



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 28, 2017 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC	COUNCIL ACTION	STAFF
PUBLIC FORUM: None.				
CONSENT ITEMS		Minutes - November 14, 2017 City Council Regular Meeting.	Approved the November 14, 2017 City Council Regular Meeting minutes. Vote: 7-0 (Thompson/Jablow)	Irvine
REGULAR BUSINESS	AB 2299	Presentation/discussion regarding a general countywide update from Yavapai College.	Presentation and discussion only. No action taken.	Irvine
	AB 2302	Public hearing/discussion/possible action regarding the adoption of a resolution and ordinance updating the City of Sedona's Consolidated Fee Schedule.	Held a public hearing and no comments were heard. Approved Resolution No. 2017-28 creating a public record entitled "2017 Amendments to the Sedona Consolidated Fee Schedule." Vote: 7-0 (Martinez/Thompson) After 1 st reading, approved Ordinance No. 2017-08, adopting proposed changes to the Consolidated Fee Schedule. Vote: 7-0 (Martinez/Thompson)	Irvine
	AB 2303	Public hearing/discussion/possible action regarding the adoption of a resolution to amend the Community Development Fee Schedule to add new fees related to off-premises signs.	Held a public hearing and no comments were heard. Approved Resolution No. 2017-29 amending the Community Development Fee Schedule to add new fees related to off-premises signs. Vote: 7-0 (Jablow/Thompson)	Juhlin
FUTURE AGENDA ITEMS: Councilor Currivan requested an agenda item to discuss the IGA with ADOT and sign code enforcement in the State's right-of-way. Councilor Thompson seconded this request. Mayor Moriarty advised that there is an Executive Session tomorrow at 2:00 p.m. and a meeting at 3:00 p.m.				
<p>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:</p> <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. <p>No Executive Session was held.</p>				
ADJOURNMENT: The meeting was adjourned at 6:14 p.m.				