



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 22, 2019 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Jodi Rooney, Prescott Valley, invited Council to attend a Yavapai County economic leadership summit on February 5, 2019 from 11:30 a.m. to 2:00 p.m. at Prescott Club at Stoneridge in Prescott Valley.

| | AB # | TOPIC | COUNCIL ACTION | STAFF |
|--|-------------|--|---|--------------|
| CONSENT ITEMS Vote: 7-0 (Martinez/Currivan) | | Minutes – January 8, 2019 City Council Regular Meeting. Minutes - January 9, 2019 City Council Special Meeting. | Approved the January 8, 2019 City Council Regular Meeting Minutes. Approved the January 9, 2019 City Council Special Meeting Minutes. | Irvine |
| | AB 2459 | Approval of a recommendation regarding an Application for Series 10 Beer & Wine Store Liquor License for Rainbow Adventures LLC located at 320 N SR 89A, Sedona, AZ. | Recommended approval of an Application for Series 10 Beer & Wine Store Liquor License for Rainbow Adventures LLC located at 320 N SR 89A, Sedona, AZ. | Irvine |
| REGULAR BUSINESS | AB 2448 | Public hearing/discussion/possible action regarding potential projects for Community Development Block Grant (CDBG) funding and approval of a resolution authorizing the submission of a grant application for CDBG funds. | Held a public hearing, and the following spoke regarding this item: James Pryke, Sedona, Helen Jarnes, Sedona, Mik Jordahl, Sedona, Tania Simms, Cottonwood, William Spring, Sedona, Dale Casey, Sedona, Brigid Wagner, Sedona, Dennis Holt, Cottonwood, Sergio Mazza, Yavapai County, Scott Worden, Lake Montezuma, Ned Phillips, Village of Oak Creek, Cindy Parker, Sedona, Allen Ferro, Sedona, Rod Goebel, Sedona. Authorized staff to authorize staff to prepare a Community Development Block Grant application for FY2019 funding for the Church of the Red Rocks Project or for the Sedona Area Homeless Alliance Project as an alternative should the application process for the preferred project be unable to be successfully completed. Vote: 5-2 (Chisholm/Hudson) Vice Mayor Martinez and Councilor Currivan opposed. Approved Resolution No. 2019-01 authorizing the submission of an application for FY2019 CDBG funds. Vote: 7-0 (Williamson/Jablow) | Osburn |
| | AB 2461 | Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona. | Discussion only. No action taken. | Pickels, Jr. |

FUTURE AGENDA ITEMS: Mayor Moriarty advised that there is an executive session tomorrow at 2:15 p.m. followed by a work session 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 8:35 p.m.