



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

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Williamson/Thompson)		Minutes – June 26, 2018 City Council Special Meeting. Minutes – June 26, 2018 City Council Regular Meeting.	Approved the June 26, 2018 City Council Special Meeting Minutes. Approved the June 26, 2018 City Council Regular Meeting Minutes.	Irvine
	AB 2395	Approval of a resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) contributing \$350,000 in drainage funds to be used for the Little Elf Phase Drainage Project.	This item was pulled at the request of Councilor Williamson.	Peck
	AB 2407	Approval of an employment agreement between the City of Sedona and Robert Pickels, Jr. for the position of City Attorney.	Approved the employment agreement between the City of Sedona and Robert Pickels, Jr. for the position of City Attorney.	Irvine
PULLED CONSENT ITEMS	AB 2395	Approval of a resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) contributing \$350,000 in drainage funds to be used for the Little Elf Phase Drainage Project.	Approved Resolution No. 2018-20 authorizing the execution of an Intergovernmental Agreement between the City of Sedona and the Yavapai County Flood Control District contributing \$350,000 in drainage funds to be used for the Little Elf Phase Drainage Project. Vote: 7-0 (Williamson/Jablow)	Peck
APPOINTMENTS	AB 2403	Discussion/possible action regarding appointment of a board member to the Public Safety Personnel Retirement System Board.	Appointed Peter Furman to the Public Safety Personnel Retirement System (PSPRS) Board with a term beginning August 1, 2018 and ending July 31, 2022 or until a successor is appointed, whichever is later. Vote: 7-0 (Jablow/Williamson)	Webber
REGULAR BUSINESS	AB 2393	Discussion/possible action regarding the distribution of funding awards through the City's Small Grants Program for the 2019 fiscal year.	The following spoke on this item: Charlotte Hosseini, Sedona, Sedona Arts Center Board member. Approved the Grant Evaluation Committee Fiscal Year 2019 recommendations in the total amount of \$161,500 as itemized in Agenda Bill 2393, Exhibit C. Vote: 7-0 (Lamkin/Williamson)	Osburn

	AB 2274	Discussion/possible direction/action regarding the City's comments & objection to the Forest Service on the Draft Decision in the Final Environmental Assessment, which assessed possible alternatives to create an access easement for the construction of a private road to Coconino County parcels 408-27-003 C, E, and F (Tobias/Flynn) located across Oak Creek from Poco Diablo Resort and Chavez Crossing Campground in Sedona.	The following spoke on this item: Malcolm Boyd, Sedona, and Mary Margaret Sather, Sedona. By majority consensus, Council agreed to maintain the objection, to meet with the deputy regional forester, and then determine how to proceed.	Clifton
	AB 2400	Discussion/possible action regarding a Resolution adopting the 2018 Yavapai County Multi-Jurisdictional Hazard Mitigation Plan.	Approved Resolution 2018-21 adopting the 2018 Yavapai County Multi-Jurisdictional Hazard Mitigation Plan. Vote: 7-0 (Martinez/Jablow)	McGill
	AB 2401	Presentation/discussion regarding the roles and responsibilities of the Mayor, City Councilors, City Manager, and Department Heads during an emergency incident.	Presentation and discussion only. No action taken.	McGill
	AB 2410	Discussion/possible direction regarding matters considered by the League Policy Committees.	Discussion only. No action taken.	Pickels, Jr.

FUTURE AGENDA ITEMS: None.

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 8:50 p.m.