



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 26, 2019 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Jon Thompson, Sedona, expressed his appreciation in the Council's approval of the Sustainable Tourism Plan and for elevating sustainability to a high priority at their January retreat. He advised that Earth Day month is April and urged everyone to participate in the Plants for the Planet pledge program. Craig Meyers, Sedona, expressed his displeasure with the internet service provided by Suddenlink. He asked if there was anything the City could do to get improved service through the contract.

AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Martinez/Williamson)	Minutes - March 12, 2019 City Council Regular Meeting. Approval of Proclamation, Annual Start by Believing Day, April 3, 2019.	Approved the March 12, 2019 City Council Regular Meeting Minutes. Approved the Proclamation, Annual Start by Believing Day, April 3, 2019.	Irvine
	AB 2463 Approval of resolutions authorizing Intergovernmental Agreements between the City and the Sedona-Oak Creek Joint Unified School District No. 9 for: 1) Operation and Maintenance of the Sedona Community Swimming Pool and 2) Use of Facilities.	Approved Resolution No. 2019-04 authorizing the Mayor to execute an intergovernmental agreement with the Sedona-Oak Creek Joint Unified School District No. 9 for use of the Sedona Community Swimming Pool. Approved Resolution No. 2019-05 authorizing the Mayor to execute an intergovernmental agreement with the Sedona-Oak Creek Joint Unified School District No. 9 for use of the facilities.	Murdoch
	AB 2468 Approval of a Construction Contract with Kinney Construction, LLC in an amount not-to-exceed \$1,923,094 for the Wastewater Collection System Improvements (Mystic Hills and Chapel Lift Stations); and approval of a Professional Services Contract with Sunrise Engineering, Inc. for post design services for the Wastewater Collection System Improvements (Mystic Hills and Chapel Lift Stations) in an amount not-to-exceed \$137,600.	Approved the Construction Contract with Kinney Construction, LLC for the Wastewater Collection System Improvements – Lift Station Replacements in an amount not-to-exceed \$1,923,094; and approve the Professional Services Contract with Sunrise Engineering, Inc for Post Design Services related to the Wastewater Collection System Improvements -Lift Station Replacements in an amount not-to-exceed \$137,600, both subject to approval of the written contract by the City Attorney's Office.	Holland
	AB 2477 Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for Amara Resort & Spa located at 100 Amara Lane, Sedona, AZ (File #52803).	Recommended approval of a new Series 11 Hotel/Motel Liquor License Amara Resort & Spa located at 100 Amara Lane, Sedona, AZ 86336 (File #52803).	Irvine
	AB 2445 Approval of the Sedona Sustainable Tourism Plan.	This item was pulled at the request of Vice Mayor Martinez.	Clifton

PULLED CONSENT ITEMS	AB 2445	Approval of the Sedona Sustainable Tourism Plan.	Approved the Sedona Sustainable Tourism Plan. Vote: 7-0 (Martinez/Jablow)	Clifton
REGULAR BUSINESS	AB 2457	Public hearing/discussion/possible action regarding the adoption of a Development Impact Fee Land Use Assumptions Document & Infrastructure Improvement Plan 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 heard. Adopted the Development Impact Fee Land Use Assumptions Document & Infrastructure Improvement Plan. Vote: 7-0 (Williamson/Hudson)	Osburn
	AB 2464	Discussion/possible direction regarding the findings and recommendations of the wastewater financial plan, cost of service analysis, and rate study prepared by Willdan Financial Services.	The following spoke regarding this item: Kali Gajewski, Sedona, Craig Meyers, Sedona. By majority consensus, Council directed staff and the consultants as follows: <ul style="list-style-type: none"> 1. pursue Option D (Assumed 100% of water use October through April and 70% of water use May through September & Combined Residential Standard and Low Flow) for the rate 2. Use Option B based on meter size for Capacity Fees 3. Sales Tax Subsidy should be reduced by a fixed amount of \$100,000 per year 4. No rate increases until 2025 assuming no significant changes in financial needs 5. Debt financing may be considered in the future if the need arises 6. Use highest strength rate for mixed use accounts with flexibility afforded 7. Fee waivers should be allowed. 	Wright
	AB 2476	Presentation/discussion regarding Yavapai County's Verde Connect Project.	Presentation and discussion only. No action taken.	Craver
	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 a work session tomorrow at 3:00 p.m. Councilor Jablow requested an agenda item for April 9th for a letter of support for the Yavapai College pursuit of a trades school. Councilor Williamson seconded the request. Robert Pickels, Jr. asked that Council consider the request from the League for service on their policy committees.				

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 9:20 p.m.