



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 November 12, 2019 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Madelyn Clair, Sedona, spoke about the Soldier's Pass Road parking area and trailhead. She advised that the City could save money by prohibiting parking on Soldier's Pass Road and direct people to the swimming pool parking lot for the winter. This would allow the City to assess if people are willing to walk a mile each way to the trailhead at no cost to the City.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Martinez/Hudson)		Minutes - October 22, 2019 City Council Regular Meeting. Minutes - October 23, 2019 City Council Special Meeting. Approval of Proclamation, Complaint Free Wednesday. Approval of Proclamation, Small Business Saturday, November 30, 2019.	Approved the October 22, 2019 City Council Regular Meeting Minutes. Approved the October 23, 2019 City Council Special Meeting Minutes. Approved the Proclamation, Complaint Free Wednesday. Approved the Proclamation, Small Business Saturday, November 30, 2019.	Irvine
REGULAR BUSINESS	AB 2505	Discussion/possible action regarding approval of APS Solar Communities Agreement for the installation of solar photovoltaic carports at City Hall.	Authorized staff to sign the APS Solar Communities Agreement and grant easements to APS for installation of a solar PV system on covered parking at City Hall. Vote: 7-0 (Williamson/Chisholm)	Jones
	AB 2540	Discussion/possible direction regarding intended goals, objectives, and possible future action items related to Sense of Place as a Council priority item.	By majority consensus, Council agreed that this should be removed as a Council priority at this time and revisited in the future if items with a common theme/interest are identified.	Clifton

FUTURE AGENDA ITEMS: Mayor Moriarty advised that there is no meeting tomorrow.

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 6:09 p.m.