



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 25, 2018 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.				
	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Thompson/Martinez)		Minutes - September 11, 2018 City Council Regular Meeting. Minutes - September 12, 2018 City Council Special Meeting.	Approved the September 11, 2018 City Council Regular Meeting Minutes. Approved the September 12, 2018 City Council Special Meeting Minutes.	Irvine/ Webber
	AB 2353	Approval of a recommendation regarding a Series 10 Beer & Wine Store Liquor License for Garcias Market, 2550 W State Route 89A #4&5, Sedona, AZ (File #29692).	Recommended approval of a new Series 10 Beer & Wine Store Liquor License for Garcias Market located at 2550 W State Route 89A #4&5, Sedona, AZ (File #29692) conditioned on correction of outstanding fire code violations by November 1, 2018.	Irvine
REGULAR BUSINESS	AB 2423	Discussion/possible direction regarding the creation of the Sedona Revolving Art Walls program at Sunset Park.	By majority consensus, Council agreed that staff should proceed with the program.	Murdoch
	AB 2414	Public hearing/discussion/possible action regarding a request for Preliminary Plat approval to allow for a nine (9) unit subdivision at 100 Racquet Road. The property is zoned RS-18a and is located at the northeast corner of Racquet Road and Salido Del Sol. APN: 408-11-243A Applicant: HD Hannah Development LLC (Michael Roberts) Case Number: PZ17-00016 (SUB).	Vice Mayor Martinez recused himself from this item due to a personal financial interest. Held a public hearing and no comments were heard. Approved the proposed Preliminary Plat as set forth in case number PZ17-00016 (SUB), Foothills South Unit 5, based on compliance with all ordinance requirements and satisfaction of the subdivision criteria and applicable Land Development Code requirements and the conditions as outlined in the attached staff report. Vote: 6-0 (Thompson/Jablow)	Kessler
	AB 2352	Public hearing/discussion/possible action regarding a request for a Preliminary Plat to allow for a three (3) unit townhouse subdivision at 460 Peach Lane. The property is zoned RM-3 and is located on the corner of Sunset Lane and Peach Lane. APN: 401-14-100 Applicant: Verde Valley Habitat for Humanity (Tania Simms) Case Number: PZ18-00001 (SUB).	Held a public hearing and no comments were heard. Approved the proposed Preliminary Plat as set forth in case number PZ18-00001 (SUB), Habitat for Humanity Triplex, based on compliance with all ordinance requirements and satisfaction of the subdivision criteria and applicable Land Development Code requirements and the conditions as outlined in the attached staff report. Vote: 7-0 (Jablow/Lamkin)	Kessler

	AB 2424	Discussion/possible action regarding the City Council's selection criteria and process to fill Commission and Board vacancies, and possible amendments to the City of Sedona City Council Rules of Procedure and Policies Document to reflect said changes.	By majority consensus, Council directed the City Attorney to change the wording of Rule 5.B.2. to remove liaison and allow for a Mayor's designee and to remove the Board of Adjustment from Rule 5.D.1.	Osburn
FUTURE AGENDA ITEMS: Mayor Moriarty advised that there are work sessions tomorrow at 3:00 p.m. and Thursday at 8:00 a.m.				
<p>EXECUTIVE SESSION:</p> <p>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:</p> <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. <p>No Executive Session was held.</p>				
ADJOURNMENT: The meeting was adjourned at 6:27 p.m.				