



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 October 9, 2018 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Sheila Runke, Sedona, thanked the Council for “catching up” and sang an original song.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Currivan/Lamkin)		Minutes - September 25, 2018 City Council Regular Meeting. Minutes - September 26, 2018 City Council Special Meeting. Minutes - September 27, 2018 City Council Special Meeting. Approval of Proclamation, Sedona Kindness Day, November 13, 2018.	Approved the September 25, 2018 City Council Regular Meeting Minutes. Approved the September 26, 2018 City Council Special Meeting Minutes. Approved the September 27, 2018 City Council Special Meeting Minutes. Approved the Proclamation, Sedona Kindness Day, November 13, 2018.	Irvine/ Webber
	AB 2425	Approval of a Resolution authorizing an Intergovernmental Agreement between the City of Sedona and the Yavapai-Apache Nation regarding an option to purchase effluent from the City's wastewater treatment facility.	Approved Resolution No. 2018-28, a Resolution of the Mayor and Council of the City of Sedona, Arizona, approving an intergovernmental agreement between the City of Sedona and the Yavapai-Apache Nation regarding an option to purchase effluent from the City's wastewater treatment facility.	Pickels, Jr.
	AB 2426	Approval of a Settlement Agreement between the City of Sedona and Oak Creek Mobilodge regarding historic pumping of wastewater from Oak Creek Mobilodge and future connection to the City's wastewater collection system.	Approved a Settlement Agreement between the City of Sedona and Oak Creek Mobilodge regarding historic pumping of wastewater from Oak Creek Mobilodge and future connection to the City's wastewater collection system.	Pickels, Jr.
	AB 2427	Approval of award of a Professional Services Contract with Carollo Engineers, Inc. in the approximate amount of \$110,852 for design services for the WWRP Tertiary Filter Improvements Project.	Approved award of a Professional Services Contract to Carollo Engineers, Inc., for design services for the Wastewater Reclamation Plant Tertiary Filter Improvements Project in the amount not to exceed \$110,852, subject to approval of a written contract by the City Attorney's office.	Holland
	AB 2430	Approval of changes to Rules 5.B.2. and 5.D.1. of the City Council Rules of Procedure and Policies.	This item was pulled at the request of Councilor Currivan.	Irvine
PULLED CONSENT ITEMS	AB 2430	Approval of changes to Rules 5.B.2. and 5.D.1. of the City Council Rules of Procedure and Policies.	Approved the amendments to Rules 5.B.2. and 5.D.1. of the City Council Rules of Procedure and Policies as shown on Exhibit A. Vote: 5-2 (Williamson/Jablow) Councilors Currivan and Lamkin opposed.	Irvine

REGULAR BUSINESS	AB 2428	Discussion/possible direction regarding a request for comments from the City Council as a referral agency to Yavapai County regarding a proposal to change the zoning and zoning map for an approximately 172-acre parcel located west of Sedona for the development of a senior-oriented Manufactured Home and Recreational Vehicle Community known as Rojo Grande Sedona.	The following spoke in opposition to this item: Beverly Black, Sedona, John Black, Sedona, Debra Duffy, Sedona, Janet Fagan, Sedona, Trish Jahnke, Yavapai County, Dan Dagget, Yavapai County, and Brian Myers, Sedona. By majority consensus, Council directed staff to forward comments and concerns to Yavapai County including: density, lack of rural character, traffic impacts, desire for a shuttle, restrictions on short-term rentals, absence of green building practices, diversity of housing (to include workforce housing), and affordable housing.	Osburn
	AB 2429	Discussion/possible direction regarding the 30th anniversary of the incorporation of the City of Sedona on January 4, 1988.	By majority consensus, Council directed staff to see if this could be incorporated as a celebration with an event already scheduled this year or made part of a Council meeting with cake, comments, and a picture of people who have lived here since the City's incorporation.	Irvine
FUTURE AGENDA ITEMS: Mayor Moriarty advised that there are work sessions tomorrow at 3:00 p.m. and Thursday at 8:00 a.m. if necessary.				
<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 7:57 p.m.				