



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 24, 2017 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC	COUNCIL ACTION	STAFF
PUBLIC FORUM: None.				
CONSENT ITEMS Vote: 7-0 (Martinez/Thompson)		Minutes - October 10, 2017 City Council Regular Meeting. Minutes - October 11, 2017 City Council Special Meeting. Minutes - October 11, 2017 City Council Special Meeting.	Approved the October 10, 2017 City Council Regular Meeting minutes. Approved the October 11, 2017 City Council Special Meeting minutes. Approved the October 11, 2017 City Council Special Meeting minutes.	Irvine
	AB 2297	Approval of a Special Event Liquor License for Wheels on the Ground Inc. for the mountain bike festival scheduled for Friday, March 2, 2018, through Sunday, March 4, 2018 from 12:00 to 8:00 p.m. each day located at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ.	Approved a Special Event Liquor License for Wheels on the Ground Inc. for the mountain bike festival scheduled for Friday, March 2, 2018, through Sunday, March 4, 2018 from 12:00 to 8:00 p.m. each day located at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ.	Irvine
	AB 2298	Approval of a Resolution to remove the schedule for development (conditions) of zone change PZ13-00012, concerning the property at 140 Navajo Drive, APN 408-24-496C, pursuant to A.R.S. § 9-462.01.E.	Approved Resolution No. 2017-21 removing the schedule for development (conditions) of zone change PZ13-00012, concerning the property at 140 Navajo Drive, APN 408-24-496C, as allowed by A.R.S. § 9-462.01.E.	Meyer
REGULAR BUSINESS	AB 2301	Discussion/possible direction regarding short term vacation rentals and the effects of SB1350 in Sedona.	The following spoke on this item: Peter Sorando, Sedona, Suzi Heath, Sedona, Christie Carroll-Weprin, Sedona, Sean Donovan, Sedona, Steve Segner, Sedona, Pat Vizina, Sedona, Michele Weston, Sedona, Jonathan Earle, Sedona, Mary Parker Brosnahan, Sedona. By majority consensus, Council directed staff to pursue contact with the state legislators regarding the tax issues and for staff to continue to monitor this issue and bring back to Council if it is determined necessary by staff.	Clifton
	AB 2304	Discussion/possible direction regarding the City's small grant annual award and funding process.	By majority consensus, Council directed staff to bring the formation of a Council subcommittee back for consideration at the next meeting.	Osburn
FUTURE AGENDA ITEMS: Mayor Moriarty advised that there is a meeting tomorrow at 3:00 p.m.				

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 7:21 p.m.