



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 January 23, 2018 at 4:30 p.m.

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

PUBLIC FORUM: None.				
	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Thompson/Martinez)		Minutes - January 9, 2018 City Council Special Meeting. Minutes - January 9, 2018 City Council Regular Meeting. Approval of Proclamation - Keep Sedona Beautiful Day, January 31, 2018.	Approved the January 9, 2018 City Council Special Meeting minutes. Approved the January 9, 2018 City Council Regular Meeting minutes. Approved the Proclamation - Keep Sedona Beautiful Day, January 31, 2018.	Irvine
	AB 2326	Approval of a Special Event Liquor License for Sedona Arts Center for a 60th anniversary dance party scheduled for Saturday, February 10, 2018, from 6:00 to 10:00 p.m. at The Sedona Arts Center Barn, 15 Art Barn Road, Sedona, AZ.	Approved a Special Event Liquor License for Sedona Arts Center for a 60th anniversary dance party scheduled for Saturday, February 10, 2018, from 6:00 to 10:00 p.m. at The Sedona Arts Center Barn, 15 Art Barn Road, Sedona, AZ.	Irvine
	AB 2334	Approval of a Special Event Liquor License for a Sedona Chamber of Commerce & Tourism Bureau mixer scheduled for Thursday, February 15, 2018 from 5:30 to 7:00 p.m. located at Sedona Art Center, 15 Art Barn Road, Sedona, AZ.	Approved a Special Event Liquor License for a Sedona Chamber of Commerce & Tourism Bureau mixer scheduled for Thursday, February 15, 2018 from 5:30 to 7:00 p.m. located at Sedona Art Center, 15 Art Barn Road, Sedona, AZ.	Irvine
APPOINTMENTS	AB 2337	Discussion/possible action regarding the appointment of a commissioner to the Historic Preservation Commission.	Appointed James Curry to a seat on the Historic Preservation Commission with a term beginning immediately and ending on October 30, 2020, or until a successor is appointed. Vote: 6-0 (Martinez/Thompson)	Cook
REGULAR BUSINESS	AB 2332	Presentation/discussion regarding the Annual Audit findings and Comprehensive Annual Financial Report (CAFR) for the City of Sedona for Fiscal Year 2016-17.	Presentation and discussion only. No action taken.	Wright
	AB 2304	Discussion/possible direction regarding the City Council Small Grants Program Review Committee's recommendations for the City's Small Grants Program.	By majority consensus, Council directed staff to use the previous year's budget amount as a starting number for the next year's grants budget and not increase by the CPI.	Osburn

	AB 2336	Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.	By majority consensus, Council directed staff to continue the practice of allowing staff and the Mayor to weigh in on issues at the Legislature on behalf of the City and notify via email of issues on which the City takes a position; to oppose SB 1119 Judicial Retention if it assigned to a committee calendar; and to sign in supporting SB 1487 revisions depending on what is contained in the proposed bill.	Pickels, Jr.
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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:

- 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 6:24 p.m.