



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 23, 2019 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Jablow/Martinez)		Minutes - July 9, 2019 City Council Regular Meeting.	Approved the July 9, 2019 City Council Regular Meeting Minutes.	Irvine
	AB 2504	Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for Best Western Plus Inn of Sedona located at 1200 AZ-89A, Sedona, AZ 86336 (File #67898).	Recommended approval of a new Series 11 Motel/Hotel Liquor License for Best Western Plus Inn of Sedona located at 1200 AZ-89A, Sedona, AZ 86336 (File #67898).	Fullbright
	AB 2508	Approval of a resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) contributing \$375,000 in drainage funds to be used for the following three projects: 1. Sunset Drive Drainage Improvements Design, 2. Stormwater Master Plan Update, 3. Thunder Mountain Road Drainage Improvements.	Approved Resolution No. 2019- authorizing the execution of an Intergovernmental Agreement between the City of Sedona and the Yavapai County Flood Control District contributing \$375,000 in drainage funds to be used for the following three projects: 1. Sunset Drive Drainage Improvements Design, 2. Stormwater Master Plan Update, 3. Thunder Mountain Road Drainage Improvements.	Peck
	AB 2509	Approval of a Construction Manager at Risk Design Phase Services Contract with Kinney Construction, LLC for the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Project in an amount not to exceed \$92,780.89.	Approved the Construction Manager at Risk Design Services Contract with Kinney Construction, LLC for the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Project in an amount not-to-exceed \$92,780.89 subject to approval of the written contract by the City Attorney’s Office.	Holland
	AB 2512	Approval of an APS Level 2 Electric Vehicle Charging Pilot Agreement and granting of an easement to APS for installation of charging stations.	Authorized staff to sign an APS Level 2 Electric Vehicle Charging Pilot Agreement and to grant an easement to APS for the installation of the charging stations subject to final approval of all legal documents by the City Attorney’s Office.	Jones
REGULAR BUSINESS	AB 2510	Presentation/discussion with Yavapai College President Dr. Lisa Rhine regarding a general update on activities and plans of the College.	Presentation and discussion only. No action taken.	Irvine

	AB 2378	Discussion/possible direction regarding the Sedona in Motion transportation program including a focus on the final feasibility report of the SR 179 at Tlaquepaque Pedestrian Crossing project.	By majority consensus, Council directed staff to proceed with Alternative 3 consisting of an underpass at Oak Creek for the SIM-4C Pedestrian Crossing at Tlaquepaque.	Craver
<p>FUTURE AGENDA ITEMS: Mayor Moriarty advised that Representative Bob Thorpe will be hosting a listening session regarding short-term vacation rentals tomorrow at 3:00 p.m. in Council Chambers.</p>				
<p>EXECUTIVE SESSION:</p> <p>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:</p> <ul style="list-style-type: none"> 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. <p>No Executive Session was held.</p>				
<p>ADJOURNMENT: The meeting was adjourned at 5:59 p.m.</p>				