



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 May 14, 2019 at 4:30 p.m.

COUNCIL ATTENDANCE: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor Bill Chisholm, Councilor Janice Hudson, Councilor Scott Jablow, Councilor Jessica Williamson. Councilor John Currivan was absent and excused.

PUBLIC FORUM: John Knight, Sedona, asked that the City consider expanding the Yappy Hour program and stated that they would be willing to provide volunteers for staffing the program.
 Angela Temple, Sedona, requested that the City consider expanding the Yappy Hour program and facilities and stated she could organize volunteers to help with the program.
 Adam DaVirro, Sedona, asked that the City consider expanding the Yappy Hour program and facilities to provide a safe location with more opportunity to use it.
 Jonathan Tripodi, Sedona, requested that the City consider expanding the Yappy Hour program and facilities.
 Margaret Joy Weaver, Yavapai County, requested that the City consider expanding the Yappy Hour program and facilities.
 Karen Jones, Yavapai County, thanked the Council and Mayor for the Yavapai Promise proclamation.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Martinez/Chisholm)		Minutes - April 17 & 18, 2019 City Council Special Meeting. Minutes - April 23, 2019 City Council Regular Meeting. Minutes - April 24, 2019 City Council Special Meeting. Approval of Proclamation, Yavapai College Promise Program.	Approved the April 17 & 18, 2019 City Council Special Meeting Minutes. Approved the April 23, 2019 City Council Regular Meeting Minutes. Approved the April 24, 2019 City Council Special Meeting Minutes. Approved the Proclamation, Yavapai College Promise Program.	Irvine
REGULAR BUSINESS	AB 2457	Public hearing/discussion/possible direction regarding the updated draft Development Impact Fees, as required by A.R.S. § 9-463.05 for the City of Sedona to adopt updated Development Impact Fees.	A public hearing was held and no comments were received. Presentation and public hearing only. No action taken.	Osburn
	AB 2485	Discussion/possible direction regarding the policy approach in the preparation of documents to update the current fee schedule for Community Development applications.	By majority consensus, Council directed staff to continue with the fee schedule as proposed and to reevaluate it more often in the future.	Campbell
	AB 2461	Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.	By majority consensus, Council agreed that the Mayor should sign a letter encouraging the Governor to sign HB 2672.	Pickels, Jr.

FUTURE AGENDA ITEMS: Mayor Moriarty advised that there is no meeting 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 6:46 p.m.