



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 April 10, 2018 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Richard Sacks, Sedona, spoke about wireless infrastructure and convenience versus ethics. He believes that the City is not subject to the Telecom Act of 1996 if decisions are based on health concerns and suggested that the City should look in to this further.

Derek Pfaff, Sedona, spoke about the potential closing of West Sedona School and asked that the City take action to help keep the school open. He requested that each member of City Council speak in their official capacity or as individuals at any upcoming meetings in support of West Sedona School.

William Chisolm, Jr., Sedona, spoke about the impacts of transportation on school children if one of the schools is closed and asked if the City could do something to help to decrease the bus time. He also stated that the Marine Corps League Sedona is looking for new members and went over their purpose and activities.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Currivan/Thompson)		Minutes - March 21, 2018 City Council Special Meeting. Minutes - March 27, 2018 City Council Regular Meeting. Minutes - March 28, 2018 City Council Special Meeting.	Approved the March 21, 2018 City Council Special Meeting minutes. Approved the March 27, 2018 City Council Regular Meeting minutes. Approved the March 28, 2018 City Council Special Meeting minutes.	Irvine
	AB 2358	Approval of the donation of one bronze sculpture from Friends of Jack Jamesen Memorial Park, Jill Galea, Chairman, to be placed within Jack Jamesen Memorial Park.	Approved the acceptance of the donation of one sculpture to be located at Jack Jamesen Memorial Park.	Murdoch
	AB 2361	Approval of a Special Event Liquor License for Red Earth Theatre for a concert scheduled for Sunday, April 29, 2018 from 3:00 p.m. to 6:00 p.m. located at the Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.	Approved the Special Event Liquor License for Red Earth Theatre for a concert scheduled for Sunday, April 29, 2018 from 3:00 p.m. to 6:00 p.m. located at the Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.	Irvine
	AB 2362	Approval of recommendation regarding an interim and new Series 12 Restaurant Liquor License for Steakhouse 89 located at 2620 W. HWY 89-A, Sedona, AZ (Job #10194).	Recommended approval of an interim and new Series 12 Restaurant Liquor License for Steakhouse 89 located at 2620 W. HWY 89-A, Sedona, AZ (Job #10194).	Irvine
	AB 2329	Approval of a resolution adopting revised Planning and Zoning Commission Operating Rules and Procedures.	This item was pulled at the request of Councilor Currivan.	Juhlin

PULLED CONSENT ITEMS	AB 2329	Approval of a resolution adopting revised Planning and Zoning Commission Operating Rules and Procedures.	Approved Resolution 2018-08 adopting the Planning and Zoning Commission's Operating Rules and Procedures as amended. Vote: 6-0 (Thompson/Jablow)	Juhlin
REGULAR BUSINESS	AB 2343	Presentation/discussion regarding a general countywide update from Yavapai College.	Presentation and discussion only. No action taken.	Irvine
	AB 2359	Presentation/public hearing concerning whether the City of Sedona should extend the Alternative Expenditure Limitation – Home Rule Option with regard to the City Budget. This is the first of two public hearings and this issue would be placed on the August 28, 2018 ballot for voter approval.	Held a public hearing and no comments were heard. Presentation, discussion, and public hearing only. No action taken.	Osburne
	AB 2365	Public hearing/discussion/possible action regarding a resolution and ordinance amending the Sedona Sign Ordinance, Sedona Land Development Code, Article 11, Sign Regulations, clarifying that signs may be placed in the Arizona Department of Transportation's (ADOT) right-of-way with proper approval and permits from ADOT.	Held a public hearing and no comments were heard. Approved Resolution No. 2018-10 a Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record the terms of proposed amendments to Sedona Land Development Code Section 1114 (Temporary Signs). Vote: 7-0 (Thompson/Jablow) After first reading, approved Ordinance 2018-05, an Ordinance of the City of Sedona, Arizona, amending the Land Development Code, Section 1114 (Temporary Signs); providing for a savings clause; and providing for repeal of any ordinance or parts of ordinances or code provisions in conflict herewith. Vote: 7-0 (Thompson/Jablow)	Juhlin
	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: Councilor Thompson stated that Council should discuss possible items that the City would like to pursue in the upcoming legislative session and advised that Justin would be bringing this forward as an agenda item in early May.

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 6:28 p.m.