



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 August 8, 2017 at 4:30 p.m.

COUNCIL ATTENDANCE: Mayor Sandy Moriarty, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Joe Vernier. Vice Mayor John Martinez was absent and excused.

PUBLIC FORUM: None.				
AB #	TOPIC	COUNCIL ACTION	STAFF	
CONSENT ITEMS Vote: 6-0 (Thompson/Jablow)	Minutes - July 25, 2017 City Council Special Meeting.	Approved the July 25, 2017 City Council Special Meeting minutes.	Irvine/ Puckett	
	Minutes - July 25, 2017 City Council Regular Meeting.	Approved the July 25, 2017 City Council Regular Meeting minutes.		
	Minutes - July 26, 2017 City Council Special Meeting.	Approved the July 26, 2017 City Council Special Meeting minutes.		
	AB 2253	Approval of FY18 service contract between the City of Sedona and the Sedona Humane Society.	This item was pulled at the request of Councilor Currivan.	Osburn
	AB 2256	Approval of award of a Job Order Contract to Tiffany Construction Company, Inc. in the approximate amount of \$3,660,000 for construction of drainage improvement projects (including projects for the Coffee Pot Drainage Basin and the Brewer Road/Tlaquepaque area of Soldier Wash).	Approved award of a Job Order Contract to Tiffany Construction Company, Inc. in the amount of \$3,660,000, for the City of Sedona Drainage Improvement Projects.	Peck
	AB 2266	Approval of award of a Job Order Contract extension with Cactus Asphalt, Inc. in an amount not to exceed \$1,200,000 for street maintenance projects during FY18.	Approved award of a Job Order Contract extension with Cactus Asphalt, Inc. in an amount not to exceed \$1,200,000 for street maintenance projects during Fiscal Year 2018.	Craver
	AB 2169	Approval of a Special Event Liquor License for Rotary Club of Sedona Red Rocks for a fashion show fundraiser event scheduled for Thursday, September 7, 2017 from 6:00 to 9:00 p.m. located at the Sedona Public Library, 3250 White Bear Rd, Sedona, AZ.	Approved the Special Event Liquor License application for Rotary Club of Sedona Red Rocks for a fashion show fundraiser event scheduled for Thursday, September 7, 2017 from 6:00 to 9:00 p.m. located at the Sedona Public Library, 3250 White Bear Rd, Sedona, AZ.	Irvine
AB 2267	Approval of a Purchase and License Agreement in the approximate amount of \$451,464 between Spillman Technologies and the Sedona Police Department to install a new CAD/RMS System.	Approved the Purchase and License Agreement in the amount of \$451,464 between Spillman Technologies and Sedona Police Department to install a new CAD/RMS System.	McGill	

