



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 November 13, 2018 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Matthew Mansfield, Flagstaff, spoke about the possible uptown traffic projects and the potential impact on his client Polar Bear, Inc. dba Cowboy Club.

Elliot Greenburg, Sedona, spoke about the Forest Road project.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Lamkin/Thompson)		Minutes - October 23, 2018 City Council Regular Meeting. Minutes - October 24, 2018 City Council Special Meeting.	Approved the October 23, 2018 City Council Regular Meeting Minutes. Approved the October 24, 2018 City Council Special Meeting Minutes.	Irvine
	AB 2435	Approval of a recommendation regarding a new Series 12 Restaurant Liquor License for Fiesta Mexicana located at 1950 W SR 89A, Sedona, AZ (File #32809).	Recommended approval of an interim and new Series 12 Restaurant Liquor License for Fiesta Mexicana located at 1950 W SR 89A, Sedona, AZ (File #32809).	Irvine
	AB 2437	Approval of a recommendation regarding a new Series 19 Remote Tasting Room Liquor License for Flying Leap Vineyards, Inc. located at 390 N. SR 89A, Suite 3, Sedona, AZ.	Recommended approval of a new Series 19 Remote Tasting Room Liquor License for Flying Leap Vineyards, Inc. located at 390 N. SR 89A, Suite 3, Sedona, AZ.	Irvine
APPOINTMENTS	AB 2438	Discussion/possible action regarding appointment of commissioners to the Planning & Zoning Commission.	Appointed Randy Barcus and Charlotte Hosseini to the Planning & Zoning Commission with terms beginning immediately and ending October 31, 2021 or until successors are appointed, whichever is later. Vote: 7-0 (Williamson/Jablow)	Irvine
	AB 2439	Discussion/possible action regarding reappointment of commissioners to the Historic Preservation Commission.	Reappointed Kurt Gehlbach and Steve Segner to the Historic Preservation Commission with terms ending November 30, 2021 or until successors are appointed, whichever is later. Vote: 7-0 (Williamson/Jablow)	Irvine

REGULAR BUSINESS	AB 2372	Public hearing/discussion/possible action regarding a request for approval of a Zone Change and Development Agreement to construct a new hotel (Marriott Residence Inn) with up to 90 rooms at 4105 W State Route 89A. The property is zoned Lodging (L) and Open Space (OS). The zone change could increase the number of permitted lodging units from 121 to a maximum of 211. A general description of the area affected includes but is not limited to the southeast corner of W State Route 89A and Upper Red Rock Loop Road. APN: 408-11-430B Applicant: Sunridge Hotel Group (Paul Welker) Case Number: PZ16-00009 (ZC).	The following spoke in favor of this item: Dave Norton, Sedona, Bob Maxwell, Sedona, Savas Sosangelis, Sedona, Tania Simms (Verde Valley Habitat for Humanity), Cottonwood, John Finch, Sedona, and Joe Lee Frank, Sedona. The following spoke in opposition to this item: Ernie Strauch, Sedona. Approved Resolution No. 2018-32, creating a public record entitled "PZ16-00009 Marriott Residence Inn, Zoning Map, Legal Description and Conditions of Approval" as modified. Vote: 7-0 (Thompson/Lamkin) Approved Ordinance No. 2018-11 regarding Case Number PZ16-00009 (ZC), rezoning the property identified herein, increasing the total number of permitted lodging units from 121 to 211, based on conformance with the requirements for approval of a zone change, consistency and conformance with the Community Plan and subject to all applicable ordinance requirements. Vote: 7-0 (Thompson/Lamkin) Approved Resolution No. 2018-33 authorizing the Development Agreement between the City of Sedona and Sedona Hospitality Group, LLC as modified. Vote: 7-0 (Thompson/Lamkin)	Meyer
	AB 2436	Discussion/possible action regarding approval of a Professional Services Contract for preparation of the Wastewater Rate Study to Willdan Financial Services in the approximate amount of \$73,970.	Approved a professional services contract with Willdan Financial Services in the approximate amount of \$73,970 for preparation of the Wastewater Rate Study subject to approval by the City Attorney. Vote: 7-0 (Jablow/Williamson)	Wright
	AB 2440	Discussion/possible action regarding a Resolution supporting medical aid in dying.	Approved Resolution 2018-34, a Resolution of the Mayor and Council of the City of Sedona, Arizona recognizing the practice of aid in dying as a desirable medical choice for many terminally ill, mentally competent adults. Vote: 7-0 (Thompson/Williamson)	Moriarty

FUTURE AGENDA ITEMS: Mayor Moriarty advised that there is a special meeting 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 9:31 p.m.