



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 November 14, 2017 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

AB #	TOPIC	COUNCIL ACTION	STAFF
<p>PUBLIC FORUM: Richard Searle, Sedona, spoke about climate change and presented petitions to City Council urging the City to adopt the U.S. Mayors Climate Protection Agreement.</p> <p>Peggy Chaikin, Sedona, spoke about the Climate Action Plan and asked that the City consider the petitions submitted.</p> <p>Karl Wiseman, Sedona, school board member, thanked the City for the School Resource Officer and stated that Jackie McQuaid is great. He also spoke as the Commandant for the Marine Corps League and thanked the Parks & Recreation Department, Justin Clifton, Rachel Murdoch, and the Sedona Fire Department for their help in getting the flags on 89A.</p> <p>Pamela Drake, Sedona, spoke on behalf of the Climate Change Alliance and felt that Sedona should be a model city regarding climate change. She also spoke about the benefits of industrial hemp and felt that the area at the wastewater plant was an optimal area for raising this crop.</p> <p>Toby Friedman, Sedona, spoke about the serious risks of climate change on current and future residents. She asked that the City implement practices and policies to combat climate change by joining the cities that have agreed to comply with the Paris Climate Accord.</p>			
<p>CONSENT ITEMS Vote: 7-0 (Martinez/Jablow)</p>	<p>Minutes - October 24, 2017 City Council Regular Meeting.</p> <p>Minutes - October 25, 2017 City Council Special Meeting.</p> <p>Approval of Proclamation, Small Business Saturday, November 25, 2017.</p>	<p>Approved the October 24, 2017 City Council Regular Meeting minutes.</p> <p>Approved the October 25, 2017 City Council Special Meeting minutes.</p> <p>Approved the Proclamation, Small Business Saturday, November 25, 2017.</p>	<p>Irvine/Cook</p>
<p>AB 2258</p>	<p>Approval of an Extension of Premises/Patio Permit for Whole Foods Market located at 1420 West Hwy 89A, Sedona, AZ (License #07130041).</p>	<p>This item was pulled at the request of Vice Mayor Martinez.</p>	<p>Irvine</p>
<p>AB 2309</p>	<p>Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 10 Beer & Wine Store Liquor License for Whole Foods Market, 1420 W HWY 89A, Sedona, AZ (License #10133273).</p>	<p>This item was pulled at the request of Vice Mayor Martinez.</p>	<p>Irvine</p>
<p>AB 2310</p>	<p>Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 7 Beer & Wine Bar Liquor License for Whole Foods Market, 1420 W HWY 89A, Sedona, AZ (License #07130041).</p>	<p>This item was pulled at the request of Vice Mayor Martinez.</p>	<p>Irvine</p>
<p>AB 2313</p>	<p>Approval of recommendation regarding a new Series 03 In-State Microbrewery Liquor License application for Sedona Beer Company located at 465 Jordan Road, Ste. 7, Sedona, AZ (License #03033016).</p>	<p>Recommended approval of the new Series 03 In-State Microbrewery Liquor License application for Sedona Beer Company located at 465 Jordan Road, Ste. 7, Sedona, AZ (License #03033016).</p>	<p>Irvine</p>

	AB 2316	Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 9 Liquor Store Liquor License for Bashas' #28, 160 Coffee Pot, Sedona, AZ (License #09130003S).	Recommended approval of the Agent Change/Acquisition of Control application for the Series 9 Liquor Store Liquor License for Bashas' #28, 160 Coffee Pot, Sedona, AZ (License #09130003S).	Irvine
	AB 2304	Approval to authorize the Mayor to form a City Council Committee to review the City's Small Grant Awards Program and make recommendations for changes to that program.	Approved the authorization for the Mayor to form a City Council Committee to review the City's Small Grant Awards Program and make recommendations for changes to that program.	Osburn
PULLED CONSENT ITEMS	AB 2258	Approval of an Extension of Premises/Patio Permit for Whole Foods Market located at 1420 West Hwy 89A, Sedona, AZ (License #07130041).	Recommended approval of an Extension of Premises/Patio Permit for Whole Foods Market located at 1420 West Hwy 89A, Sedona, AZ (License #07130041). Vote: 7-0 (Martinez/Jablow)	Irvine
	AB 2309	Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 10 Beer & Wine Store Liquor License for Whole Foods Market, 1420 W HWY 89A, Sedona, AZ (License #10133273).	Recommended approval of the Liquor License Agent Change/Acquisition of Control application for the Series 10 Beer & Wine Store Liquor License for Whole Foods Market, 1420 W Hwy 89A, Sedona, AZ (License #10133273). Vote: 7-0 (Martinez/Jablow)	Irvine
	AB 2310	Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 7 Beer & Wine Bar Liquor License for Whole Foods Market, 1420 W HWY 89A, Sedona, AZ (License #07130041).	Recommended approval of the Liquor License Agent Change/Acquisition of Control application for the Series 7 Beer & Wine Bar Liquor License for Whole Foods Market, 1420 W Hwy 89A, Sedona, AZ (License #07130041). Vote: 7-0 (Martinez/Jablow)	Irvine
APPOINTMENTS	AB 2314	Discussion/possible action regarding the appointment of a commissioner to the Historic Preservation Commission.	Reappointed Allyson Holmes to a seat on the Historic Preservation Commission with a term ending November 30, 2020 or until a successor is appointed, whichever is later. Vote: 7-0 (Martinez/Thompson)	Cook
REGULAR BUSINESS	AB 2308	Public hearing/presentation regarding the City of Sedona Development Impact Fee Audit Report for Fiscal Years 2014-15 and 2015-16.	Held a public hearing and no comments were heard. Presentation and public hearing only. No action taken.	Wright
	AB 2306	Discussion/possible action to authorize an amendment to the Development Agreement with Armstrong Development Properties, Inc. (Case Number: PZ17-00014) for expansion of operating hours for CVS pharmacy to allow operation between 7 a.m. and 10 p.m., subject to legal review.	Authorized an amendment to the Development Agreement with Armstrong Development Properties, Inc. for expansion of operating hours for CVS pharmacy to allow operation between 7 a.m. and 10 p.m., subject to legal review. Vote: 7-0 (Lamkin/Thompson)	Meyer
	AB 2311	Discussion/possible action regarding the adoption of a resolution approving a revised City Fund Balance Policy.	Approved Resolution No. 2017-26, adopting a new City Fund Balance Policy and replacing the existing policy. Vote: 7-0 (Lamkin/Jablow)	Wright
	AB 2312	Discussion/possible action regarding the adoption of a resolution approving a City Debt Management Policy.	Approved Resolution No. 2017-27, adopting a City Debt Management Policy. Vote: 7-0 (Thompson/Martinez)	Wright

	AB 2317	Discussion/possible direction regarding potential expenditures related to minor transportation projects.	By majority consensus, Council directed staff to proceed with transportation projects using the normal procurement thresholds to determine when to seek Council approval. Staff should also bring decisions to Council if they are anticipated to be controversial.	Clifton
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FUTURE AGENDA ITEMS: Mayor Moriarty advised that there no meeting tomorrow. Susan Irvine stated that there will be an Executive Session at 2:00 p.m. on November 29th.

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 6:48 p.m.