



# 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 12, 2019 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

**PUBLIC FORUM:** John Biggers, Sedona, spoke about the importance of environmental sustainability for the future of our children and as deemed a high priority in the Community Plan. He proposed that Sedona should have an exploratory committee to put solar and renewable energy as a top priority.

	<b>AB #</b>	<b>TOPIC</b>	<b>COUNCIL ACTION</b>	<b>STAFF</b>
<b>CONSENT ITEMS</b> Vote: 7-0 (Williamson/Martinez)		Minutes - January 15 & 16, 2019 City Council Special Meeting - Retreat. Minutes - January 22, 2019 City Council Special Meeting - Executive Session. Minutes - January 22, 2019 City Council Regular Meeting. Minutes - January 23, 2019 City Council Special Meeting - Executive Session. Minutes - January 23, 2019 City Council Special Meeting.	Approved the January 15 & 16, 2019 City Council Special Meeting - Retreat Minutes. Approved the January 22, 2019 City Council Special Meeting - Executive Session Minutes. Approved the January 22, 2019 City Council Regular Meeting Minutes. Approved the January 23, 2019 City Council Special Meeting - Executive Session Minutes. Approved the January 23, 2019 City Council Special Meeting Minutes.	Irvine
<b>REGULAR BUSINESS</b>	AB 2457	Public hearing/discussion on the Land Use Assumptions and Infrastructure Improvement Plan (IIP) developed by consultant TischlerBise, Inc. as required by A.R.S. § 9-463.05 for the City of Sedona to adopt updated Development Impact Fees.	Held a public hearing, and no comments were received. By majority consensus, Council agreed that a sliding scale should be used for multi-family residential.	Osburn
	AB 2451	Presentation/discussion regarding the Annual Audit findings and Comprehensive Annual Financial Report (CAFR) for the City of Sedona for Fiscal Year 2017-18.	Presentation and discussion only. No action taken.	Wright
	AB 2378	Discussion/possible direction regarding the Uptown Roadway Improvements Project median designs.	By majority consensus, Council agreed that Concept 1 was the preferred option for the Uptown median design with use of the gradient stone, inclusion of small, varied sculptures, and a mix of the proposed trees.	Craver
	AB 2461	Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.	Council concurred with the City Attorney's recommendation regarding positions on certain bills.	Pickels, Jr.

**FUTURE AGENDA ITEMS:** Mayor Moriarty advised that there is a work session tomorrow 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 8:38 p.m.