



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 October 8, 2019 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Madelyn Clair, Sedona, spoke about Soldier’s Pass Road and suggested that narrowing the road would likely result in a reduction in the speed of traffic. She also thought that people would not walk and mile back on forth to go for a hike. She requested that the City investigate the narrowing of the road before construction of path and parking area.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Martinez/Jablow)		Minutes – September 24, 2019 City Council Special Meeting – Executive Session. Minutes – September 24, 2019 City Council Regular Meeting. Minutes – September 25, 2019 City Council Special Meeting – Executive Session. Approval of Proclamation, Sedona Kindness Day, November 13, 2019.	Approved the September 24, 2019 City Council Special Meeting Minutes Approved the September 24, 2019 City Council Regular Meeting Minutes. Approved the September 25, 2019 City Council Special Meeting Minutes. Approved the Proclamation, Sedona Kindness Day, November 13, 2019.	Irvine
	AB 2532	Approval of an award of a Job Order Contract extension with Cactus Asphalt, Inc. in an amount not-to-exceed \$1,000,000 for street maintenance projects during Fiscal Year 2020.	Approved award of a Job Order Contract extension with Cactus Asphalt, Inc. in an amount not to exceed \$1,000,000 for street maintenance projects during Fiscal Year 2020.	Craver
REGULAR BUSINESS	AB 2528	Public hearing/discussion/possible action on approval of a Resolution and Ordinance amending the text of the Sedona Land Development Code (LDC). The proposed text amendments include typographical and clerical corrections, changes for clarity, elimination of redundancies and other more substantive revisions to better reflect the intent of the LDC and goals of the Sedona Community Plan - Case Number PZ 19-00009 (LDC Revisions).	Held a public hearing and the following spoke on this item: Luke Sefton, Sedona. Approved Resolution 2019-19, establishing as a public record, “Exhibit A – Sedona LDC Corrections/Clarification/Other revisions – October 8, 2019” with revisions as discussed by Council. Vote: 7-0 (Chisholm/Williamson) After 1 st reading, approved Ordinance 2019-06, consistent with the approval criteria in Section 8.6.C.4. of the LDC, amending the LDC, adopting by reference that document known as “Exhibit A – Sedona LDC Corrections/Clarification/Other Revisions – October 8, 2019”, providing for a savings clause and repealing all ordinances or parts of ordinances or code provisions in conflict herewith with the appropriate revisions. Vote: 7-0 (Chisholm/Williamson)	Raber

FUTURE AGENDA ITEMS: Mayor Moriarty advised that there is a meeting tomorrow at 3:00 p.m. in the Vultee Conference Room.

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 6:26 p.m.