



ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431.01.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 27, 2018 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Terri Frankel, Sedona, gave information on the History of the Soldier event at Fort Verde State Park in Camp Verde on April 7th and 8th. She also stated that there will be a fundraiser on Saturday, April 7th, at Enchantment Resort called “Back the Blue” to raise money for a K-9 and police sculpture. Linda Damita, Sedona, advised that she and her business partner, Nathan Trujillo, submitted a proposal to Justin Clifton about the Hub and Barbara’s Park Pavilion. She stated that they would like to be involved in any discussions about changes at the venues including sound, lighting, and operations.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Lamkin/Thompson)		Minutes - March 6, 2018 City Council Special Meeting - Council Retreat.	Approved the March 6, 2018 City Council Special Meeting - Council Retreat minutes.	Irvine
		Minutes - March 13, 2018 City Council Special Meeting.	Approved the March 13, 2018 City Council Special Meeting minutes.	
		Minutes - March 13, 2018 City Council Regular Meeting.	Approved the March 13, 2018 City Council Regular Meeting minutes.	
		Approval of Proclamation, Welcome Home Vietnam Veterans Day, March 29, 2018.	Approved the Proclamation, Welcome Home Vietnam Veterans Day, March 29, 2018.	
		Approval of Proclamation, Fair Housing Month, April 2018.	Approved the Proclamation, Fair Housing Month, April 2018.	
		Approval of Proclamation, Annual Start by Believing Day, April 4, 2018.	Approved the Proclamation, Annual Start by Believing Day, April 4, 2018.	
	AB 2354	Approval of a Special Event Liquor License for Rotary Club of Sedona Charitable Fund for the annual Chili Cook-Off event scheduled for Saturday, May 5, 2018, from 11:00 a.m. to 5:00 p.m. located at Tlaquepaque, 336 State Route 179, Sedona, AZ.	Approved the Special Event Liquor License for Rotary Club of Sedona Charitable Fund for the annual Chili Cook-Off event scheduled for Saturday, May 5, 2018, from 11:00 a.m. to 5:00 p.m. located at Tlaquepaque, 336 State Route 179, Sedona, AZ.	Irvine
	AB 2356	Approval of a resolution authorizing an Intergovernmental Agreement between the City of Sedona and Yavapai County for construction of the Dry Creek Road Overlay Project.	Approved Resolution No. 2018-08 authorizing the execution of an Intergovernmental Agreement between the City of Sedona and Yavapai County for construction of the Dry Creek Road Overlay Project.	Craver
	AB 2357	Approval of the use of contingency funds for cost reimbursement to Stratton Restoration, LLC for the replacement of the courtyard concrete in the amount not to exceed \$115,000.	Approved the use of contingency funds for cost reimbursement to Stratton Restoration, LLC for the replacement of the courtyard concrete in the amount not-to-exceed \$115,000, subject to final negotiated amount with the Arizona Risk Retention Pool by the City Manager and City Attorney.	Dickey

	AB 2360	Approval of a Special Event Liquor License for Rotary Club of Sedona Red Rocks for the annual Food Truck Festival scheduled for Saturday, April 14, 2018 from 9:00 a.m. to 8:00 p.m. located at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ.	Approved a Special Event Liquor License for Rotary Club of Sedona Red Rocks for the annual Food Truck Festival scheduled for Saturday, April 14, 2018 from 9:00 a.m. to 8:00 p.m. located at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ.	Irvine
REGULAR BUSINESS	AB 2343	Presentation/discussion regarding a general countywide update from Yavapai College.	Presentation and discussion only. No action taken.	Irvine
	AB 2355	Discussion/possible action regarding the approval of award of a professional services contract for the Uptown Roadway Improvements Project to Kimley-Horn and Associates, Inc. in an amount not to exceed \$367,868, and a general update of the Sedona in Motion transportation program.	The following spoke on this item: Jim Mager, Sedona, and Gail Digate, Sedona. Approved the award of a professional services contract for the Uptown Roadway Improvements project to Kimley-Horn and Associates, Inc., in an amount not to exceed \$367,868, subject to approval of a written contract by the City Attorney's office. Vote: 6-0 (Lamkin/Jablow)	Craver
	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.

FUTURE AGENDA ITEMS: Mayor Moriarty stated that there is a special meeting tomorrow at 1:00 p.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 7:26 p.m.