



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 June 27, 2017 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC	COUNCIL ACTION	STAFF
PUBLIC FORUM: None.				
CONSENT ITEMS Vote: 7-0 (Martinez/Jablow)		Minutes - June 13, 2017 City Council Special Meeting. Minutes - June 13, 2017 City Council Regular Meeting. Minutes - June 14, 2017 City Council Special Meeting.	Approved the June 13, 2017 City Council Special Meeting minutes. Approved the June 13, 2017 City Council Regular Meeting minutes. Approved the June 14, 2017 City Council Special Meeting minutes.	Irvine/Cook
	AB 2239	Approval of FY18 service contracts with the Sedona Community Center, Sedona Recycles, and Verde Valley Caregivers.	This item was pulled at the request of Councilor Currivan.	Osburn
	AB 2242	Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 9 Liquor Store Liquor License for Walgreens #4065 located at 1995 HWY 89A, Sedona, AZ (License #09130012).	Recommended approval of the Liquor License Acquisition of Control application for the Series 9 Liquor Store Liquor License for Walgreens #4065 located at 1995 HWY 89A, Sedona, AZ (License #09130012).	Irvine
	AB 2249	Approval of a recommendation regarding a new Series 10S Beer and Wine Store Liquor License application with Sampling Privileges for Sedona Divine Olive Oils, LLC located at 270 N State Route 89A, Suite 5, Sedona, AZ (License #10033232).	Recommended approval of a new Series 10S Beer and Wine Store Liquor License with Sampling Privileges for Sedona Divine Olive Oils, LLC located at 270 N State Route 89A, Suite 5, Sedona, AZ (License #10033232).	Irvine
	AB 2251	Approval of purchase of a replacement 600 KW Caterpillar generator for the WWTP in the approximate amount of \$170,000 through the NJPA Cooperative Purchasing Contract.	Approved the purchase of a replacement 600 KW Caterpillar generator for the WWTP in the approximate amount of \$170,000 through the NJPA Cooperative Purchasing Contract.	Hanzel
PULLED CONSENT ITEMS	AB 2239	Approval of FY18 service contracts with the Sedona Community Center, Sedona Recycles, and Verde Valley Caregivers.	Approved the proposed service contracts with the Sedona Community Center, Sedona Recycles, and Verde Valley Caregivers with the corrections as noted by the City Attorney and authorized the City Manager to sign said contracts. Vote: 6-1 (Currivan/Thompson) Vice Mayor Martinez opposed.	Osburn

REGULAR BUSINESS	AB 2234	Discussion/possible action regarding the Chamber of Commerce and Tourism Bureau's contract documents for Fiscal Year 2018 including the FY18 Marketing and Development Plan and Budget Document and a Memorandum of Understanding between the City of Sedona and the Chamber of Commerce and Tourism Bureau for the purchase of real property located at 401 Jordan Road.	<p>The following spoke on this item: Donna Retegan, Sedona, Director of Services for the Sedona Chamber Uptown Visitor Center.</p> <p>Approved the Development Agreement between the City of Sedona, the Sedona Chamber of Commerce and Tourism Bureau, and the Sedona Jazz Collective, LLC, for cost sharing right-of-way improvements for the construction of pedestrian access improvements and an ADA walkway at the northwest corner of Forest Road and Hwy 89A in Uptown, for the amount of \$50,000, subject to approval of the final Agreement by the City Attorney.</p> <p>Vote: 7-0 (Thompson/Martinez)</p> <p>Approved the Reciprocal Easement Agreement between the City of Sedona, the Sedona Chamber of Commerce and Tourism Bureau, and the Sedona Jazz Collective, LLC, subject to approval of the final Agreement by the City Attorney.</p> <p>Vote: 7-0 (Thompson/Martinez)</p>	Osburn
	AB 2243	Discussion/possible direction regarding the City of Sedona's continued involvement in holiday decorating and events in the month of December.	By majority consensus, Council directed staff to move forward with the ideas as presented including the light show.	Murdoch
	AB 2248	Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Chapter 10.20 (Parking) and repealing Chapter 10.30.	<p>Approved Resolution No. 2017-15, a Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record the terms of proposed amendments to the City Code Chapter 10.20 (Parking) and repealing Chapter 10.30 subject to the revisions as discussed.</p> <p>Vote: 7-0 (Thompson/Jablow)</p> <p>Adopted Ordinance No. 2017-04, an Ordinance of the City of Sedona, Arizona, amending the City Code Chapter 10.20 (Parking); repealing Chapter 10.30; providing for a savings clause; providing for repeal of any Ordinance or parts of Ordinances or Code provisions in conflict herewith; and providing for an emergency measure.</p> <p>Vote: 7-0 (Thompson/Jablow)</p>	Pickels, Jr.
	AB 2233	Discussion/possible action regarding a resolution adopting a demand-based rate structure for on-street paid parking on Main Street in Uptown.	<p>Approved Resolution No. 2017-16, a resolution of the Mayor and Council of the City of Sedona, Arizona, establishing a demand-based rate structure for on-street paid parking on Main Street in Uptown.</p> <p>Vote: 7-0 (Jablow/Martinez)</p>	Osburn

FUTURE AGENDA ITEMS: None.

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 6:37 p.m.