



# 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 23, 2018 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

**PUBLIC FORUM:** Terence Cook, Sedona, asked that the City enter into an agreement with ADOT that will allow the City to remove political signs in the ADOT right-of-way. He also requested that the City ban political signs in City rights-of-way and institute a no-sign zone like that of Flagstaff.

	<b>AB #</b>	<b>TOPIC</b>	<b>COUNCIL ACTION</b>	<b>STAFF</b>
<b>CONSENT ITEMS</b> Vote: 7-0 (Lamkin/Thompson)		Minutes - October 9, 2018 City Council Special Meeting. Minutes - October 9, 2018 City Council Regular Meeting. Minutes - October 10, 2018 City Council Special Meeting. Minutes - October 11, 2018 City Council Special Meeting.	Approved the October 9, 2018 City Council Special Meeting Minutes. Approved the October 9, 2018 City Council Regular Meeting Minutes. Approved the October 10, 2018 City Council Special Meeting Minutes. Approved the October 11, 2018 City Council Special Meeting Minutes.	Irvine
	AB 2433	AB 2433 Approval of amendment to the employment agreement between the City of Sedona and Justin Clifton, City Manager.	Approved the amendment to the employment agreement between the City of Sedona and Justin Clifton, City Manager.	Irvine
<b>REGULAR BUSINESS</b>	AB 2421	Discussion/possible action regarding a Resolution approving a new Collection Agreement between the City of Sedona and the US Forest Service allowing the City to provide funding to the US Forest Service for construction, improvements, and maintenance of the non-motorized trail system in and around the Sedona area.	Approved Resolution 2018-29 for the IGA Collection Agreement No. 19-CO-11030406-001 between the City of Sedona and the US Forest Service. Vote: 7-0 (Lamkin/Martinez)	Osburn
	AB 2431	Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code Chapter 5.05 (Business Licensing) to eliminate the license requirement for businesses outside of the City limits except for temporary special events and to make other minor clerical clarifications.	Approved Resolution No. 2018-30 creating a public record entitled "2018 Amendments to City Code Business Licensing Provisions". Vote: 6-1 (Lamkin/Jablow) Councilor Currivan opposed. Approved Ordinance No. 2018-10 amending the Sedona City Code Chapter 5.05 (Business Licensing). Vote: 6-1 (Lamkin/Jablow) Councilor Currivan opposed.	Wright

	AB 2434	Discussion/possible action regarding a resolution authorizing an Intergovernmental Agreement between the City of Sedona and the State of Arizona for Sedona In Motion Strategy 4, Intersection of SR 179 & SR 89A Bypass Lanes.	<p>The following spoke regarding this item: Steve Schnirch, Sedona, Rick Schneider, Sedona, Phil Evans, Scottsdale, Jesse Alexander, Camp Verde, Emily Young, Sedona, Scott Keller, Sedona, Dave Swartout, Cottonwood, Michael Baird, Sedona, Jeffrey Byrnes, Village of Oak Creek, Bob Obijiski, Sedona, and Darol Jurn, Sedona.</p> <p>Approved Resolution No. 2018-31 authorizing the execution of an Intergovernmental Agreement between the City of Sedona and the State of Arizona for Sedona In Motion Strategy 4, Intersection of SR 179 &amp; SR 89A Bypass Lanes.</p> <p>Vote: 6-1 (Lamkin/Martinez) Councilor Currivan opposed.</p>	Craver
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**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. Councilor Thompson requested a future agenda item regarding hiring and retention of employees including the challenges of recruitment with the cost of housing and other variables. Mayor Moriarty supported this request.

**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 8:32 p.m.