



# 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 Special City Council meeting held on July 12, 2017 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC		STAFF
<b>SPECIAL BUSINESS</b>	AB 2229	Discussion/possible direction regarding the Draft Revised Sign Code (DRSC), an update of Sedona Land Development Code Article 11, Sign Regulations.	<p>The following spoke on this item: James Carpentier, Mesa, and Janeen Trevillyan, Sedona.</p> <p>By majority consensus, Council agreed to the following:</p> <ul style="list-style-type: none"> <li>• Option 1 under Design &amp; Sign Quality: 3-Dimensional relief - Keep existing language that allows for an increase to sign area when 3D relief is incorporated, and directed staff to consider changing the formula to incorporate some concepts of Option 2 as voluntary.</li> <li>• Look at way to incentivize plantings under Design &amp; Sign Quality: Landscaping.</li> <li>• Option 3 under Design &amp; Sign Quality: Temporary Signs - 5 permits per year per business, 5 days per permit</li> <li>• To remove window tinting from being considered a window sign under General Clarification: Window Tinting.</li> <li>• The General Clarification Sign area item was deferred until further direction on 3-D relief.</li> <li>• No direction was given from Council to make any additional changes to the Redlined Version.</li> </ul>	Meyer/Juhlin
<b>FUTURE AGENDA ITEMS:</b> None.				
<p><b>EXECUTIVE SESSION:</b> 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> <ol style="list-style-type: none"> <li>a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).</li> <li>b. Return to open session. Discussion/possible action on executive session items.</li> </ol> <p>No Executive Session was held.</p>				
<b>ADJOURNMENT:</b> The meeting was adjourned at 4:50 p.m.				