



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 22, 2018 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: James Ochoa, Sedona, spoke in opposition to the Forest Road Development Project.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Martinez/Thompson)		Minutes – May 8, 2018 City Council Regular Meeting.	Approved the May 8, 2018 City Council Regular Meeting minutes.	Irvine
	AB 2376	Approval of a Special Event Liquor License for Canned Sedona for a fundraiser scheduled for Sunday, October 7, 2018 from 3:00 to 7:00 p.m. located at the Sedona Culinary Institute of Yavapai College, 4215 Arts Village Drive, Sedona, AZ.	Approved a Special Event Liquor License for Canned Sedona for a fundraiser scheduled for Sunday, October 7, 2018 from 3:00 to 7:00 p.m. located at the Sedona Culinary Institute of Yavapai College, 4215 Arts Village Drive, Sedona, AZ.	Irvine
	AB 2377	Approval of a Special Event Liquor License for Red Earth Theatre for a concert scheduled for Saturday, June 23, 2018 from 5:30 to 9:30 p.m. located at the Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.	Approved a Special Event Liquor License for Red Earth Theatre for a concert scheduled for Saturday, June 23, 2018 from 5:30 to 9:30 p.m. located at the Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.	Irvine
	AB 2380	Approval of the use of \$1,482.02 of the \$25,000 in budgeted sustainability funds for extra expenses related to the electronics recycling event.	Approved the use of \$1,482.02 of the \$25,000 in budgeted sustainability funds for extra expenses related to the electronics recycling event.	Irvine
APPOINTMENTS	AB 2364	Discussion/possible action regarding appointment of a Planning & Zoning Commissioner.	This item was deferred until June 12, 2018.	Irvine
REGULAR BUSINESS	AB 2379	Public hearing/discussion/possible action regarding approval of the Tentative City Budget for Fiscal Year 2018-2019.	Held a public hearing and no comments were received. Approved the Tentative Budget for FY2018-19 and thereby set the expenditure limit for the budget at \$47,455,463. Vote: 7-0 (Thompson/Williamson)	Wright

	AB 2371	Public hearing/discussion/possible action regarding a resolution and ordinance amending the Sedona Wireless Communications Facilities Ordinance, Sedona Land Development Code, Article 17, to be consistent with changes in federal and state regulations.	<p>The following spoke on this item: Matthew Landman, Sedona.</p> <p>Approved Resolution 2018-14, 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 Article 17 (Wireless Communications Facilities).</p> <p>Vote: 7-0 (Thompson/Lamkin)</p> <p>After 1st reading, approved Ordinance 2018-07, an Ordinance of the City of Sedona, Arizona, amending the Land Development Code, Article 17 (Wireless Communications Facilities); providing for a savings clause; and providing for repeal of any ordinance or parts of ordinances or code provisions in conflict herewith.</p> <p>Vote: 7-0 (Thompson/Lamkin)</p>	Osburn
	AB 2381	Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Title 8, adding Chapter 8.60, entitled "Prohibiting the Sale, Possession, and Use of Tobacco Products, Alternative Nicotine Products, or Vapor Products to or by Persons Under the Age of 21 Years Old".	<p>The following spoke on this item: Sofia Rocha, Cottonwood, Gunner Tillemans, Cottonwood, Kim Turtenwald, Sedona, and Emily Rocha, Cottonwood.</p> <p>Discussion only. No action taken.</p>	Pollock
	AB 2382	Discussion/possible action concerning an ordinance to rescind the previously approved Wastewater Fund annual rate-based revenue increase for fiscal year 2018-2019.	<p>After 1st reading, approved Ordinance No. 2018-08, amending Ordinance No. 2014-05 to rescind previously approved Wastewater Fund annual rate-based revenue increase for fiscal year 2018-19; providing for a savings clause; and providing for repeal of any ordinance or parts of ordinances in conflict herewith.</p> <p>Vote: 7-0 (Martinez/Jablow)</p>	Wright
	AB 2383	Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Chapter 5, relating to Short Term Rental Regulations.	<p>Approved Resolution No. 2018-15, a Resolution of the Mayor and Council of the City of Arizona, establishing as a public record the terms of proposed amendments to the City Code Chapter 5.25.010 (Short Term Rental Regulation).</p> <p>Vote: 7-0 (Williamson/Jablow)</p> <p>After 1st reading, approved Ordinance No. 2018-09, an Ordinance of the City of Sedona, Arizona, amending the City Code Chapter 5.25.010 (Short Term Rental Regulation); providing for a savings clause; and providing for repeal of any Ordinance or parts of Ordinances or Code provisions in conflict herewith.</p> <p>Vote: 7-0 (Williamson/Jablow)</p>	Pickels, Jr.

FUTURE AGENDA ITEMS: Mayor Moriarty stated that there is a work session tomorrow at 3:00 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 7:37 p.m.