



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 24, 2018 at 4:30 p.m.

COUNCIL ATTENDANCE: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, and Councilor Jon Thompson. Councilor Jessica Williamson was absent and excused.

PUBLIC FORUM: None.				
	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Lamkin/Martinez)		Minutes - July 10, 2018 City Council Regular Meeting. Minutes - July 11, 2018 City Council Special Meeting.	Approved the July 10, 2018 City Council Regular Meeting Minutes. Approved the July 11, 2018 City Council Special Meeting Minutes.	Irvine/ Webber
	AB 2373	Approval of a Final Plat Amendment for the Thunder Mountain Ranch 2 Subdivision to modify access easements. PZ17-00018 (SUB).	Approved the Final Plat Amendment for the Thunder Mountain Ranch 2 Subdivision to modify access easements pursuant to Land Development Code section 704.08.C.2.f. PZ17-00018 (SUB).	Kessler
	AB 2374	Approval of award of a Job Order Contract extension in the approximate amount of \$3,040,000 with Tiffany Construction Company, Inc. for construction of City of Sedona drainage improvement projects during FY 2019 (including projects for the Coffee Pot Drainage Basin and the Juniper Hills Area).	Approved award of a Job Order Contract to Tiffany Construction Company, Inc. in the approximate amount of \$3,040,000, for the City of Sedona Drainage Improvement Projects subject to approval by the City Attorney.	Peck
	AB 2406	Approval of a Special Event Liquor License for Red Earth Theatre for an event scheduled for Saturday, September 15, 2018 from 3:30 to 7:30 p.m. located at Posse Grounds Pavilion, 525 Posse Grounds Road, Sedona, AZ.	Approved a Special Event Liquor License for Red Earth Theatre for an event scheduled for Saturday, September 15, 2018 from 3:30 to 7:30 p.m. located at Posse Grounds Pavilion, 525 Posse Grounds Road, Sedona, AZ.	Irvine
	AB 2412	Approval of a resolution delegating authority to the City Clerk to make recommendations regarding liquor license acquisitions of control, special event liquor licenses, farm winery festival and/or fair licenses, and craft distillery fair licenses.	Approved Resolution 2018-22 delegating authority to the City Clerk to make recommendations regarding liquor license acquisitions of control, special event liquor licenses, farm winery festival and/or fair licenses, and craft distillery fair licenses.	Irvine
	AB 2411	Approval of a resolution to join the Coconino County Free Library District, to adopt a resolution to enter into an intergovernmental agreement (IGA) with Coconino County Free Library District, and to sign service contract with the Sedona Public Library for the period beginning July 1, 2018 through June 30, 2020.	Approved Resolution No. 2018-23 to join the Coconino County Free Library District, approved Resolution No. 2018-24 authorizing the execution of an IGA between the City of Sedona and the Coconino County Free Library District, and approved the service contract with the Sedona Public Library authorizing the City Manager to sign said agreement subject to approval by the City Attorney.	Osburn

	AB 2413	Approval of an allocation of General Fund Contingency in the amount of \$20,000 to provide a grant award to the Scorpion Booster Club organization under the City's FY 2019 Small Grants Program. This award would be in addition to those previously made by City Council on July 10, 2018.	This item was pulled at the request of Vice Mayor Martinez.	Osburn
PULLED CONSENT ITEMS	AB 2413	Approval of an allocation of General Fund Contingency in the amount of \$20,000 to provide a grant award to the Scorpion Booster Club organization under the City's FY 2019 Small Grants Program. This award would be in addition to those previously made by City Council on July 10, 2018.	Approved a FY19 small grant award to the Scorpion Booster Club organization in the amount of \$20,000 funded from General Fund Contingency. Vote: 5-1 (Lamkin/Thompson) Vice Mayor Martinez opposed.	Osburn
REGULAR BUSINESS	AB 2315	Discussion/possible direction regarding the Wastewater Master Plan Update and possible funding and policy changes for collection system expansions.	Approved the refund all pre-paid capacity fees identified as Areas 1-11 in the 2017 Wastewater Master Plan and recording of a document with the appropriate County that the fee shall be the amount refunded, if sewer becomes available to the property. Vote: 5-1 (Thompson/Jablow) Councilor Currivan opposed.	Holland
	AB 2402	Discussion/possible action regarding the adoption of a resolution approving a revision to the City's Fund Balance Policy.	Approved Resolution No. 2018-25, adopting a new City Fund Balance Policy and replacing the existing policy. Vote: 7-0 (Lamkin/Martinez)	Wright
	AB 2410	Discussion/possible direction regarding matters considered by the League Policy Committees.	Discussion only. No action taken.	Pickels, Jr.
FUTURE AGENDA ITEMS: Mayor Moriarty reminded everybody that the grants committee needs to reconvene in the near future. She also 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: <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 6:42 p.m.				