



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 Special City Council meeting held on January 23, 2019 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC	COUNCIL ACTION	STAFF
SPECIAL BUSINESS	AB 2452	Public hearing/discussion/possible action regarding an appeal of the Planning and Zoning Commission's October 16, 2018 approval, with conditions, of a conditional use permit for the Arizona Water Company Water Tank Facility located at 55 Bell Rock Trail.	<p>A public hearing was held, and the following spoke on this item: David Francisco, Sedona, Desiree Brackin, Sedona, Kevin Brackin, Sedona, and Joseph Dummigan, Sedona.</p> <p>Taking all materials, testimony, and the Planning & Zoning Commission decision into consideration, granted, with conditions, case number PZ17-00001 (CUP, DEV), Arizona Water Company Water Tank and Booster Facility at 55 Bell Rock Trail, to allow for a new public utility and public service substation, water tank, and pumping plant based on compliance with all ordinance requirements and satisfaction of the Conditional Use Permit findings and applicable Land Development Code requirements and the conditions as amended by the Planning and Zoning Commission.</p> <p>Vote: 7-0 (Martinez/Williamson)</p>	Campbell
FUTURE AGENDA ITEMS: None.				
<p>EXECUTIVE SESSION: Entered into Executive Session at 5:04 p.m. Vote: 7-0 (Martinez/Jablow)</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> <p>a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3). Robert Pickels, Jr. gave the admonition. Adjourned the Executive Session at 5:33 p.m.</p> <p>b. Return to open session. Discussion/possible action on executive session items.</p>				
ADJOURNMENT: The meeting was adjourned at 5:42 p.m.				