



# 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 28, 2019 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

**PUBLIC FORUM:** Charles Jaeger, Sedona, spoke about traffic and stated that the issues are nothing new and have been a problem since the 1980's. He advised that the Uptown area is being destroyed due to drops in business related to traffic citations and increases in rent. Many of the businesses are going bankrupt and closing.

	AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> Vote: 7-0 (Martinez/Jablow)		Minutes – May 14, 2019 City Council Regular Meeting.	Approved the May 14, 2019 City Council Regular Meeting Minutes.	Irvine
	AB 2446	Approval of a resolution authorizing an Intergovernmental Agreement with the City of Cottonwood for the administration and operation of the Verde Lynx commuter transit system.	This item was pulled at the request of Vice Mayor Martinez.	Osburn
	AB 2487	Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Los Rosales Mexican Food LLC located at 1655 W SR 89A, Sedona, AZ (File #62678).	Recommended approval of a Series 12 Los Rosales Mexican Food LLC located at 1655 W SR 89A, Sedona, AZ (File #62678).	Irvine
	AB 2488	Approval of a recommendation regarding an application for a Series 10 Beer & Wine Store Liquor License for Sedona Best Western Plus Arroyo Roble Hotel & Creekside Villas located at 400 N State Route 89A, Sedona, AZ (File #63629).	Recommended approval of a new Series 10 Beer & Wine Store Liquor License for Sedona Best Western Plus Arroyo Roble Hotel & Creekside Villas located at 400 N State Route 89A, Sedona, AZ (File #63629).	Irvine
	AB 2480	Approval of a resolution adopting the City's Public Safety Personnel Retirement System Pension Funding Policy.	Approved Resolution No. 2019-08 adopting a new Public Safety Personnel Retirement System Pension Funding Policy.	Wright
	AB 2490	Approval of a resolution authorizing the execution of an Intergovernmental Agreement with the Arizona Department of Revenue regarding the uniform administration, licensing, collection, and auditing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax, and rental occupancy taxes as required under A.R.S. § 42-6001.	Approved Resolution No. 2019-09 authorizing the execution of an Intergovernmental Agreement with the Arizona Department of Revenue regarding the uniform administration, licensing, collection, and auditing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax, and rental occupancy taxes.	Wright

	AB 2491	Approval of the renewal of undercover license plates for existing undercover vehicles.	Approved the renewal of undercover license plates for the existing undercover vehicles.	O'Connor
<b>PULLED CONSENT ITEMS</b>	AB 2446	Approval of a resolution authorizing an Intergovernmental Agreement with the City of Cottonwood for the administration and operation of the Verde Lynx commuter transit system.	Approved Resolution 2019-10 authorizing an Intergovernmental Agreement with the City of Cottonwood for the administration and operation of the Verde Lynx commuter transit system. Vote: 7-0 (Martinez/Jablow)	Osburn
<b>REGULAR BUSINESS</b>	AB 2486	Public hearing/discussion/possible action regarding approval of the Tentative City Budget for Fiscal Year 2019-2020.	Held a public hearing and no comments were received. Approved the Tentative Budget for FY2019-20 and thereby set the expenditure limit for the budget at \$51,547,230. Vote: 7-0 (Martinez/Williamson)	Wright
	AB 2484	AB 2484 Discussion/possible direction regarding the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) Destination Services Plan, plan of work, contract, and preliminary FY20 budget.	The following spoke regarding this item: Laura Van House, Sedona, Jack Singer, Sedona, Stan Kantowski, Sedona, Steve Segner, Sedona, Linda Goldenstein, Sedona, Ken Rowe, Sedona, and Bill Ryken, Sedona. By majority consensus, Council agreed that they would like to see the SCC&TB budget remain as presented in April.	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: None.				
<b>EXECUTIVE SESSION:</b> 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: <ol style="list-style-type: none"> <li>a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).</li> <li>b. Return to open session. Discussion/possible action on executive session items.</li> </ol> No Executive Session was held.				
ADJOURNMENT: The meeting was adjourned at 8:39 p.m.				