



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

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.				
	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Chisholm/Williamson)		Minutes - February 26, 2019 City Council Regular Meeting. Approval of Proclamation, National Vietnam War Veterans Day, March 30, 2019.	Approved the February 26, 2019 City Council Regular Meeting Minutes. Approved the Proclamation, National Vietnam War Veterans Day, March 30, 2019.	Irvine
	AB 2442	Approval of a construction contract with Skyline Builders & Restoration, Inc. in the approximate amount of \$310,672.93 for the remodeling of the Wastewater Reclamation Plant Administration Building.	This item was pulled at the request of Councilor Chisholm.	Holland
	AB 2470	Approval of a recommendation for a new Series 10 Beer & Wine Liquor License for Artist's Kitchen Shop located at 313 State Route 179, Suite C11, Sedona, AZ 86336 (File #49440).	Recommended approval of a new Series 10 Beer & Wine Store Liquor License for Artist's Kitchen Shop located at 313 State Route 179, Suite C11, Sedona, AZ 86336 (File #49440).	Irvine
	AB 2471	Approval of a recommendation for a new Series 4 Wholesaler Liquor License for Selection Sauvage LLC located at 63 Cibola Drive, Sedona, AZ 86336. (File #50859P).	This item was pulled at the request of Councilor Jablow.	Irvine
	AB 2473	Approval of a Final Plat for Foothills South Unit 5, to allow for a nine (9) unit subdivision at 100 Racquet Road. The property is zoned RS-18 and is located at the northeast corner of Racquet Road and Salido Del Sol. APN: 408-11-243A Applicant: HD Hannah Development LLC (Michael Roberts) Case Number: PZ17-00016 (SUB).	Approved the proposed Final Plat as set forth in case number PZ17-00016 (SUB), Foothills South Unit 5, based on compliance with all ordinance requirements and satisfaction of the Subdivision criteria and applicable Land Development Code requirements.	Kessler
PULLED CONSENT ITEMS	AB 2442	Approval of a construction contract with Skyline Builders & Restoration, Inc. in the approximate amount of \$310,672.93 for the remodeling of the Wastewater Reclamation Plant Administration Building.	Approved the construction contract with Skyline Builders and Restoration, Inc. for the remodeling of the Wastewater Administration Building in an amount not-to-exceed \$310,672.93, subject to approval of the written contract by the City Attorney's Office and approve a project budget increase of \$53,000. Vote: 6-1 (Williamson/Martinez) Councilor Chisholm opposed.	Holland

	AB 2471	Approval of a recommendation for a new Series 4 Wholesaler Liquor License for Selection Sauvage LLC located at 63 Cibola Drive, Sedona, AZ 86336 (File #50859P).	Recommended approval of a new Series 4 Wholesaler Liquor License for Selection Sauvage LLC located at 63 Cibola Drive, Sedona, AZ 86336 (File #50859P). Vote: 7-0 (Williamson/Martinez)	Irvine
REGULAR BUSINESS	AB 2469	Presentation/discussion regarding the accomplishments and responsibilities of the Sedona Volunteer Park Rangers for calendar year 2018.	Presentation and discussion only. No action taken.	Murdoch
	AB 2472	Discussion/possible direction regarding the authorization of a Master Equity Lease Agreement and related Maintenance Agreement with Enterprise Fleet Management subject to final review by the City Attorney.	By majority consensus, Council directed staff to pursue entering into a Master Equity Lease Agreement and related Maintenance Agreement with Enterprise Fleet Management, upon final review by the City Attorney.	Wright
	AB 2474	Discussion/possible direction regarding the issue of trash receptacles being left out on residential curbs for prolonged periods of time and possible City Code changes to regulate this activity.	The following spoke on this item: Jon Spera, Sedona. By majority consensus, Council directed staff to take no further action at this time.	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 not a work session tomorrow.				
<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>				
ADJOURNMENT: The meeting was adjourned at 8:14 p.m.				