



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 27, 2018 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM/RECOGNITION OF OUTGOING COUNCIL MEMBERS: David Tracy, Sedona, thanked the re-elected and outgoing Councilors for their hard work and cooperation.

Mayor Moriarty expressed her appreciation in working with Councilor Thompson and Councilor Lamkin. She presented them with glass art pieces to thank them for their service to the City.

Councilor Thompson stated that his experience on Council was rewarding and worth doing. He intends to continue to serve on the Citizen Engagement Committees in areas where he feels he can contribute. He thanked the terrific staff for all their hard work in making his job easy.

Councilor Lamkin thanked the Council for being welcoming and for helping to train him. He encouraged the citizens of Sedona to continue to be engaged as the City is only as good as their citizens.

Vice Mayor Martinez expressed his enjoyment in working with Councilor Thompson and Councilor Lamkin and stated that he considers them both to be friends.

Councilor Jablow thanked Councilor Thompson and Councilor Lamkin for everything they taught him.

Councilor Williamson stated that both Councilor Thompson and Councilor Lamkin are good people who want to do what is right without personal agendas. She expressed her appreciation for their good hearts, giving attitudes, and intelligence.

Councilor Currivan stated that Councilor Thompson's dedication and passion is something to behold. He recognized Councilor Lamkin for being lovable and for his expert analytical skills.

Karen Strauch, Sedona, thanked Councilor Thompson and Councilor Lamkin for the time they dedicated serving on City Council. They are prime examples of those with the ability to make sound, informed decisions. Ernie Strauch, Sedona, echoed those sentiments.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Thompson/Martinez)		Minutes - November 13, 2018 City Council Special Meeting. Minutes - November 13, 2018 City Council Regular Meeting. Minutes - November 14, 2018 City Council Special Meeting.	Approved the November 13, 2018 City Council Special Meeting Minutes. Approved the November 13, 2018 City Council Regular Meeting Minutes. Approved the November 14, 2018 City Council Special Meeting Minutes.	Irvine
APPOINTMENTS	AB 2444	Discussion/possible action regarding appointment of a Vice Mayor.	Appointed John Martinez to fill the office of Vice Mayor. Vote: 7-0 (Moriarty/Currivan)	Irvine

REGULAR BUSINESS	AB 2441	Public hearing/discussion/possible action regarding the adoption of a resolution and ordinance updating the City of Sedona's Consolidated Fee Schedule.	The following spoke regarding this item: John Kilis, Sedona. Approved Resolution No. 2018-37 creating a public record entitled "2018 Amendments to the Sedona Consolidated Fee Schedule". Vote: 7-0 (Williamson/Jablow) After 1 st reading, approved Ordinance No. 2018-13, adopting proposed changes to the Consolidated Fee Schedule. Vote: 7-0 (Williamson/Jablow)	Irvine
	AB 2443	Discussion/possible action regarding an ordinance amending the Sedona City Code Section 5.05.010 (Business Licensing Definitions) to clarify business license requirements on rental of real property.	After 1 st reading, approved Ordinance No. 2018-14 amending the Sedona City Code Section 5.05.010 (Business Licensing Definitions). Vote: 7-0 (Williamson/Currivan)	Wright
<p>FUTURE AGENDA ITEMS: Mayor Moriarty advised that there is a work session tomorrow at 3:00 p.m. Councilor Chisholm requested an agenda item to discuss prioritization of SIM projects. Justin Clifton advised that this can take place during the item scheduled for the December 11th meeting. Councilor Chisholm also asked for an item related to affordable housing. Justin Clifton stated that this would be a good topic for discussion at the January Council retreats.</p>				
<p>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:</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>				
<p>ADJOURNMENT: The meeting was adjourned at 6:01 p.m.</p>				