	AB 2262	Approval of a Special Event Liquor License for Red Earth Theatre for an art show opening scheduled for Saturday, September 9, 2017 located at The Hub, 525 B Posse Grounds Rd, Sedona, AZ.	Approved the Special Event Liquor License for Red Earth Theatre for an art show opening scheduled for Saturday, September 9, 2017 located at The Hub, 525 B Posse Grounds Rd, Sedona, AZ.	Irvine
	AB 2263	Approval of a Special Event Liquor License for Red Earth Theatre for a concert/fundraiser scheduled for Sunday, October 8, 2017 located at The Hub, 525 B Posse Grounds Rd, Sedona, AZ.	Approved the Special Event Liquor License for a concert/fundraiser scheduled for Sunday, October 8, 2017 from 3:00 to 8:30 p.m. located at The Hub, 525 B Posse Grounds Rd, Sedona, AZ.	Irvine
	AB 2265	Approval of 19 Wine Festival Liquor License applications for the Sedona Winefest scheduled for September 23 & 24, 2017, from 11:00 a.m. to 6:00 p.m. at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ for the following: Alcantara LLC, Arizona Stronghold Vineyards, Burning Tree Cellars LLC, Caduceus Cellars, Carlson Creek Vineyard LLC, Cellar 433, Chateau Tumbleweed, Fire Mountain Wines LLC, Four Eight Wineworks, Four Tails LLC, Javelina Leap Estate Vineyard, Kief-Joshua Vineyards, Page Springs Vineyards & Cellars, Pierce Wines Arizona LLC, Pillsbury Wine Company, Southwest Wine Center, Su Vino Winery, Village of Elgin Winery, and Winery 101-Gallifant Cellars.	Approved 19 Wine Festival Liquor License applications for the Sedona Winefest scheduled for September 23 & 24, 2017, from 11:00 a.m. to 6:00 p.m. at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ for the following: Alcantara LLC, Arizona Stronghold Vineyards, Burning Tree Cellars LLC, Caduceus Cellars, Carlson Creek Vineyard LLC, Cellar 433, Chateau Tumbleweed, Fire Mountain Wines LLC, Four Eight Wineworks, Four Tails LLC, Javelina Leap Estate Vineyard, Kief-Joshua Vineyards, Page Springs Vineyards & Cellars, Pierce Wines Arizona LLC, Pillsbury Wine Company, Southwest Wine Center, Su Vino Winery, Village of Elgin Winery, and Winery 101-Gallifant Cellars.	Irvine
	AB 2271	Approval of endorsement of the vision statement and goals of the Red Rock Trails Sustainable Funding Work Group.	Endorsed the vision statement and goals of the Red Rock Trails Sustainable Funding Work Group as shown on Exhibit A.	Clifton
	AB 2272	Approval of updates to the Board of Adjustment Hearing Officer Rotation List.	Approved the Board of Adjustment Hearing Officer Rotation List as shown on Exhibit B.	Pickels, Jr.
PULLED CONSENT ITEMS	AB 2253	Approval of FY18 service contract between the City of Sedona and the Sedona Humane Society.	Approved the proposed service agreement between the City of Sedona and the Sedona Humane Society and authorized the City Manager to sign said contract. Vote: 5-1 (Thompson/Jablow) Councilor Currivan opposed.	Osburn
REGULAR BUSINESS	AB 2252	Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Chapter 6.05 (Humane Animal Control).	Approved Resolution No. 2017-18, 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 6.05 (Humane Animal Control). Vote: 6-0 (Lamkin/Jablow) Adopted Ordinance No. 2017-05, an Ordinance of the City of Sedona, Arizona, amending the City Code Chapter 6.05 (Humane Animal Control); providing for a savings clause; and providing for repeal of any Ordinance or parts of Ordinances or Code provisions in conflict herewith. Vote: 6-0 (Lamkin/Jablow)	Pickels, Jr.

	AB 2160	Discussion/possible action authorizing City Staff to work with the Sedona Historical Society to submit a Certificate of Appropriateness application to the Historic Preservation Commission for consideration to construct a new shade ramada at the City's Jordan Historical Park located at 735 Jordan Road.	Authorized City Staff to work with the Sedona Historical Society to submit a Certificate of Appropriateness application to the Historic Preservation Commission regarding the proposal to construct a shade ramada on the City's Jordan Historical Park, 735 Jordan Road. Vote: 6-0 (Thompson/Jablow)	Campbell
	AB 2237	Discussion/possible action regarding the construction of the Posse Grounds Dog Park Improvements Project, including but not limited to possible award of a contract to Valwest Construction, in the approximate amount of \$228,548.50 and possible approval of use of additional restricted Parks DIF funding in the amount of \$48,548.50.	The following spoke on this item: Joe Lee Frank, Sedona, Kegn Moorcroft, Village of Oak Creek, and Cynthia Bishop-Weisbaum, Sedona. Approved award of a contract to Valwest Construction, in the amount of \$228,548.50 for the construction of the Posse Grounds Dog Park Improvements Project base bid only, subject to approval of a written contract by the City Attorney's Office and to approve use of additional restricted Parks DIF funding in the amount of \$48,548.50. Vote: 6-0 (Lamkin/Jablow)	Crowley
	AB 2264	Discussion/possible direction regarding the legislative Resolutions to be considered at the Annual Conference of the League of Arizona Cities and Towns.	Discussion only. No direction given.	Pickels, Jr.

FUTURE AGENDA ITEMS: Mayor Moriarty advised that there is a meeting tomorrow at 3:00 p.m. Robert Pickels, Jr. advised that November 15th will be targeted as the legislative round table meeting for Council and the legislative delegation.

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 6:50 p.m.