



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 27, 2018 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Martin Wolf, Sedona, gave information on his background as a tour guide in Sedona. He felt that Sedona could become a world class sustainable and ecological tourism village at the Cultural Park by using foreign resources.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Lamkin/Martinez)		Minutes - February 13, 2018 City Council Special Meeting.	Approved the February 13, 2018 City Council Special Meeting minutes.	Irvine
		Minutes - February 13, 2018 City Council Regular Meeting.	Approved the February 13, 2018 City Council Regular Meeting minutes.	
		Approval of Proclamation, Stand with Me, Be Drug Free Week, February 26 to March 3, 2018.	Approved the Proclamation, Stand with Me, Be Drug Free Week, February 26 to March 3, 2018.	
		Approval of Proclamation, Walking Free Day, April 14, 2018.	Approved the Proclamation, Walking Free Day, April 14, 2018.	
REGULAR BUSINESS	AB 2341	Discussion/possible action regarding a partnership with the Sedona Public Library to install a permanent Story Walk display at Sunset Park.	Approved the partnership with the Sedona Public Library to install a permanent Story Walk display at Sunset Park. Vote: 6-0 (Thompson/Martinez)	Murdoch
	AB 2346	Discussion/possible direction regarding off premises signs in state rights-of-way (ROW), including discussion of the 2007 Intergovernmental Agreement between Arizona Department of Transportation and the City of Sedona, ADOT/JPA File No. 06-067-1.	Ron Volkman, Yavapai County, of the Sedona-Verde Valley Association of Realtors, spoke on this item. By majority consensus, Council directed staff to move forward with a code change to add an exception for signs in the ADOT right-of-way that are properly permitted by ADOT.	Clifton
	AB 2348	Discussion/possible direction regarding the process for appointment to fill the open City Council seat.	By majority consensus, Council directed staff to proceed in the same manner as was used to fill the vacancy in 2016. Applications will be reviewed on March 13, 2018 in an executive session preceding the regular Council meeting.	Clifton
	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 sign in opposing HB 2579, SB 1392, and HB 2497.	Pickels, Jr.

FUTURE AGENDA ITEMS: Vice Mayor Martinez reminded everyone of the City Council retreat on March 6th.

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 7:11 p.m.