



# 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 April 9, 2019 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

**PUBLIC FORUM:** Dorde George Cedec, Sedona, spoke about the Worldwide Cultural Exchange Program, advised that some students from the program would speak individually, and thanked the host families for their participation.

Rabab Hasnain, Pakistan (Cottonwood), described her country and stated that she is attending Mingus Union High School. She described the application and selection process for becoming an exchange student through the Youth Exchange Services (YES) program.

Yasmine Kharrat, Tunisia (Sedona), spoke about her country and advised she is also a YES student.

Lana Kurtanidze, Georgia (Sedona), described her country, language, and government. She is an exchange student through the Flex Program which is for students from the Soviet Union.

Jerry Showalter, Oak Creek Canyon, asked for the Council's support in getting American flags in Uptown Sedona on national holidays.

|  | AB #    | TOPIC  | COUNCIL ACTION  | STAFF  |
|--|---------|--|---|--------|
| <b>CONSENT ITEMS</b><br>Vote: 7-0<br>(Currivan/Williamson) |         | Minutes - March 26, 2019 City Council Regular Meeting.<br>Minutes - March 27, 2019 City Council Special Meeting.<br>Approval of Proclamation, Fair Housing Month, April 2019.<br>Approval of Proclamation, Patriots' Day, April 19, 2019.<br>Approval of Proclamation, American Legion Centennial Day, April 27, 2019. | Approved the March 26, 2019 City Council Regular Meeting Minutes.<br>Approved the March 27, 2019 City Council Special Meeting Minutes.<br>Approved the Proclamation, Fair Housing Month, April 2019.<br>Approved the Proclamation, Patriots' Day, April 19, 2019.<br>Approved the Proclamation, American Legion Centennial Day, April 27, 2019. | Irvine |
|  | AB 2475 | Approval of a resolution amending the development agreement between the City of Sedona and Verde Valley Habitat for Humanity for the construction of three owner-occupied affordable housing units located at 460 Peach Lane in Uptown Sedona.   | This item was pulled at the request of Councilor Currivan.  | Osburn |

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|                             | AB 2478 | Approval of award of a construction contract for the WWRP Tertiary Filter Improvements Project to Strategic Construction Solutions, Inc., in an amount not to exceed of \$1,386,850 and award of a Professional Services Contract for Construction Administration and Inspection (CA&I) Services to Carollo Engineers, Inc. an amount not to exceed \$118,649. | Approved award of a construction contract with Strategic Construction Solutions, Inc. for the Wastewater Reclamation Plant Tertiary Filter Improvements Project in an amount not to exceed \$1,386,850, subject to the approval of the contract by the City Attorney's Office.<br><br>Approved award of a professional services contract to Carollo Engineers, Inc. for construction administration and inspection services for the Wastewater Reclamation Plant Tertiary Filter Improvements Project in an amount not to exceed \$118,649, subject to the approval of the contract by the City Attorney's Office.  | Holland |
|                             | AB 2472 | Approval of authorization to enter into a Master Equity Lease Agreement and related Maintenance Agreement with Enterprise Fleet Management subject to final review by the City Attorney.   | Authorized staff to enter into a Master Equity Lease Agreement and related Maintenance Agreement with Enterprise Fleet Management subject to final review by the City Attorney.   | Tucker  |
|                             | AB 2479 | Approval of reappointment of Judge Ronald Ramsey and appointment of Judge Paul Julien as Pro-Tem Judges for the Sedona Municipal Court.  | Approved the reappointment of Judge Ronald Ramsey and appointment of Judge Paul Julien as Pro-Tem Judges for the Sedona Municipal Court.  | Wiser   |
| <b>PULLED CONSENT ITEMS</b> | AB 2475 | Approval of a resolution amending the development agreement between the City of Sedona and Verde Valley Habitat for Humanity for the construction of three owner-occupied affordable housing units located at 460 Peach Lane in Uptown Sedona.   | Approved Resolution 2019-06 approving an amendment to the development agreement between the City of Sedona and Verde Valley Habitat for Humanity, providing for a twelve-month extension to the term of the original agreement.<br><br>Vote: 7-0 (Currivan/Jablow)  | Osburn  |
| <b>REGULAR BUSINESS</b>     | AB 2388 | Public hearing/discussion/possible action regarding approval of a resolution adopting the Community Focus Area (CFA) Plan for the Sunset Live/Work CFA.  | Held a public hearing, and the following spoke on this item: James Almada, Sedona, Maralyn Mencarini, Sedona, Jim McCabe, Sedona, Roger Shlonsky, Sedona, James Mattia, Sedona, Sheila Hoffmeyer, Sedona, Dale Casey, Sedona, Marci Taylor, Sedona, Phillippe Buillet, Sedona, Janet Buillet, Sedona, Laura Rumann, Sedona.<br><br>Approved the Sunset Live/Work Community Focus Area Plan dated April 9, 2019 as revised by Council.<br><br>Vote: 4-3 (Jablow/Hudson) Vice Mayor Martinez, Councilor Chisholm, and Councilor Currivan opposed.<br><br>Approved Resolution 2019-07, as revised by Council adopting the Sunset Live/Work Community Focus Area Plan and authorizing staff to make final non-substantive format changes.<br><br>Vote: 4-3 (Jablow/Hudson) Vice Mayor Martinez, Councilor Chisholm, and Councilor Currivan opposed. | Lovely  |

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|  | AB 2481 | Discussion/possible action regarding a letter to the Yavapai College Governing Board expressing support for the formation of a centralized career and technical education facility for the Verde Valley. | By majority consensus, Council authorized the Mayor to sign a letter to the Yavapai College Governing Board expressing support for the formation of a centralized career and technical education facility for the Verde Valley on behalf of the City Council. | 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 is an executive session tomorrow at 2:15 p.m. followed by a work session at 3:00 p.m. Councilor Williamson requested an agenda item to invite the new Yavapai College President to attend a Council meeting to discuss her vision for the Verde Valley. Mayor Moriarty seconded the request.

**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 8:52 p.m.