



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 August 13, 2019 at 4:30 p.m.

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

PUBLIC FORUM: Martin Ebel, Cottonwood, advised that William Shuttleworth, a 71-year-old veteran is making a 3,000-mile trek across America from Massachusetts to California to raise awareness of veteran’s issues including: homelessness, addiction, and VA benefits. Mr. Shuttleworth will be in Sedona on Friday, and they will be hosting him at 1:00 p.m. at Sedona Springs at 55 Northview Road. Mr. Ebel invited everyone to attend.

Mary Kathryn Egan, Sedona, expressed her disappointment about the early closing of the pool during the week beginning on August 18th and felt that the City should do something about it.

Amy Barney, Sedona, advised that she is looking for 50 acres of land for a homeless community called Arcadia Ranch. She feels she has a viable plan for this to occur and is looking for a safe place for the people to rest and at night and heal.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Chisholm/Jablow)		Minutes - July 23, 2019 City Council Special Meeting - Executive Session. Minutes - July 23, 2019 City Council Regular Meeting.	Approved the July 23, 2019 City Council Special Meeting - Executive Session Minutes. Approved the July 23, 2019 City Council Regular Meeting Minutes.	Irvine
	AB 2513	Approval of 1) a contract with Dave Bang Associates, Inc. in the approximate amount of \$186,575.75 for the Sunset Park improvements; and 2) an increase in the project budget by \$18,500.	Approved a contract with Dave Bang Associates, Inc. in the approximate amount of \$186,575.75 for the Sunset Park improvements subject to review by the City Attorney’s Office and increased the project budget by \$18,500.	Murdoch
	AB 2517	Approval of a Resolution appointing the City of Sedona Finance Director as Chief Financial Officer of the City for the purpose of submitting the annual expenditure limitation report to the Arizona Auditor General’s Office.	Approved Resolution 2019-14, appointing the City of Sedona Finance Director as Chief Financial Officer of the City for the purpose of submitting the annual expenditure limitation report to the Arizona Auditor General’s Office.	Pickels, Jr.
REGULAR BUSINESS	AB 2485	Public hearing/discussion/possible action regarding a Resolution and Ordinance updating the current fee schedule for the City of Sedona Community Development Department applications.	Held a public hearing and no comments were received. Approved Resolution No. 2019-15, creating a public record entitled “2019 Amendments to the Sedona Community Development Department Fee Schedule.” Vote: 6-0 (Hudson/Williamson) After 1 st reading, approved Ordinance 2019-04, adopting proposed changes to the Sedona Community Development Department Fee Schedule. Vote: 6-0 (Jablow/ Williamson)	Campbell

	AB 2464	Discussion/possible action to approve the publication of a Notice of Intention to Increase Wastewater Rates in accordance with A.R.S. § 9-511.01 and to set a public hearing date at which time Council will consider adoption of a final ordinance changing the City's wastewater rates and rate structure.	By majority consensus, Council agreed that the water-based rate structure as presented was not the proper rate structure to pursue. They requested further analysis and refinements regarding the outliers on the water-based (value-based) structure, to look at revisions to the flat-rate structure, and to bring both options back to Council for consideration.	Wright
	AB 2515	Public hearing/presentation regarding the City of Sedona Development Impact Fee Audit Report for Fiscal Years 2016-17 and 2017-18.	Held a public hearing and no comments were received. Public hearing and presentation only. No action taken.	Wright
	AB 2514	Discussion/possible direction regarding items for consideration by the League Resolutions Committee for possible inclusion in the 2020 League legislative program.	By majority consensus, Council concurred that the Mayor could support all the resolutions at the Arizona League of Cities and Towns conference next week.	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 8:04 p.m.