



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 December 12, 2017 at 4:30 p.m.

COUNCIL ATTENDANCE: Mayor Sandy Moriarty, Vice Mayor Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, and Councilor Jon Thompson. Councilor Joe Vernier was absent and excused.

PUBLIC FORUM: Don Fries, Sedona, Healthy World Sedona Co-Founder, stated that the Health & Nutrition Conference will take place on January 18th and 19th at L'Auberge. This will be followed by Vegfest on January 20th and 21st at the Sedona Performing Arts Center where they will celebrate the joys and tastes of plant based living. More information can be obtained at their website, healthylivingsedona.com.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Martinez/Thompson)		Minutes - November 28, 2017 City Council Regular Meeting. Minutes - November 29, 2017 City Council Special Meeting - Executive Session. Minutes - November 29, 2017 City Council Special Meeting. Approval of Proclamation, Civil Air Patrol Week, December 11-17, 2017.	Approved the November 28, 2017 City Council Regular Meeting minutes. Approved the November 29, 2017 City Council Special Meeting - Executive Session minutes. Approved the November 29, 2017 City Council Special Meeting minutes. Approved the Proclamation, Civil Air Patrol Week, December 11-17, 2017.	Irvine/Cook
	AB 2318	Approval of recommendation regarding a new Series 12 Restaurant Liquor License for XETE LLC DBA Outlaw Grille located at 255 N SR 89A, Sedona, AZ (License #12033445).	Recommended approval of new Series 12 Restaurant Liquor License for XETE LLC DBA Outlaw Grille located at 255 N SR 89A, Sedona, AZ (License #12033445).	Irvine
	AB 2296	Approval of an Extension of Premises for Sedona Divine Olive Oils located at 270 N. State Route 89A, #5, Sedona, AZ (License #10033232).	Recommended approval of an Extension of Premises/Patio Permit for Sedona Divine Olive Oils located at 270 N. State Route 89A, #5, Sedona, AZ (License #10033232).	Irvine
	AB 2325	Approval of a Resolution opposing cuts to federal funding for economic and community development, human services, community action, housing, and infrastructure investment programs.	Adopted Resolution 2017-30 opposing cuts to federal funding for economic and community development, human services, community action, housing, and infrastructure investment programs.	Clifton

REGULAR BUSINESS	AB 2319	Public hearing/discussion/possible action regarding a request for approval of a Zone Change from C-2 (General Commercial) to RM-3 (High Density Multifamily Residential) and Development Agreement to allow for the development of a 45 unit apartment complex. The property is located at 3285 W State Route 89A, at the southeastern corner of the intersection of W State Route 89A and Pinon Drive. APN: 408-11-086A Applicant: Keith Holben, MK Company, Inc. Case Number: PZ17-00009 (ZC, DA).	<p>The following spoke at the public hearing: Jenn Thompson, Sedona, Marcia Carey Caldwell, Sedona, Linda Martinez, Sedona, Cheryl Barron, Sedona, Ron Martinez, Sedona, and Christine McCabe, Sedona.</p> <p>Approved Resolution No. 2017-31, creating a public record entitled "PZ 17-00009 Pinon/89A Apartments, Zoning Map, Legal Description and Conditions of Approval".</p> <p>Vote: 6-0 (Thompson/Jablow)</p> <p>After 1st reading, approved Ordinance No. 2017-09 regarding Case Number PZ 17-00009 (ZC), rezoning the property identified herein from its present designation of C-2 (General Commercial) to RM-3 (High Density Multifamily Residential), based on conformance with the requirements for approval of a zone change, consistency and conformance with the Community Plan and subject to all applicable ordinance requirements.</p> <p>Vote: 6-0 (Thompson/Jablow)</p> <p>Approved Resolution No. 2017-32 authorizing the Development Agreement between the City of Sedona and Pinon Lofts, LLC.</p> <p>Vote: 6-0 (Thompson/Jablow)</p>	Meyer
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FUTURE AGENDA ITEMS: Mayor Moriarty advised that there a work session tomorrow at 3:00 p.m. and a budget retreat on Thursday beginning at 8:30 a.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 6:57 p.m.