



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 26, 2018 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.				
	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Martinez/Thompson)		Minutes – June 12, 2018 City Council Special Meeting. Minutes – June 12, 2018 City Council Regular Meeting. Minutes – June 13, 2018 City Council Special Meeting.	Approved the June 12, 2018 City Council Special Meeting Minutes. Approved the June 12, 2018 City Council Regular Meeting Minutes. Approved the June 13, 2018 City Council Special Meeting Minutes.	Irvine/ Webber
	AB 2385	Approval of a Resolution for a Wastewater Facility Acquisition Agreement with the owner of Quail Tail Trail Wastewater Facility.	Approved Resolution 2018-19 to execute a Wastewater Facility Acquisition Agreement with the owner of Quail Tail Trail Wastewater Facility subject to approval by the City Attorney.	Crowley
	AB 2387	Approval of recommendation regarding a Series 10 Beer & Wine Store Liquor License for Arco AM-PM located at 1990 W. Highway 89A, Sedona, AZ (File #21165).	Recommended approval of a new Series 10 Beer & Wine Store Liquor License for Arco AM-PM located at 1990 W. Highway 89A, Sedona, AZ (File #21165).	Irvine
	AB 2391	Approval of award of a professional services contract to LSC Transportation Consultants, Inc. in an amount not to exceed \$250,000 for the development of a Greater Sedona/Oak Creek Canyon Transit System and Implementation Plan. \$200,000 will be funded through a federal transit planning grant, \$30,000 City of Sedona match, and \$20,000 from other outside sources.	Approved award of a professional services contract for the development of a visitor-focused transit system design and implementation plan to LSC Transportation Consultants, Inc. in an amount not to exceed \$250,000 subject to final approval of a written contract by the City Attorney's Office.	Osburn
	AB 2398	Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 12 Restaurant Liquor License for Canyon Breeze, 300 N Hwy 89A, Sedona, AZ (File #21834).	Recommended approval of the Liquor License Agent Change/Acquisition of Control application for the Series 12 Restaurant Liquor License for Canyon Breeze, 300 N Hwy 89A, Sedona, AZ (File #21834).	Irvine
	AB 2399	Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 12 Restaurant Liquor License for Sedona Pizza Company, 320 N Hwy 89A Space C, Sedona, AZ (File #21835).	Recommended approval of the Liquor License Agent Change/Acquisition of Control application for the Series 12 Restaurant Liquor License for Sedona Pizza Company, 320 N Hwy 89A Space C, Sedona, AZ (File #21835).	Irvine

REGULAR BUSINESS	AB 2392	Discussion/possible action regarding approval of FY19-20 service contracts with the Humane Society of Sedona and Sedona Recycles.	The following spoke on this item: Jill McCutcheon Executive Director of Sedona Recycles and Austin Gates Executive Director of the Humane Society of Sedona. Approved the proposed service contracts with the Humane Society of Sedona and Sedona Recycles and authorize the City Manager to sign said contracts subject to approval by the City Attorney. Vote: 7-0 (Thompson/Jablow)	Osburn
	AB 2397	Presentation/discussion/possible action regarding the proposed extension to the Alternative Expenditure Limitation (Home Rule).	The following spoke on this item: Mike Ward, Sedona, Dwight Kadar, Village of Oak Creek, Michael Schroeder, Sedona, Jim McCabe, Sedona, Ernie Strauch, Sedona, Pete Conrad, Sedona. Presentation and discussion only. No action taken.	Clifton
FUTURE AGENDA ITEMS: Vice Mayor Martinez requested a future agenda item to celebrate the 30 th anniversary of Sedona and Councilor Lamkin supported the request. Vice Mayor Martinez also requested an item to discuss the rules for Barbara's Park and Councilor Williamson supported the request. Justin Clifton advised that this is already coming forward to Council.				
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: <ul style="list-style-type: none"> 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 7:39 p.m.				