Approved the May 9, 2017 City Council Special Meeting minutes. Approved the May 9, 2017 City Council Regular Meeting minutes.	Irvine
	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).	Recommended approval of 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).	Irvine
	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.	This item was pulled at the request of Councilor Currivan.	Pickels, Jr.
PULLED CONSENT ITEMS	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.	Approved Resolution 2017-11 approving the Board of Adjustment Operating Rules and Procedures as amended. Vote: 7-0 (Thompson/Jablow)	Pickels, Jr.
REGULAR BUSINESS	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.	The following spoke on this item: Richard Pitcairn, Sedona. By majority consensus, Council concurred with staff’s plan to proceed with a survey to obtain input on proposed traffic solutions and instructed staff to include both the Red Rock Crossing and Schnebly bypass options. They also requested that the survey be sent to City Council for individual comments prior to release to the public.	Osburn
FUTURE AGENDA ITEMS: Mayor Moriarty advised that there is a meeting tomorrow at 3:00 p.m.				
<p>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:</p> <ul style="list-style-type: none"> 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. <p>No Executive Session was held.</p>				

ADJOURNMENT: The meeting was adjourned at 6:54 p.m.