



# 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 September 11, 2018 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

**PUBLIC FORUM:** Terence Cook, Sedona, spoke about political signs in state rights-of-way which is prohibited by ADOT. He said Flagstaff has a new ordinance prohibiting signs in ADOT and city rights-of-way. He would like Sedona to obtain ADOT approval to have political signs in the ADOT right-of-way in Sedona removed by City staff and requested that the City come up with a sign free ordinance like Flagstaff's.

Elliot Greenburg, Ann Arbor, Michigan, stated that they own property on Forest Road and were not notified by the City of potential construction on Forest Road prior to obtaining their building permit.

Brock Delinski, Sedona, spoke about the time of Council meetings which he felt is too early and is a perceived barrier to those who work.

	AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> Vote: 7-0 (Thompson/Williamson)		Minutes - August 14, 2018 City Council Special Meeting. Minutes - August 14, 2018 City Council Regular Meeting. Minutes - August 15, 2018 City Council Special Meeting. Approval of Proclamation, Suicide Prevention Month, September 2018. Approval of Proclamation, National Constitution Week, September 17-23, 2018.	Approved the August 14, 2018 City Council Special Meeting Minutes. Approved the August 14, 2018 City Council Regular Meeting Minutes. Approved the August 15, 2018 City Council Special Meeting Minutes. This Proclamation was pulled at the request of Councilor Thompson. Approved the Proclamation, National Constitution Week, September 17-23, 2018.	Irvine/ Webber
	AB 2419	Approval of a letter to Arizona's US senators in support of the future designation of Route 66 as a National Historic Trail.	This item was pulled at the request of Councilor Currivan.	Osburn
	AB 2315	Ratification of the action approved under item 8a of the July 24, 2018 regular City Council meeting titled "Discussion/possible direction regarding the Wastewater Master Plan Update and possible funding and policy changes for collection system expansions." and clarification of the parcels included in that action.	Ratified the action approved under item 8a of the July 24, 2018 regular City Council meeting titled "Discussion/possible direction regarding the Wastewater Master Plan Update and possible funding and policy changes for collection system expansions", clarified the areas subject to that action, to refund pre-paid capacity fees to 283 parcels Citywide, and to record a document with the appropriate County that the fee shall be the amount refunded if sewer becomes available to the property.	Holland
<b>PULLED CONSENT ITEMS</b>		Approval of Proclamation, Suicide Prevention Month, September 2018.	Approved the Proclamation, Suicide Prevention Month, September 2018. Vote: 7-0 (Thompson/Jablow)	Irvine

	AB 2419	Approval of a letter to Arizona's US senators in support of the future designation of Route 66 as a National Historic Trail.	Recommended approval of a letter to Arizona's US senators in support of the future designation of Route 66 as a National Historic Trail. Vote: 4-3 (Williamson/Martinez) Councilors Currivan, Jablow, and Lamkin opposed.	Osburn
<b>REGULAR BUSINESS</b>	AB 2420	Presentation/discussion from Coconino Community College regarding an update on the College, information about Proposition 417 on the November 6, 2018 ballot, and the opportunities it would give the College.	Presentation and discussion only. No action taken.	Irvine
	AB 2415	Discussion/possible action on the adoption of a resolution approving a Public Safety Personnel Retirement System Pension Funding Policy.	Approved Resolution 2018-26, adopting a new Public Safety Personnel Retirement System Pension Funding Policy. Vote: 7-0 (Lamkin/Williamson)	Wright
	AB 2422	Discussion/possible action regarding the approval of a professional services contract with Verizon Traffic Data Services for ongoing origin-destination and travel time data, in the approximate amount of \$50,000.	Approved award of a professional services contract with Verizon Traffic Data Services for ongoing origin-destination and travel time data, in the amount of \$50,000, subject to approval of a written contract by the City Attorney's office. Vote: 7-0 (Lamkin/Thompson)	Craver
	AB 2418	Discussion/possible action regarding a resolution approving the canvass of the City's Primary Election held on August 28, 2018.	Approved Resolution No. 2018-27, a resolution of the Mayor and Council of the City of Sedona, Arizona declaring and adopting the results of the Primary Election held on August 28, 2018. Vote: 7-0 (Thompson/Jablow)	Irvine
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: 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 7:42 p.m.				