



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 January 8, 2019 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.				
	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Martinez/Jablow)		Minutes - December 11, 2018 City Council Regular Meeting. Minutes - December 12, 2018 City Council Special Meeting - Executive Session. Minutes - December 12, 2018 City Council Special Meeting. Approval of Proclamation, Human Trafficking Awareness Month, January 2019.	Approved the December 11, 2018 City Council Regular Meeting Minutes. Approved the December 12, 2018 City Council Special Meeting Minutes. Approved the December 12, 2018 City Council Special Meeting Minutes. Approved the Proclamation, Human Trafficking Awareness Month, January 2019.	Irvine
	AB 2458	Approval of a recommendation regarding an Application for Extension of Premises/Patio Permit for Winery 1912 & Distillery located at 320 N. St Rt 89A #3, Sedona, AZ.	Recommended approval of an Extension of Premises/Patio Permit for Winery 1912 & Distillery located at 320 N. St Rt 89A #3, Sedona, AZ.	Irvine
REGULAR BUSINESS	AB 2456	Public hearing/discussion/possible action regarding a request for Preliminary Plat approval for a proposed 30-unit subdivision at 125 Bristlecone Pines Road (Hillside Vista Estates). The property is zoned single-family residential (RS-35) and is located west of Bristlecone Pines Road, north of Navoti Drive, and south of Bobwhite Circle. APN: 408-11-178D. Applicant: Hoskin Ryan Consultants (Scott Lorentzen) Case Number: PZ18-00003 (SUB).	The following spoke regarding this item: Janet Fagan, Sedona, and Dean Gain, Sedona. Approved the proposed Preliminary Plat as set forth in case number PZ18-00003 (SUB), Hillside Vista Estates, based on compliance with all ordinance requirements and satisfaction of the Subdivision criteria and applicable Land Development Code requirements and the conditions as outlined in the attached staff report. Vote: 7-0 (Williamson/Chisholm)	Meyer

	AB 2455	Discussion/possible direction regarding updates to the Posse Grounds Park Operations Plan.	<p>The following spoke regarding this item: Dale Casey, Sedona.</p> <p>By majority consensus, Council approved of changes to the Posse Grounds Park Operations Plan as follows:</p> <ul style="list-style-type: none"> • Outdoor facilities are available during normal park hours (dawn until 10:00 p.m.) with ability to deny based on good neighbor policies (impacts of traffic, noise, lighting, etc.). • Temporary Use Permits no longer required. • Events will be considered for size and appropriateness by the Parks and Recreation Manager but cannot exceed limits established by the Fire Marshall with consideration of impact related to other issues (traffic, noise, lighting, etc.). • Amplified sound for events will be allowed from 8:00 a.m. to 9:00 p.m. <p>Council further directed staff to further research alcohol in parks and bring back to Council for consideration.</p>	Murdoch
<p>FUTURE AGENDA ITEMS: Mayor Moriarty advised that there is a special meeting tomorrow at 3:00 p.m. Justin reminded Council there is a retreat next week on Tuesday and Wednesday beginning at 9:00 a.m. each day at the Best Western Arroyo Roble Hotel. Robert added that the legislative session begins next week, and he will begin his reporting on January 22nd. He asked that Council advise him if there were any issues of interest that they wanted him to follow.</p>				
<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> <ol 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 8:07 p.m.</p>				