



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 February 13, 2018 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Frances Riemer, Sedona, member of Northern Arizona Climate Change Alliance, stated that they have received 538 signatures on petitions to add to the petitions previously submitted to the City and now have a total of 1,059 signatures requesting that the City create a community climate action plan.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Jablow/Martinez)		Minutes - January 17, 2018 City Council Special Meeting. Minutes - January 23, 2018 City Council Regular Meeting.	Approved the January 17, 2018 City Council Special Meeting minutes. Approved the January 23, 2018 City Council Regular Meeting minutes.	Irvine
	AB 2333	Approval of appointment of the City Magistrate to serve as a Juvenile Hearing Officer for Yavapai County.	Appointed City Magistrate Michael Goimarac to serve as a Juvenile Hearing Officer for Yavapai County.	Goimarac
	AB 2339	Approval of a resolution authorizing an Intergovernmental Agreement between the City of Sedona and the Coconino County Sheriff's Office for limited law enforcement services by the Sedona Police Department for the residents, visitors, and business owners in Oak Creek Canyon.	This item was pulled at the request of Councilor Jablow.	McGill
PULLED CONSENT ITEMS	AB 2339	Approval of a resolution authorizing an Intergovernmental Agreement between the City of Sedona and the Coconino County Sheriff's Office for limited law enforcement services by the Sedona Police Department for the residents, visitors, and business owners in Oak Creek Canyon.	Approved Resolution No. 2018-03 authorizing an Intergovernmental Agreement (IGA) between the City of Sedona and the Coconino County Sheriff's Office for limited law enforcement services for the Oak Creek Canyon as amended. Vote: 7-0 (Currivan/Jablow)	McGill
REGULAR BUSINESS	AB 2335	Discussion/possible direction on the topic of Tobacco 21, an emerging policy to increase the age from 18 to 21 to legally purchase all tobacco products and to protect youth from early tobacco addiction from the Yavapai Anti-Tobacco Coalition of Youth.	By majority consensus, Council directed staff to move forward with an ordinance for consideration modeled on the Cottonwood ordinance.	Clifton

	AB 2340	Discussion/possible action regarding a resolution and ordinance amending Chapter 8.25, Sound Regulations, Sound Control of the Sedona City Code.	<p>Approved Resolution No. 2018-04, a Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record the terms of proposed amendments to the Sedona City Code Chapter 8.25, Sound Regulations, Sound Control as amended.</p> <p>Vote: 7-0 (Lamkin/Jablow)</p> <p>Approved Ordinance No. 2018-03, an Ordinance of the City of Sedona, Arizona, amending Chapter 8.25, Sound Regulations, Sound Control of the Sedona City Code; providing for a savings clause; and providing for repeal of any Ordinance or parts of Ordinances or Code provisions in conflict herewith.</p> <p>Vote: 7-0 (Thompson/Jablow)</p>	Juhlin
	AB 2336	Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.	By majority consensus, Council directed the City Attorney to take positions in opposition to HB 2500, SB 1002, and SB 1404/HB 2532.	Pickels, Jr.

FUTURE AGENDA ITEMS: Councilor Thompson requested an agenda item regarding use of Prop 202 funds and Mayor Moriarty seconded the request. Justin Clifton stated that the off-premises sign item is agendaized for the next Council meeting.

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 6:50 p.m.