



# 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 February 11, 2020 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

**PUBLIC FORUM:** Tom Lamkin, Sedona, thanked the City Council and staff for their dedication to the City of Sedona. He recognized the Sedona Police Department for keeping citizens safe. He expressed his support for Sgt. Casey Pelletier and Officer Bill Hunt and their recent incident where they had to use deadly force. He asked the people of Sedona to rethink their positions relating to neighbors and to listen to and respect them even if they did not agree. He invited everyone to attend a spiritual gathering at Gracepoint of Sedona at the Sedona Community Center on February 23rd at 10:00 a.m.

	AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> Vote: 7-0 (Williamson/Jablow)		Minutes - January 28, 2020 City Council Special Meeting - Executive Session. Minutes - January 28, 2020 City Council Regular Meeting. Minutes - January 29, 2020 City Council Special Meeting.	Approved the January 28, 2020 City Council Special Meeting - Executive Session Minutes. Approved the January 28, 2020 City Council Regular Meeting Minutes. Approved the January 29, 2020 City Council Special Meeting Minutes.	Irvine
	AB 2556	Approval of a three-year public parking agreement with Wayside Chapel for the use of their lot for public parking.	Approved a public parking agreement between the City of Sedona and the Wayside Chapel.	McRae
	AB 2545	Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for A Sunset Chateau located at 665 Sunset Drive, Sedona, AZ 86336 (File #94242).	Recommended approval of a new Series 11 Hotel/Motel Liquor License for A Sunset Chateau located at 665 Sunset Drive, Sedona, AZ 86336 (File #94242).	Fullbright
<b>REGULAR BUSINESS</b>	AB 2557	Presentation/discussion regarding the Yavapai College Small Business Development Center (SBDC) team and the free services they offer.	The presenters were unable to attend and will present at a subsequent Council meeting.	Spangler
	AB 2378	Discussion/possible direction regarding the Sedona in Motion transportation program.	By majority consensus, Council directed staff as follows regarding the gateway signs: <ul style="list-style-type: none"> <li>• pursue Design one – v1,</li> <li>• make sure that “Sedona” on the sign is readable and stands out,</li> <li>• use the tagline “The most beautiful place on earth”, and</li> <li>• add “Est. 1902” to the signs.</li> </ul>	Craver
	AB 2555	Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.	Discussion only. No action taken.	Pickels, Jr.

**FUTURE AGENDA ITEMS:** Mayor Moriarty advised that there is a meeting tomorrow at 3:00 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:

- 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 7:16 p.m.