



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 September 10, 2019 at 4:30 p.m.

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

PUBLIC FORUM: Michael Johnson, Sedona, spoke about tiny homes in Sedona and encouraged the Council to deny these so that they could not be turned into short-term rentals.

Anthony Priore, Sedona, asked that the City consider opening the pool mid-week for a few hours during the day.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Martinez/Jablow)		Minutes – August 13, 2019 City Council Regular Meeting. Minutes - August 14, 2019 City Council Special Meeting. Approval of Proclamation, Constitution Week, September 17-23, 2019.	Approved the August 13, 2019 City Council Regular Meeting Minutes. Approved the - August 14, 2019 City Council Special Meeting Minutes. Approved the Proclamation, Constitution Week, September 17-23, 2019.	Irvine
	AB 2511	Approval of a construction contract for the Police Department Shooting Range Improvements Project Phase II with Caruso Construction, Inc. in the approximate amount of \$174,220.	Approved award of the construction contract with Caruso Construction, Inc. for the Police Department Shooting Range Improvements Project Phase II in an amount not to exceed \$174,220, subject to approval of the written contract by the City Attorney's Office.	Mortillaro
	AB 2520	Approval of: 1) a professional services contract for design of the Shelby Drive Roadway Improvements Project with Kimley-Horn, Inc., in the approximate amount of \$133,615, and 2) a Resolution authorizing the execution of a Grant Agreement between the City of Sedona and the State of Arizona contributing \$500,000 in funds to be used for the Shelby Drive Roadway Improvements Project.	Approved award of a professional services contract for the Shelby Drive Roadway Improvements Project to Kimley-Horn, Inc. in the amount of \$133,615, subject to approval of a written contract by the City Attorney's Office. Approved Resolution No. 2019-16 authorizing the execution of a Grant Agreement between the City of Sedona and the State of Arizona for the Shelby Drive Roadway Improvements Project.	Dickey
	AB 2522	Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for The Vault Uptown located at 361 Forest Road, Ste E, Sedona, AZ (File #71619).	This item was pulled at the request of a member of the public, Tom Gilomen.	Fullbright

	AB 2523	Approval of a Final Plat for Hillside Vista Estates, to allow for a thirty (30) unit subdivision at 125 Bristlecone Pines Road. The property is zoned single-family residential (RS-35) and is located west of Bristlecone Pines Road, north of Navoti Drive, and south of Bobwhite Circle. APN: 408-11178D. Applicant: Hoskin Ryan Consultants (Scott Lorentzen) Case Number: PZ18-00003 (SUB).	Approved the proposed Final Plat as set forth in case number PZ18-00003 (SUB), Hillside Vista Estates, based on compliance with all ordinance requirements and satisfaction of the Subdivision criteria and applicable Land Development Code requirements.	Meyer
	AB 2525	Approval of a Resolution authorizing the Mayor to sign a petition requesting the establishment of the Oak Creek Domestic Water Improvement District of Yavapai County, Arizona.	Approved Resolution 2019-17 authorizing the Mayor to sign a petition requesting the establishment of the Oak Creek Domestic Water Improvement District of Yavapai County, Arizona.	Wright
PULLED CONSENT ITEMS	AB 2522	Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for The Vault Uptown located at 361 Forest Road, Ste E, Sedona, AZ (File #71619).	The following spoke regarding this item: Tom Gilomen, Sedona. Recommended approval of a new Series 12 Restaurant Liquor License for The Vault Uptown located at 361 Forest Road, Ste E, Sedona, AZ (File #71619). Vote: 6-0 (Martinez/Hudson)	Fullbright
REGULAR BUSINESS	AB 2519	Discussion/possible action regarding the award of a professional services contract for design of the Posse Ground and Soldiers Pass Road Trail and Parking Improvements with Hoskin Ryan Consultants, Inc. in the approximate amount of \$73,000.	The following spoke regarding this item: Marty Glimsky, Sedona, Craig Sigler, Sedona, Madelyn Clair, Sedona, Irwin Sheer, Sedona, Danny Carter, Sedona, and Susan Carter, Sedona. Approved award of a professional services contract for Posse Ground and Soldiers Pass Road Trail and Parking Improvements to Hoskin Ryan Consultants, Inc. in the amount of \$73,000, subject to approval of a written contract by the City Attorney's Office. Vote: 6-0 (Martinez/Chisholm)	Dickey
	AB 2524	Discussion/possible direction regarding the Street Performance Program and the regulation of street vendors, buskers, and other activities occurring in public spaces.	The following spoke regarding this item: John Davis, Sedona, John Wabeke, Sedona, Bruce Bloomquist, Sedona, Erroll Foldes, Sedona, Alex Thor, Sedona, Annette Foldes, Sedona, Jay Davis, Sedona, John Duff, Sedona, and Sean Chartier, Sedona. By majority consensus, Council directed staff to enforce transactions regarding business licenses (money for goods); research state rules and regulations regarding display of wildlife and the City's ability to enforce them; gather more data and evidence of activities that negatively impact public health and safety; and examine time, place, and manner regulations that address identified public health and safety concerns.	Clifton

FUTURE AGENDA ITEMS: Mayor Moriarty advised that there is a meeting tomorrow at 3:00 p.m. Susan Irvine inquired about Council conducting Magistrate Judge interviews at 1:00 p.m. on September 25th, and Council agreed that this would be acceptable. Susan also asked about a City Council retreat, and it was decided that it would be held on January 7 or 8, 2020.

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 8:54 p.m.