



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 July 9, 2019 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Michael Johnson, Sedona, spoke in opposition to the proposed transit plan which is part of the Sedona in Motion program as he felt it would negatively impact Sedona by increasing tourism.

Tania Simms, Cottonwood, Executive Director of Verde Valley Habitat for Humanity, thanked the City Council and staff for their support of the Peach Lane Project and advised that construction will begin on Monday, July 15th. She thanked Justin Clifton, Karen Osburn, Warren Campbell, Matthew Kessler, the Planning & Zoning Commission, Steve Mertes and many other staff members for the support and guidance. She invited Council to a stud signing event and to the dedication of the homes.

AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Martinez/Chisholm)	Minutes - June 25, 2019 City Council Special Meeting - Executive Session.	Approved the June 25, 2019 City Council Special Meeting - Executive Session Minutes.	Irvine
	Minutes - June 25, 2019 City Council Special Meeting.	Approved the June 25, 2019 City Council Special Meeting Minutes.	
	Minutes - June 25, 2019 City Council Regular Meeting.	Approved the June 25, 2019 City Council Regular Meeting Minutes.	
	Minutes - June 26, 2019 City Council Special Meeting.	Approved the June 26, 2019 City Council Special Meeting Minutes.	
	AB 2500	Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License with growler privileges for Sedona Beer Company located at 465 Jordan Road, Sedona, AZ (File #38730).	
AB 2501	Approval of the abandonment of a 5' strip of existing City of Sedona public right-of-way within Tract 7 of the Back O'Beyond subdivision.	Approved the abandonment of the 5' strip of existing City of Sedona public right-of-way within Tract 7 of the Back O'Beyond subdivision as described in Exhibit B, Legal Description.	Osburn
AB 2507	Approval of authorization to enter into a vehicle equity lease agreement with Enterprise Fleet Management for a Ford F-650 dump truck/snow plow.	Authorized staff to enter into an Equity Lease Agreement for a Ford F-650 truck with the related aftermarket dump body and snow plow quote.	Tucker
AB 2506	Approval of a 3-year rental agreement with MK Illuminations for holiday decorations in the approximate amount of \$283,046.29.	This item was pulled at the request of Vice Mayor Martinez.	Murdoch

PULLED CONSENT ITEM	AB 2506	Approval of a 3-year rental agreement with MK Illuminations for holiday decorations in the approximate amount of \$283,046.29.	Approved the three-year rental agreement with MK Illuminations for holiday decorations in the approximate amount of \$283,046.29. Vote: 7-0 (Martinez/Chisholm)	Murdoch
REGULAR BUSINESS	AB 2498	Discussion/possible action regarding the distribution of funding awards through the City's Small Grants Program for the 2020 fiscal year.	Approved the Grant Evaluation Committee Fiscal Year 2020 recommendations in the total amount of \$166,500 as itemized in Agenda Bill 2498, Exhibit A. Vote: 7-0 (Williamson/Jablow)	McRae
	AB 2484	Discussion/possible action to: 1) approve a revised Tourism Promotion & Visitor Services Agreement between the City and the Sedona Chamber of Commerce and Tourism Bureau (SCC&TB); and 2) modify the policy in Ordinance No. 2013-07, Section 2 (Application of Increase in Bed Tax Proceeds to Destination Marketing and the Promotion of Tourism) regarding the allocation of bed tax revenue to a contracted destination marketing organization.	Approved the revised Tourism Promotion & Visitor Services Agreement between the City and the Sedona Chamber of Commerce and Tourism Bureau subject to changes as provided by the City Attorney and modified the policy in Ordinance No. 2013-07, Section 2 (Application of Increase in Bed Tax Proceeds to Destination Marketing and the Promotion of Tourism) to eliminate the requirement that a minimum of 55% of all revenue generated from the 3.5% bed tax be allocated to a contracted destination marketing organization and additional amendments as recommended by the City Attorney. Vote: 7-0 (Martinez/Williamson)	Clifton
	AB 2502	Discussion/possible action regarding an Ordinance for the renaming of a private road known as Thunder Mount Way, located in Thunder Mountain Ranch 2, Phase 2 Subdivision, to Stetson Court per a petition received under City Code Section 12.20.080.A.	After 1 st reading, approved Ordinance 2019-03 renaming Thunder Mount Way, located in Sedona, Arizona in the Thunder Mountain Ranch 2, Phase 2 Subdivision, to Stetson Court. Vote: 7-0 (Jablow/Williamson)	Dickey

FUTURE AGENDA ITEMS: None.

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 5:46 p.m.