



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 October 10, 2017 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC	COUNCIL ACTION	STAFF
PUBLIC FORUM: None.				
CONSENT ITEMS Vote: 7-0 (Martinez/Jablow)		Minutes – September 26, 2017 City Council Regular Meeting. Minutes - September 27, 2017 City Council Special Meeting. Approval of Proclamation, Mitzvah Day, November 5, 2017. Approval of Proclamation, Sedona Kindness Day, November 13, 2017.	Approved the September 26, 2017 City Council Regular Meeting minutes. Approved the September 27, 2017 City Council Special Meeting minutes. Approved the Proclamation, Mitzvah Day, November 5, 2017. Approved the Proclamation, Sedona Kindness Day, November 13, 2017.	Irvine/Cook
	AB 2277	Approval of an Extension of Premises/Patio Permit for Barking Frog Grille located at 2620 W. Hwy 89-A, Sedona, AZ (License #12133380).	Recommended approval of an Extension of Premises/Patio Permit for Barking Frog Grille located at 2620 W. Hwy 89-A, Sedona, AZ (License #12133380).	Irvine
	AB 2278	Approval of a Special Event Liquor License for Red Earth Theatre for a concert scheduled for Saturday, October 21, 2017 located at The Hub, 525 B Posse Grounds Rd, Sedona, AZ.	Approved the Special Event Liquor License for Red Earth Theatre for a concert scheduled for Saturday, October 21, 2017 located at The Hub, 525 B Posse Grounds Rd, Sedona, AZ.	Irvine
	AB 2279	Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 7 Beer and Wine Bar Liquor License for Oak Creek Brewing Company, 2050 Yavapai Drive, Sedona, AZ (License #07130042).	Recommended approval of the Liquor License Agent Change/Acquisition of Control application for the Series 7 Beer and Wine Bar Liquor License for Oak Creek Brewing Company, 2050 Yavapai Drive, Sedona, AZ (License #07130042).	Irvine
	AB 2280	Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 3 In-state Microbrewery Liquor License for Oak Creek Brewing Company, 2050 Yavapai Drive, Sedona, AZ (License #03131001).	Recommended approval of the Liquor License Agent Change/Acquisition of Control application for the Series 3 In-state Microbrewery Liquor License for Oak Creek Brewing Company, 2050 Yavapai Drive, Sedona, AZ (License #03131001).	Irvine
	AB 2290	Approval of a Special Event Liquor License for Rotary Club of Sedona Red Rocks for a Halloween event scheduled for Tuesday, October 31, 2017, from 3:00 to 10:00 p.m. located at Forest Plaza, 361 Forest Road, Sedona, AZ.	Approved the Special Event Liquor License application for Rotary Club of Sedona Red Rocks for a Halloween event scheduled for Tuesday, October 31, 2017, from 3:00 to 10:00 p.m. located at Forest Plaza, 361 Forest Road, Sedona, AZ.	Irvine

	AB 2291	Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 10 Beer & Wine Store Liquor License for Giant Store #003, 2960 W. SR 89A, Sedona, AZ (License #10133286).	Recommended approval of the Liquor License Agent Change/Acquisition of Control application for the Series 10 Beer & Wine Store Liquor License for Giant Store #003, 2960 W. SR 89A, Sedona, AZ (License #10133286).	Irvine
REGULAR BUSINESS	AB 2300	Presentation/discussion with representatives from the Coconino National Forest on the Land and Resource Management Plan.	Presentation and discussion only. No action taken.	Clifton
	AB 2289	Presentation/discussion regarding the Nixle public safety and community notification system.	Presentation and discussion only. No action taken.	Macurak
	AB 2305	Discussion/possible action to authorize staff to: a) prepare a notice of intent to increase sales taxes to fund transportation related projects, services, and administration; b) comply with the public posting requirements for a tax increase and modification to the model city tax code; and c) schedule public hearings for consideration of the sales tax increase and model city tax code modification.	The following spoke on this item: Kerry Richardson, Sedona. Directed staff to prepare an ordinance to amend the City Tax Code to provide for an increase to the transaction privilege tax in the amount of ½ percent for a period of 10 years, dedicated to transportation related projects, services, and administration and to prepare all necessary notices and reports. Vote: 6-1 (Lamkin/Jablow) Councilor Currivan opposed.	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: <ul style="list-style-type: none"> 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 8:00 p.m.				