



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 August 14, 2018 at 4:30 p.m.

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

PUBLIC FORUM: Bill Chisholm, Sedona, spoke about the Sedona in Motion Program.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Martinez/Williamson)		Minutes - July 23, 2018 City Council Special Meeting.	Approved the July 23, 2018 City Council Special Meeting Minutes.	Irvine/ Webber
		Minutes - July 24, 2018 City Council Special Meeting.	Approved the July 24, 2018 City Council Special Meeting Minutes.	
		Minutes - July 24, 2018 City Council Regular Meeting.	Approved the July 24, 2018 City Council Regular Meeting Minutes.	
		Minutes - July 25, 2018 City Council Special Meeting.	Approved the July 25, 2018 City Council Special Meeting Minutes.	
	AB 2390	Approval of award of a Job Order Contract extension with Cactus Asphalt, Inc. in an amount not to exceed \$1,150,000 for street maintenance projects during Fiscal Year 2019.	This item was pulled at the request of Vice Mayor Martinez.	Craver
AB 2405	Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for Casa Sedona Inn located at 55 Hozoni Dr., Sedona, AZ (File #23079).	Recommended approval of a new Series 11 Hotel/Motel Liquor License for Casa Sedona Inn located at 55 Hozoni Dr., Sedona, AZ (File #23079).	Irvine	
AB 2417	Approval of recommendation regarding a new Series 12 Restaurant Liquor License for Nick's West Side located at 2920 W. Hwy 89A, Sedona, AZ (File #26273).	Recommended approval of a new Series 12 Restaurant Liquor License for Nick's West Side located at 2920 W. Hwy 89A, Sedona, AZ (File #26273).	Irvine	
PULLED CONSENT ITEMS	AB 2390	Approval of award of a Job Order Contract extension with Cactus Asphalt, Inc. in an amount not to exceed \$1,150,000 for street maintenance projects during Fiscal Year 2019.	Approved award of a Job Order Contract extension with Cactus Asphalt, Inc. in an amount not to exceed \$1,150,000 for street maintenance projects during Fiscal Year 2019. Vote: 6-0 (Martinez/Williamson)	Craver
REGULAR BUSINESS	AB 2404	Presentation/discussion regarding an update from Yavapai College on their property tax increase.	Presentation and discussion only. No action taken.	Irvine
	AB 2409	Discussion/possible direction regarding items for consideration by the League Resolutions Committee for possible inclusion in the 2020 League legislative program.	By majority consensus, Council agreed that the Mayor should support all of the resolutions but can modify her position if something significant arises during the discussion and influences her to change.	Pickels, Jr.

FUTURE AGENDA ITEMS: 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: <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 6:21 p.m.