



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 December 11, 2018 at 4:30 p.m.

COUNCIL ATTENDANCE: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor Bill Chisholm, Councilor John Currivan, Councilor Scott Jablow, Councilor Jessica Williamson. Councilor Janice Hudson was absent and excused.

PUBLIC FORUM: Carolyn Keefer, Village of Oak Creek, stated that she and some associates are interested in forming a permanent children’s educational botanic garden and would like the City to consider allowing use of a 1.4-acre parcel in Posse Grounds Park near the playground. Their team would be responsible for the creative process, fundraising for the infrastructure, construction, development, and oversight.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Martinez/Jablow)		Minutes - November 26, 2018 City Council Special Meeting.	Approved the November 26, 2018 City Council Special Meeting Minutes.	Irvine
		Minutes - November 27, 2018 City Council Special Meeting.	Approved the November 27, 2018 City Council Special Meeting Minutes.	
		Minutes - November 27, 2018 City Council Regular Meeting.	Approved the November 27, 2018 City Council Regular Meeting Minutes.	
		Minutes - November 28, 2018 City Council Special Meeting.	Approved the November 28, 2018 City Council Special Meeting Minutes.	
	AB 2416	Approval of a resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Coconino County Flood Control District (CCFCD) for the distribution of approximately \$400,000 in drainage funds to be used for the Juniper Hills Area Drainage Improvements Project.	Approved Resolution No. 2018-38 authorizing the execution of an Intergovernmental Agreement between the City of Sedona and the Coconino County Flood Control District for the distribution of approximately \$400,000 in drainage funds to be used for the Juniper Hills Area Drainage Improvements Project.	Peck
	AB 2450	Approval of a 5-year agreement with Xerox for the lease of 11 multifunction copiers.	Approved a 5-year agreement with Xerox for the lease of 11 multifunction copiers.	Hardy
	AB 2454	Approval of appointment of Joan Dwyer as Magistrate Pro Tem for the Sedona Municipal Court.	Approved the appointment of Joan Dwyer as Magistrate Pro Tem for the Sedona Municipal Court for a period to two years.	Goimarac
REGULAR BUSINESS	AB 2378	Discussion/possible direction regarding the Sedona In Motion transportation program.	<p>The following spoke in opposition to all options of the Forest Road connection under SIM-5: Elliott Greenburg, Sedona, Gayle Harte, Sedona, Mac Penman, Gurnee, IL, James Ochoa, Sedona, Dwight Kadar, Sedona, President of Forest Road Condominium Association representing 5,300 owners, and Jami Champagne, Flagstaff, operational manager of Forest Road Condominium Association.</p> <p>The following spoke regarding SIM-11 bike and pedestrian issues: Thomas Bruck, Village of Oak Creek; Kevin Adams, Village of Oak Creek, Scott Keller, Village of Oak Creek,</p>	Craver

			<p>Doug Copp, Sedona, Kali Gajewski, Sedona on behalf of Sedona XYZ, Marty Glinsky, Sedona, Michele Weston, Sedona, and Mike Raney, Sedona.</p> <p>The following spoke regarding SIM-4 SR 179 Improvements: Scott Keller, Village of Oak Creek.</p> <p>By majority consensus Council directed staff as follows:</p> <ul style="list-style-type: none"> • SIM-6 Neighborhood Connections: change language from off the table to not currently being actively pursued. • SIM-5 Major Roadway Connections: <ul style="list-style-type: none"> ○ Forest Road Connection - study the issue further and come back to Council with more precise information on potential costs, more detailed design, and impacts of potential routes ○ Portal Lane/Ranger Road Connection – continue with study • SIM-11 Bicycle & Pedestrian: pursue transitional green lanes and a comprehensive bicycle/pedestrian master plan for the City • SIM-4 SR 179 Improvements – move forward with study of slip lanes and pedestrian crossing improvements. 	
	AB 2449	Discussion/possible direction regarding recommendations made by the City Council Small Grants Review Subcommittee on possible changes to the criteria and process used to make awards under the City's Small Grants Program.	By majority consensus, Council concurred with the recommendations of the Council Grants Subcommittee and also directed staff to leave the requirements for 501C status and board of directors in place.	McRae
	AB 2432	Discussion/possible action regarding the approval of certain contract documents between the City of Sedona and MidState Energy LLC, and between the City of Sedona and National Bank of Arizona, for a guaranteed energy cost savings contract providing for energy efficient measures and equipment, and lease/purchase thereof, in accordance with A.R.S. § 34-105, and in an amount not to exceed \$371,998.	Approved Resolution No. 2018-39, authorizing the City Manager to enter into the Installation Agreement, Guaranteed Savings Agreement, Investment Grade Audit Agreement, and Lease Purchase Agreement, with all documents subject to final review and approval by the City Attorney. Vote: 6-0 (Currivan/Chisholm)	Craver
	AB 2453	Discussion/possible direction regarding a proposed two-day Council retreat agenda.	By majority consensus, Council agreed to pursue a comfortable facility, even if there was a related cost, and to use a paid facilitator.	Clifton
FUTURE AGENDA ITEMS: Mayor Moriarty advised that there are special meetings tomorrow at 2:00 & 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 9:16 p.m.