



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

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Michael Johnson, Sedona, spoke about the City Council vacancy and stated that he felt Jessica Williamson was not the right person for the position as she was not elected the last time she ran and did not approve of people opposing the one-hauler model during the trash discussion.

Michael Ward, Sedona, spoke about State Trust Lands in lieu of federal lands regarding the acquisition of lands to recompense the Arizona State Land Trust for 150,000 acres. Senator McCain has asked the Land Trust to identify public lands the state would be interested in exchanging for the 150,000 acres owed to the Hopi tribe.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Martinez/Jablow)		Minutes - February 27, 2018 City Council Regular Meeting.	Approved the February 27, 2018 City Council Regular Meeting minutes.	Irvine
	AB 2320	Approval of a resolution authorizing an amended intergovernmental agreement between the City and the Sedona Fire District for the use of the Fire District's parking lot located at 431 Forest Road in Uptown for public parking.	Approved Resolution 2018-05 authorizing an intergovernmental agreement between the City and the Sedona Fire District for the use of the Fire District's lot located at 431 Forest Road in Uptown for public parking.	Osburn
	AB 2338	Approval of the award of a Professional Services Contract for the Wastewater Collection System Improvements (Mystic Hills and Chapel Lift Stations Upgrades) Project to Sunrise Engineering, Inc. in an amount not to exceed \$319,900.	Approved award of a Professional Services Contract to Sunrise Engineering, Inc., for design services to complete the Wastewater Collection System Improvements (Mystic Hills and Chapel Lift Stations Upgrades) Project in an amount not to exceed \$319,900, subject to approval of a written contract by the City Attorney's office.	Welch
	AB 2350	Authorization to engage a short-term rental monitoring service	This item was pulled at the request of Vice Mayor Martinez.	Clifton
PULLED CONSENT ITEMS	AB 2350	Authorization to engage a short-term rental monitoring service.	Authorized staff to engage a short-term rental monitoring service. Vote: 6-0 (Martinez/Jablow)	Clifton

REGULAR BUSINESS	AB 2342	Discussion/possible action regarding a resolution approving a development agreement between the City of Sedona and Verde Valley Habitat for Humanity, which provides for a financial contribution from the City in the amount of \$38,374 towards the construction of a three-unit affordable housing project located at 460 Peach Lane, Sedona, Arizona.	The following spoke on this item: Linda Martinez, Sedona, Tania Simms, Cottonwood, Executive Director of Verde Valley Habitat for Humanity, and Jennifer Wesselhoff, Sedona, President/CEO of the Sedona Chamber of Commerce and Tourism Bureau. Approved Resolution 2018-06 authorizing a development agreement between the City of Sedona and Verde Valley Habitat for Humanity, which provides for a financial contribution from the City in the amount of \$38,374 towards the construction of a three-unit affordable housing project located at 460 Peach Lane, Sedona, Arizona. Vote: 6-0 (Jablow/Thompson)	Osburn
	AB 2347	Discussion/possible direction regarding the future use of the Posse Grounds Pavilion given its first year of operation, and other potential changes to the operating plan for Posse Grounds Park.	The following spoke on this item: Dylan Jung, Sedona, Gumption Fest Founder, Michael Ranney, Director of Sedona MTB Festival, Jason Vargo, Sedona, City Sound Technician, Joe Lee Frank, Sedona, John Moran, Sedona, Madeleine O'Callaghan, Sedona, President Friends of Posse Grounds Park, Kathy Shriver, Sedona, Jennifer Wesselhoff, Sedona, President/CEO of the Sedona Chamber of Commerce and Tourism Bureau, and Rick Wesselhoff, Rotary Club of Sedona Red Rocks. By majority consensus, Council directed staff to look at ways to increase the use of the park including the following areas: operating hours to allow for evening hours, increasing the capacity limit, lighting for safety, fee structure, parking, and alcohol use.	Murdoch
	AB 2345	Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Title 2, Chapter 2.90, Section 2.90.040 relating to Fingerprint Requirements for employees.	Approved Resolution No. 2018-07 establishing as a public record the terms of proposed amendments to the City Code, Section 2.90.040 (Fingerprint Requirements). Vote: 6-0 (Jablow/Lamkin) After first reading, approved Ordinance No. 2018-04 amending the Sedona City Code, Section 2.90.040 (Fingerprint Requirements); providing for a savings clause; and providing for repeal of any Ordinance or parts of Ordinances or Code provisions in conflict herewith. Vote: 6-0 (Jablow/Martinez)	Pollock
	AB 2349	Discussion/possible action regarding repurposing a vacant planner position.	By majority consensus, Council directed staff to proceed as proposed and repurpose the vacant planner position to create a sustainability coordinator position.	Clifton
	AB 2351	Discussion/possible direction regarding future uses of Proposition 202 funding.	By majority consensus, Council directed staff to come up with a specific purpose for the funding that can be reported on at the time it is received and to focus on something related to sustainability.	Clifton

	AB 2336	Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.	Presentation and discussion only. No action taken.	Pickels, Jr.
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FUTURE AGENDA ITEMS: Susan Irvine inquired as to Council availability at 1:00 p.m. on Wednesday, March 28th, for interviews for the Council vacancy and Council advised they could make it.

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 8:26 p.m.