



# 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 May 8, 2018 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

**PUBLIC FORUM:** Bill Chisholm, Sedona, advised that the Marine Corps League is looking for members, and you don't have to be a marine or a veteran. Some of the projects of the Marine Corps League are Toys for tots, the flags on 89A, and other veteran focused projects.

David McGill, Sedona, stated that, in 1962, May 15th was declared as Peace Officers Memorial Day. He advised that 135 officers were lost in 2017 and 51 have been lost to date in 2018. He asked everyone to thank those who serve and to remember those who gave the ultimate sacrifice.

	AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> Vote: 7-0 (Martinez/Lamkin)		Minutes - April 24, 2018 City Council Special Meeting #1. Minutes - April 24, 2018 City Council Special Meeting #2. Minutes - April 24, 2018 City Council Regular Meeting. Minutes - April 25, 2018 City Council Special Meeting - Budget Work Session. Minutes - April 26, 2018 City Council Special Meeting - Budget Work Session. Approval of Proclamation, Sedona Heritage Museum Day, May 19, 2018. Approval of Proclamation, Sedona National Poppy Day, May 25, 2018.	Approved the April 24, 2018 City Council Special Meeting #1 minutes. Approved the April 24, 2018 City Council Special Meeting #2 minutes. Approved the April 24, 2018 City Council Regular Meeting minutes. Approved the April 25, 2018 City Council Special Meeting - Budget Work Session minutes. Approved the April 26, 2018 City Council Special Meeting - Budget Work Session minutes. Approved the Proclamation, Sedona Heritage Museum Day, May 19, 2018. Approved the Proclamation, Sedona National Poppy Day, May 25, 2018.	Irvine
	AB 2369	Approval of recommendation regarding a person and location transfer of a Series 7 Beer and Wine Bar for Lada Sedona, LP DBA Arabella Hotel Sedona located at 725 Highway 179, Sedona, AZ (License #07030016).	Recommended approval of the person and location transfer of a Series 7 Beer and Wine Bar for Lada Sedona, LP DBA Arabella Hotel Sedona located at 725 Highway 179, Sedona, AZ (License #07030016).	Irvine
<b>REGULAR BUSINESS</b>	AB 2315	Discussion/possible direction regarding the Wastewater Master Plan Update and possible funding and policy changes for collection system expansions.	By majority consensus, Council directed staff to proceed with Option 3 and the recommendations in the agenda bill; to vet options for refunding or giving credit for those who prepaid the capacity fee; and to provide information about special improvement districts.	Holland

	AB 2370	Discussion/possible action regarding a request by the League of Arizona Cities and Towns for the submittal of resolutions by Arizona cities and towns to be reviewed by the League's Policy Committees and possibly the League Resolutions Committee for possible direction for the 2019 League legislative program.	By majority consensus, Council agreed that they did not want to move forward with Councilor Thompson's proposal regarding elections and that Mayor Moriarty's proposal may be premature. Council further directed that the Mayor and staff should work to identify problems or issues related to short-term rentals through discussions with other mayors and municipalities and possible discussions at resolution committee meetings prior to proposing legislation. If specific issues are identified, something might be brought forward to the League committees or through other available avenues.	Clifton
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**FUTURE AGENDA ITEMS:** Councilor Jablow requested a presentation from the City Manager to discuss what the loss of home rule would look like to the City. Councilor Williamson supported the request.

**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 7:20 p.m.