



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 26, 2017 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

AB #	TOPIC	COUNCIL ACTION	STAFF
PUBLIC FORUM: None.			
CONSENT ITEMS Vote: 7-0 (Thompson/Jablow)	Minutes – September 12, 2017 City Council Regular Meeting. Minutes - September 13, 2017 City Council Special Meeting.	Approved the September 12, 2017 City Council Regular Meeting minutes. Approved the September 13, 2017 City Council Special Meeting minutes.	Irvine/Cook
	AB 2275 Approval of a Special Event Liquor License for Rotary Club of Sedona Red Rocks for an Octoberfest event scheduled for Saturday, October 21, 2017, from 12:00 to 10:00 p.m. located at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ.	Approved the Special Event Liquor License application for Rotary Club of Sedona Red Rocks for an Octoberfest event scheduled for Saturday, October 21, 2017, from 12:00 to 10:00 p.m. located at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ.	Irvine
	AB 2276 Approval of a recommendation regarding a new Series 01 In-State Producer Liquor License application for Sedona Orchard, LLC located at 145 Copper Cliffs Ln., Sedona, AZ (License #01033006).	Recommended approval of a new Series 01 In-State Producer Liquor License application for Sedona Orchard, LLC located at 145 Copper Cliffs Ln., Sedona, AZ (License #01033006).	Irvine
	AB 2282 Approval of award of a Construction Contract for the WWRP Bar Screen and Headworks Replacement Project to Fann Environmental, LLC in the approximate amount of \$617,905.	Approved award of a construction contract with Fann Environmental, LLC for the Wastewater Reclamation Plant Headworks Bar Screen Replacement Project in an amount not to exceed \$617,905, which includes bid alternates totaling \$69,255, subject to approval of the written contract by the City Attorney's Office.	Holland
	AB 2284 Approval of a five-year USDA Forest Service "Emergency Facilities and Land Use" agreement for the use of wastewater effluent for fire suppression.	Approved the five-year USDA Forest Service "Emergency Facilities and Land Use" Agreement for the use of effluent for fire suppression.	Holland
	AB 2286 Approval of a resolution authorizing an Intergovernmental Agreement between the City of Sedona and the Sedona-Oak Creek Unified School District for utilization of a School Resource Officer.	Approved Resolution No. 2017-19 authorizing an Intergovernmental Agreement (IGA) between the City of Sedona and the Sedona-Oak Creek Joint Unified School District No. 9 for utilization of a School Resource Officer (SRO).	McGill
APPOINTMENTS	AB 2283 Discussion/possible action regarding the appointment of commissioners to the Planning and Zoning Commission.	Reappointed Larry Klein and appointed Kathy Kinsella to seats on the Planning and Zoning Commission, each for a three-year term beginning November 1, 2017 through October 31, 2020, or until a successor is appointed. Vote: 7-0 (Thompson/Jablow)	Cook

REGULAR BUSINESS	AB 2229	Discussion/possible direction regarding the Draft Revised Sign Code (DRSC), an update of Sedona Land Development Code Article 11, Sign Regulations.	The following spoke on this item: Ron Volkman, Sedona, Lisa Frost, Sedona, and Tod Christensen, Sedona. Approved Resolution No. 2017-20 creating a public record entitled "2017 Amendments to Sedona Land Development Code (Sedona Sign Ordinance), PZ17-00003". Vote: 6-1 (Thompson/Martinez) Councilor Lamkin opposed. After 1 st reading, approved Ordinance No. 2017-06 regarding case number PZ17-00003 (LDC), amending the Sedona Land Development Code, Article 11 (Sedona Sign Ordinance); providing for a savings clause; and providing for repeal of any ordinance or parts of ordinances or code provisions in conflict herewith (graphic illustrations to be inserted subsequently). Vote: 6-1 (Thompson/Martinez) Councilor Lamkin opposed.	Meyer/ Juhlin
	AB 2281	Presentation from Molly Spangler regarding the Economic Development Program.	The following spoke on this item: Jennifer Wesselhoff, Sedona. Presentation and discussion only. No action taken.	Spangler
	AB 2285	Discussion/possible direction regarding ideas and concepts for environmental sustainability.	The following spoke on this item: Steve Schliebs, Sedona, Darcy Hitchcock, Village of Oak Creek, Peggy Chaikin, Sedona, Rachael Foe, Flagstaff, and Jo Kontzer, Sedona. By majority consensus, Council concurred with the steps that the City Manager identified and encouraged him to continue to pursue them.	Clifton

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 8:34 p.m.