



# 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 January 14, 2020 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

**PUBLIC FORUM:** Wendy Bratzel, Sedona, spoke about her desire for Sedona to increase their commitment to sustainable practices and to brand the City based on these practices.

Steve Schliebs, Sedona, stated that he is concerned about climate change and would like to see the City more aggressively pursue sustainable practices.

Todd Winant, Sedona, asked the City to commit to sustainable practices and issue a formal statement that human induced climate change is real.

Jim Gale, Sedona, thanked the Council for their willingness to learn about climate change and asked them to join in the Climate Action Pledge 2020. He also asked the Council to advocate for guidelines and legislation related to sustainable practices and suggested that Mayor Moriarty should join the United States Conference of Mayors.

	AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> Vote: 7-0 (Williamson/Jablow)		Minutes – December 10, 2019 City Council Regular Meeting. Minutes – December 19, 2019 City Council Special Meeting – Executive Session.	Approved the December 10, 2019 City Council Regular Meeting Minutes. Approved the December 19, 2019 City Council Special Meeting – Executive Session Minutes.	Irvine
	AB 2550	Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Elote Cafe located at 350 Jordan Road, Sedona, AZ (File #86199).	Recommended approval of a new Series 12 Restaurant Liquor License for Elote Cafe located at 350 Jordan Road, Sedona, AZ (File #86199).	Fullbright
	AB 2551	Approval of a Resolution authorizing two (2) separate Real Estate Purchase and Sale Agreements for the City of Sedona to purchase the properties located at 215 W. State Route 89A (APN 401-38-001L), 65 Brewer Rd. (APN 401-38-002B) and 121 Brewer Rd. (APN 401-38-013E), all located in Coconino County, City of Sedona, Arizona, for the combined sum of \$1,270,000 for potential use as a roadway connection, transit hub, or other suitable public purpose.	This item was pulled at the request of staff and deferred to future date.	Pickels, Jr.
	AB 2552	Approval of a recommendation regarding an application for a Series 1 In-State Producer Liquor License for Savannah Bee Company located at 390 N State Route 89A, Ste. 2, Sedona, AZ (File #88893).	Recommended approval of a new Series 1 In-State Producer Liquor License for Savannah Bee Company located at 390 N SR 89A, Ste E, Sedona, AZ 86336 (File #88893).	Fullbright

<b>REGULAR BUSINESS</b>	AB 2518	Presentation/discussion/possible direction regarding a report from the expenditure limitation work group.	By majority consensus, Council agreed with the recommendation of the Expenditure Limitation Work Group that Home Rule is the best option for Sedona at this time and that a Permanent Base Adjustment would not be placed on the ballot for the 2020 election.	Wright
FUTURE AGENDA ITEMS: Mayor Moriarty advised that the legislative updates will start at the next regular meeting.				
<p>EXECUTIVE SESSION:</p> <p>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:</p> <ul style="list-style-type: none"> <li>a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).</li> <li>b. Return to open session. Discussion/possible action on executive session items.</li> </ul> <p>No Executive Session was held.</p>				
ADJOURNMENT: The meeting was adjourned at 6:52 p.m.				