



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 February 26, 2019 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Robert O'Donnell, Sedona, stated that he felt the City failed the residents by not plowing all their streets. He asked that the City ensure that all streets are plowed during the next snowstorm.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Chisholm/Williamson)		Minutes – February 12, 2019 City Council Regular Meeting. Minutes - February 13, 2019 City Council Special Meeting. Approval of Proclamation, Stand With Me, Be Drug Free Week, February 25-March 2, 2019.	Approved the February 12, 2019 City Council Regular Meeting Minutes. Approved the February 13, 2019 City Council Special Meeting Minutes. Approved the Proclamation, Stand With Me, Be Drug Free Week, February 25-March 2, 2019.	Irvine
	AB 2466	Approval of a Maintenance Services Contract with Keller Electrical for Pump and Motor Services for the wastewater system in an amount not to exceed \$100,000.	This item was pulled at the request of Councilor Chisholm.	Holland
PULLED CONSENT ITEMS	AB 2466	Approval of a Maintenance Services Contract with Keller Electrical for Pump and Motor Services for the wastewater system in an amount not to exceed \$100,000.	Approved the Maintenance Services Contract with Keller Electrical for Pump and Motor Services in an amount not-to-exceed \$100,000, subject to approval of the written contract by the City Attorney's Office. Vote: 7-0 (Chisholm/Martinez)	Holland
REGULAR BUSINESS	AB 2460	Public hearing/discussion/possible action regarding: 1. a resolution and ordinance amending City Code Chapter 6.05 – Humane Animal Control, addressing animal care and waste and other provisions related to farm animals and the keeping of chickens and deleting references to State regulatory authority; and 2. an ordinance amending the Development Fee Schedule to provide for a \$50 permitting fee for the keeping or raising of chickens and bees.	Held a public hearing, and the following spoke regarding this item: Robert O'Donnell, Sedona. Approved Resolution No. 2019-02 creating a public record entitled "Exhibit A - Chapter 6.05, Humane Animal Control, Proposed Amendments". Vote: 7-0 (Williamson/Martinez) After 1 st reading, approved Ordinance No. 2019-01, adopting proposed changes to City Code, Chapter 6.05. Vote: 7-0 (Williamson/Jablow) After 1 st reading, approved Ordinance No. 2019-02, adopting an amendment to the Development Fee Schedule, establishing a permitting fee of \$50.00 for the keeping of chickens and bees. Vote: 7-0 (Williamson/Hudson)	Raber

	AB 2465	Discussion/possible direction regarding an updated analysis of sales tax dollars generated by residents and visitors.	Presentation and discussion only. No action taken.	Wright
	AB 2467	Discussion/possible action regarding a Resolution urging the Arizona Legislature to ratify an amendment to the United States Constitution relative to equal rights for men and women.	The following spoke in favor of this item: Kathleen Ventura, Sedona, Kathy Kinsella, Sedona, Ellen Ferreira, Sedona, Toby Friedman, Sedona, Peggy Chaikin, Sedona, Holli Ploog, Sedona, Nancy Robb Dunst, Sedona, and Amy Gordon, Sedona. Approved Resolution 2019-03, a Resolution of the Mayor and Council of the City of Sedona, Arizona urging the Arizona Legislature to hear and ratify an amendment to the Constitution of the United States relative to equal rights for men and women. Vote: 7-0 (Williamson/Martinez & Chisholm)	Clifton
	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 no work session tomorrow.

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 7:56 p.m.