



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 July 11, 2017 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC	COUNCIL ACTION	STAFF
PUBLIC FORUM: None.				
CONSENT ITEMS Vote: 7-0 (Martinez/Thompson)		Minutes - June 27, 2017 City Council Special Meeting. Minutes - June 27, 2017 City Council Regular Meeting.	Approved the June 27, 2017 City Council Special Meeting minutes. Approved the June 27, 2017 City Council Regular Meeting minutes.	Irvine
	AB 2235	Approval of a resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) for contribution of approximately \$375,000 in drainage funds to be used for the Grasshopper Phase Drainage Project.	Approved Resolution No. 2017-17 authorizing the execution of an IGA between the City of Sedona and the Yavapai County Flood Control District for contribution of approximately \$375,000 in drainage funds to be used for the Grasshopper Phase Drainage Project.	Peck
	AB 2255	Approval of authorization for Mayor Moriarty to endorse a letter from Prescott Mayor Oberg to Governor Ducey urging further reforms to the Public Safety Personnel Retirement System (PSPRS).	This item was pulled at the request of Councilor Currivan.	Irvine
	AB 2260	Approval of an employment agreement between the City of Sedona and Robert Pickels, Jr. for the position of City Attorney.	Approved the employment agreement between the City of Sedona and Robert Pickels, Jr. for the position of City Attorney.	Irvine
PULLED CONSENT ITEMS	AB 2255	Approval of authorization for Mayor Moriarty to endorse a letter from Prescott Mayor Oberg to Governor Ducey urging further reforms to the Public Safety Personnel Retirement System (PSPRS).	Approved the authorization for Mayor Moriarty to endorse a letter from Prescott Mayor Oberg to Governor Ducey urging further reforms to the Public Safety Personnel Retirement System (PSPRS). Vote: 6-1 (Martinez/Jablow) Councilor Currivan opposed.	Irvine
REGULAR BUSINESS	AB 2254	Discussion/possible action regarding a FY18 service contract between the City of Sedona and the Sedona Public Library.	Approved a one-year service contract with the Sedona Library in the amount of \$432,000 and authorized the City Manager to sign said contract. Vote: 5-2 (Lamkin/Jablow) Councilor Thompson and Councilor Vernier opposed.	Osburn

	AB 2259	Discussion/possible action regarding the distribution of funding awards through the City's Small Grants Program for the 2018 fiscal year.	<p>The following spoke on this item: Marion Maby, Sedona, and Rose Dana, Village of Oak Creek.</p> <p>Approved the Grant Evaluation Committee Fiscal Year 2018 recommendations in the total amount of \$161,500 as itemized in Agenda Bill 2259.</p> <p>Vote: 6-0 (Thompson/Jablow) Mayor Moriarty was recused from this item.</p>	Osburn
--	---------	---	--	--------

FUTURE AGENDA ITEMS: Vice Mayor Martinez advised that there is a water organization out of San Francisco with capital available to invest on water projects without dues required. Cottonwood, Clarkdale, and Camp Verde have agreed to be part of the organization. He would like to join and attend these meetings which would require Council approval. Mayor Moriarty seconded this as an agenda item. Mayor Moriarty advised that there is a meeting tomorrow at 3:00 p.m. Councilor Thompson requested a future agenda item for the Red Rock Trails Sustainable Funding Work Group to consider endorsing their vision statement and goals. Mayor Moriarty seconded this as an agenda item. Vice Mayor Martinez asked about his request for an agenda item related to the Posse Grounds Park operating rules. Justin Clifton stated that this item was delayed pending some time to allow Barbara's Park Pavilion to operate but would be agendaized in the future.

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 6:51 p.m.