



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 September 12, 2017 at 4:30 p.m.

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

PUBLIC FORUM: Chief McGill, Village of Oak Creek, introduced Sedona Fire District Chief Kris Kazian and spoke to bring awareness to the World Suicide Prevention Day & Week that runs September 10th through 16th. This year's theme is "Take a Minute and Change a Life". He commented on how his family, and the Police and Fire profession have been impacted by this tragedy. He provided a list of resources: The American Foundation for Suicide Prevention website AFSP.org, the Mental Health Coalition of the Verde Valley website mentalhealthcoalitionvv.org, the National Suicide Prevention hotline 1-800-273-8255, or text the word TALK to number 741741. Chief McGill stressed the importance of seeking help and said that people can talk to a cop.

Jon Thompson, Sedona, represented himself and the Sedona Smart Meter Awareness (SSMA). He stated that SSMA has leftover funds from their campaign that will be used to repay the \$5 monthly fee for residents in the greater Sedona area who are APS customers in need of assistance. Those wishing to be kept informed of this program can call him at 928-821-5142 or email sedonajon@me.com.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Martinez/Lamkin)		Minutes - August 8, 2017 City Council Regular Meeting. Minutes - August 9, 2017 City Council Special Meeting. Approval of a Proclamation Supporting a Statewide/Citywide Attainment Goal & World Class Education for All Students. Approval of Proclamation, National Constitution Week, September 17-23, 2017.	Approved the August 8, 2017 City Council Regular Meeting minutes. Approved the August 9, 2017 City Council Special Meeting minutes. Approved the Proclamation Supporting a Statewide/Citywide Attainment Goal & World Class Education for All Students. Approved the Proclamation, National Constitution Week, September 17-23, 2017.	Irvine/Cook
	AB 2269	Approval of the donation of a bronze statue of a police canine from the Friends of Police to be placed in the City Hall Plaza in front of the Police Department Building.	Approved the donation of a bronze statue of a police canine from the Friends of Police to be placed in the City Hall Plaza in front of the Police Department Building.	Osburn
	AB 2270	Approval of appointments of Thomas Freestone and Ronald Ramsey as Magistrates Pro Tem for the Sedona Municipal Court.	Approved the appointments of Thomas Freestone and Ronald Ramsey as Magistrates Pro Tem for the Sedona Municipal Court.	Goimarc
	AB 2246	Approval of a Special Event Liquor License for Friends of the Sedona Library for a fund raising event scheduled for Sunday, November 12, 2017, from 4:00 to 6:30 p.m. located at the Sedona Public Library, 3250 White Bear Road, Sedona, AZ.	Approved the Special Event Liquor License for Friends of the Sedona Library for a fund raising event scheduled for Sunday, November 12, 2017, from 4:00 to 6:30 p.m. located at the Sedona Public Library, 3250 White Bear Road, Sedona, AZ.	Irvine

REGULAR BUSINESS	AB 2274	Discussion/possible direction to provide official City comments to the Forest Service in response to a draft National Environmental Policy Act (NEPA) study which assesses three possible alternatives to create an access easement for the construction of a private road to Coconino County parcels 408-27-003 C, E, and F, located across Oak Creek from Poco Diablo Resort and Chavez Crossing Campground in Sedona.).	<p>The following spoke on this item: John Sather, Sedona, John Nugent, Sedona, Phyllis Nugent, Sedona, Anne Vonesh, Sedona, Paul Loef, Sedona, Mark Thatcher, Sedona, Natalie Stetz Tobias, Sedona, and Constance Loef, Sedona.</p> <p>By majority Consensus, Council approved the following comments to the Coconino National Forest regarding the proposal to issue a permit/easement for the construction of an access road to the Tobias-Flynn private property under the National Environmental Policy Act (NEPA). Comments from Council:</p> <ul style="list-style-type: none"> • Alternative D is not preferred at all because of public safety concerns. • Avoid additional HWY 179 access. • Request the Forest Service consider and analyze Alternative B/C submitted by Councilor Currivan, with priorities for environmental protection and aesthetic views. 	Osburn
	AB 2229	Discussion/possible direction regarding the Draft Revised Sign Code (DRSC), an update of Sedona Land Development Code Article 11, Sign Regulations.	<p>Julie Talbot, Sedona, and Ron Volkman, Sedona, spoke on this item.</p> <p>By majority consensus, Council agreed with staff's recommendations and asked staff to:</p> <ul style="list-style-type: none"> • clarify language to the Temporary Off-Premises Signs criteria that addresses repeat offenses and fees • clarify language regarding the residential activity component, clarify the 3-D incentive language • allow single family residential identifications signs • evaluate removing single support signs as prohibited signs and bring back to Council at the September 26th, 2017 meeting. 	Meyer/ Juhlin

FUTURE AGENDA ITEMS: Robert Pickels, Jr. advised that an agenda item to consider revisions to the Planning & Zoning Commission's operating rules and procedures, particularly related to attendance, has been requested. Vice Mayor Martinez supported. It was decided that the operating rules and procedures for the Historic Preservation Commission would also be examined. Councilor Thompson suggested an agenda item to discuss clarifying the procedures and requirements for voter information pamphlets. Councilor Jablow supported.

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:

- To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- Return to open session. Discussion/possible action on executive session items.

No Executive Session was held.

ADJOURNMENT: The meeting was adjourned at 8:39 p.m.