



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 June 12, 2018 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: The following spoke in opposition to the Forest Road Connection: John Plotkin, Sedona, Kim Plotkin, Sedona, and Elliot Greenburg, Ann Arbor Michigan.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Thompson/Martinez)		Minutes - May 22, 2018 City Council Special Meeting Minutes - May 22, 2018 City Council Regular Meeting Minutes - May 23, 2018 City Council Special Meeting.	Approved the May 22, 2018 City Council Special Meeting minutes. Approved the May 22, 2018 City Council Regular Meeting minutes. Approved the May 23, 2018 City Council Special Meeting minutes.	Irvine/ Webber
	AB 2384	Approval of a Special Event Liquor License for Sedona Arts Center for an event scheduled for Saturday, July 7, 2018 from 10:00 a.m. to 5:00 p.m. located at 15 Art Barn Road, Sedona, AZ.	Approved a Special Event Liquor License for Sedona Arts Center for an event scheduled for Saturday, July 7, 2018 from 10:00 a.m. to 5:00 p.m. located at 15 Art Barn Road, Sedona, AZ.	Irvine
	AB 2386	Approval of an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.	Approved Resolution 2018-16, authorizing an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.	Irvine
	AB 2394	Approval of an Intergovernmental Agreement for Election Services with the Yavapai County Board of Supervisors and the Yavapai County Recorder.	Approved Resolution 2018-17, authorizing an Intergovernmental for Election Services with the Yavapai County Board of Supervisors and the Yavapai County Recorder.	Irvine
	AB 2389	Approval of the renewal of undercover license plates for existing undercover vehicles.	Approved the renewal of undercover license plates for existing undercover vehicles.	McGill
APPOINTMENTS	AB 2364	Discussion/possible action regarding appointment of a Planning & Zoning Commissioner.	Appointed George Braam to the Planning & Zoning Commission with a term beginning immediately and ending October 31, 2021 or until a successor is appointed, whichever is later. Vote: 7-0 (Thompson/Williamson)	Irvine
REGULAR BUSINESS	AB 2375	Presentation/discussion/possible direction regarding the Verde Valley Regional Economic Organization (VVREO) Strategic Plan.	The following spoke on this item: Luke Sefton, Sedona. Presentation and discussion only. No action taken.	Spangler

	AB 2377	Discussion/possible action regarding the Chamber of Commerce and Tourism Bureau's contract documents for Fiscal Year 2019 including the FY19 Destination Services Plan and Budget Document.	Approved the Chamber of Commerce and Tourism Bureau Fiscal Year 2019 Marketing and Development Plan and Tourism Promotion Budget. Vote: 7-0 (Lamkin/Thompson)	Osburn
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FUTURE AGENDA ITEMS: Justin Clifton inquired as to Council's availability for a meeting with the Regional Forester on Monday, June 25th, in the early afternoon regarding the Tobias/Flynn issue. Councilor Thompson requested that the service contracts be moved from Consent to Regular Business on June 26th. Councilor Thompson requested a future agenda item to discuss Councilors who serve on the board and commission selection committees since we no longer have Council liaisons to these. Councilor Jablow supported this request. Mayor Moriarty advised 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 8:43 p.m.