



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 June 25, 2019 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.

| | AB # | TOPIC | COUNCIL ACTION | STAFF |
|--|---------|--|--|--------------|
| CONSENT ITEMS Vote: 7-0 (Chisholm/Jablow) | | Minutes – June 11, 2019 City Council Regular Meeting. | Approved the June 11, 2019 City Council Regular Meeting Minutes. | Irvine |
| | AB 2482 | Approval of a recommendation regarding an application for a Series 5 Government Liquor License for Yavapai College Sedona Center located at 4215 Arts Village Drive, Sedona, AZ (File #56829). | Recommended approval of a Series 5 Government Liquor License for Yavapai College Sedona Center located at 4215 Arts Village Drive, Sedona, AZ (File #56829). | Fullbright |
| | AB 2492 | Approval of a recommendation regarding an application for a Series 10 Beer & Wine Store Liquor License for Vino Zona located at 336 SR 179, #A207, Sedona, AZ (File #65181). | Recommended approval of a Series 10 Beer & Wine Store Liquor License for Vino Zona located at 336 SR 179, #A207, Sedona, AZ (File #65181). | Fullbright |
| | AB 2495 | Approval of award of a professional services contract for design of the Sunset Drive Crossing Drainage Improvements to JE Fuller, Inc. in the approximate amount of \$125,368. | Approved award of a professional services contract for the Sunset Drive Crossing Drainage Improvements to JE Fuller, Inc. in the approximate amount of \$125,368, subject to approval of a written contract by the City Attorney's Office. | Peck |
| | AB 2499 | Approval of a resolution authorizing the adoption of a Model Uniform Video Service License Agreement and the Application and Affidavit for Uniform Video Service License as required by A.R.S. § 9-1411. | Approved Resolution No. 2019-12, authorizing the adoption of a Model Uniform Video Service License Agreement and the Application and Affidavit for Uniform Video Service License. | Pickels, Jr. |
| | AB 2484 | Approval of the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) Destination Services Plan, plan of work, and FY20 budget. | This item was pulled at the request of Councilor Chisholm. | Clifton |
| | AB 2503 | Approval of an amendment to the service contract with Sedona Recycles to provide supplemental funding approved as part of the FY20 budget. | Approved a contract amendment to the service contract with Sedona Recycles. | Clifton |
| PULLED CONSENT ITEMS | AB 2484 | Approval of the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) Destination Services Plan, plan of work, and FY20 budget. | Approved the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) Destination Services Plan, plan of work, and FY20 budget. Vote: 5-2 (Williamson/Hudson) Councilors Chisholm and Currivan opposed. | Clifton |

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| REGULAR BUSINESS | AB 2457 | Public hearing/discussion/possible action regarding the adoption of new Development Impact Fees in accordance with A.R.S. § 9-463.05 and the amendment of the City's Consolidated Fee Schedule to incorporate the updated development impact fees. | Held a public hearing and no comments were received. Adopted the new Development Impact Fees as presented in Exhibit A, Development Impact Fee Report. Vote: 7-0 (Williamson/Jablow) Approved amending the Consolidated Fee Schedule to reflect the updated Development Impact Fees. Vote: 7-0 (Williamson/Jablow) | Osburn |
| | AB 2494 | Discussion/possible action regarding award of a professional services contract for design of the Thunder Mountain/Sanborn Shared Use Path and Drainage Improvements to Shephard-Wesnitzer, Inc. in the approximate amount of \$170,895. | The following spoke in favor of this item: Paul Kelson, Sedona, and Doug Copp, Sedona. Approved award of a professional services contract for the Thunder Mountain/Sanborn Shared Use Path and Drainage Improvements to Shephard-Wesnitzer, Inc. (SWI) in the approximate amount of \$170,895, subject to approval of a written contract by the City Attorney's Office. Vote: 7-0 (Chisholm/Jablow) | Peck |
| | 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 meeting tomorrow at 3:00 p.m.

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 6:12 p.m.