



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 24, 2019 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Steve Schliebs, Sedona, spoke about a sustainability plan from the City Manager’s Office which he received from Councilor Chisholm. He asked that Councilors Chisholm and Jablow and Justin Clifton help him apply for a seat on the steering committee.
 Peggy Chaikin, Sedona, spoke about talks at OLLI relating to climate change, provided a schedule, and asked Council to attend these talks. She also spoke about the menace of climate change.

AB #	TOPIC	COUNCIL ACTION	STAFF	
CONSENT ITEMS Vote: 7-0 (Martinez/Williamson)	Minutes – September 10, 2019 City Council Special Meeting – Executive Session. Minutes – September 10, 2019 City Council Regular Meeting. Minutes – September 11, 2019 City Council Special Meeting.	Approved the September 10, 2019 City Council Special Meeting – Executive Session Minutes. Approved the September 10, 2019 City Council Regular Meeting Minutes. Approved the September 11, 2019 City Council Special Meeting Minutes.	Irvine	
	AB 2526	Approval of a Construction Contract for the Wastewater Reclamation Plant Grit Classifier Replacement Project with Western Environmental Equipment Co. in an amount not-to-exceed \$124,415.	Approved award of a construction contract with Western Environmental Equipment Co. for the Wastewater Reclamation Plant Grit Classifier Replacement Project in an amount not-to-exceed \$124,415, subject to the approval of the written contract by the City Attorney’s Office.	Holland
	AB 2527	Approval for purchase of a CCTV Inspection Vehicle for the Wastewater Department from Elxsi dba CUES in the approximate amount of \$252,525.38.	Approved purchase of a CCTV Inspection Vehicle from Elxsi dba CUES in the approximate amount of \$252,525.38 utilizing the HGACBuy procurement service.	Holland
	AB 2529	Approval of Re-Plat of Park Place 2nd Amended Final Plat at 3865 W State Route 89A. The property is zoned multi-family residential (RM-2) and is located south of W State Route 89A between Upper Red Rock Loop Road and Foothills South Drive. APN: 800-98-006Z, 408-11-455 through 408-11-531. Applicant: Miramonte Arizona, LLC Case Number: PZ18-00007 (SUB).	This item was pulled at the request of Vice Mayor Martinez.	Meyer
	AB 2530	Approval of a Professional Services Contract for design services for the SR 179 Pedestrian Crossing at Tlaquepaque Project with WSP USA Inc. in an amount not-to-exceed \$297,099.	Approved award of a professional services contract for the SR 179 Pedestrian Crossing at Tlaquepaque project to WSP USA Inc. in an amount not-to-exceed \$297,099 subject to approval of a written contract by the City Attorney’s office.	Welch

PULLED CONSENT ITEMS	AB 2529	Approval of Re-Plat of Park Place 2nd Amended Final Plat at 3865 W State Route 89A. The property is zoned multi-family residential (RM-2) and is located south of W State Route 89A between Upper Red Rock Loop Road and Foothills South Drive. APN: 800-98-006Z, 408-11-455 through 408-11-531. Applicant: Miramonte Arizona, LLC Case Number: PZ18-00007 (SUB).	Approved the Re-Plat of Park Place, 2nd Amended Final Plat as set forth in case number PZ18-00007 (SUB), Park Place, based on compliance with all ordinance requirements and satisfaction of the Subdivision criteria and applicable Land Development Code requirements. Vote: 7-0 (Martinez/Williamson)	Meyer
REGULAR BUSINESS	AB 2493	Public hearing/discussion/possible action regarding a Resolution and Ordinance adopting building code updates and amendments including the 2018 International Building, Residential, Existing Building, Energy Conservation, Plumbing, Mechanical, Fuel Gas, and Swimming Pool and Spa Codes, and the 2017 National Electrical Code.	Held a public hearing and no comments were received. Approved Resolution 2019-18, a Resolution of the Mayor and Council of the City of Sedona, Arizona establishing as a public record proposed amendments to Article 15 of the Sedona City Code. Vote: 6-1 (Williamson/Jablow) Councilor Currivan opposed. After 1 st reading, approved Ordinance 2019-05, an Ordinance of the Mayor and Council of the City of Sedona, Arizona adopting proposed amendments to Article 15 of the Sedona City Code; providing for a savings clause; and providing for repeal of any ordinance or parts of ordinances or code provisions in conflict herewith. Vote: 6-1 (Williamson/Jablow) Councilor Currivan opposed.	Mertes
FUTURE AGENDA ITEMS: Mayor Moriarty advised that Council has a meeting tomorrow at 1:00 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: <ol 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. No Executive Session was held.				
ADJOURNMENT: The meeting was adjourned at 5:40 p.m.				