



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 March 10, 2020 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Jon Thompson, Sedona, advised that the Sustainability Alliance has started a Sustainable Solutions Speaker Series beginning on March 20th which will relate to climate and food and will run on Fridays from 9:00 to 11:00 a.m. through April 10th. The main focus will be on solutions and ideas you can take home with you, and there is no cost to attend.

Thea Draaisma, Sedona, spoke about the importance of the role of artistic women in business success in Sedona. She encouraged the City Council to continue to support the return

Peggy Chaikin, Sedona, gave petitions with 644 signatures in support of the climate action plan for Sedona. She advised that they also presented petitions with 500 signatures in November 2017 and an additional 500 signatures in February of 2018.

Jan Sitts, Sedona, spoke about her history as an artist, the importance of women in the arts, and advised that she has taught painting throughout the United States.

Dev Ross, Sedona, advised that she is a writer and spoke about the need for a small, professional theater in Sedona.

Todd Winant, Sedona, stated that he was here to support the climate and the need for protecting it. He encouraged everyone to step up and take care of the earth.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Martinez/Williamson)		Minutes – February 25, 2020 City Council Regular Meeting.	Approved the February 25, 2020 City Council Regular Meeting Minutes.	Irvine
	AB 2558	Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for Sedona Rouge Hotel and Spa located at 2250 W ST RT 89A, Sedona, AZ 86336 (File #95909).	Recommended approval of a new Series 11 Hotel/Motel Liquor License for Sedona Rouge Hotel and Spa located at 2250 W ST RT 89A, Sedona, AZ 86336 (File #95909).	Fullbright
	AB 2562	Approval for the City Clerk to call the 2020 Primary Election for the offices of City Councilor (three seats with four-year terms) and Mayor (two-year term), to call the 2020 General election, if needed, and identifying associated deadlines for the Primary Election.	Approved Resolution No. 2020-01 a resolution calling the 2020 Primary Election for the offices of City Councilor (three seats with four-year terms) and Mayor (two-year term), calling the 2020 General election, if needed, and identifying associated deadlines for the Primary Election.	Irvine
APPOINTMENTS	AB 2567	Discussion/possible action regarding appointment of Lisa Parsons as Magistrate Judge and approval of a two-year contract and a budget transfer from contingency.	Approved the appointment of Lisa Parsons as Magistrate Judge for the City of Sedona and approved the two-year employment contract and a budget transfer from contingency. Vote: 7-0 (Jablow/Martinez)	Pickels, Jr.

REGULAR BUSINESS	AB 2560	Discussion/possible action regarding approval of the City joining the Global Covenant of Mayors for Climate and Energy.	The following spoke in favor of this matter: Steve Schliebs, Sedona, Jenna Ortega, Munds Park, Nancy Matthews, Sedona, Jordan Reinke, Sedona, Jim Gale, Sedona, Jo Kontzer, Sedona, Isaiah Castro, Cornville, Jeremy Brown, Sedona, Russell Gransten, Fort Collins, Colorado, Jon Thompson, Sedona. The following spoke in opposition to this matter: Jim Kapsalis, Sedona, Dale Casey, Sedona, Kurt Gehlbach, Sedona, Peter Galea, Sedona, Jim McCabe, Sedona, Mike Schroeder, Sedona, Simeon Haritos, Sedona. Discussion only. No action taken.	Jones
	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.				
<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> <p>a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).</p> <p>b. Return to open session. Discussion/possible action on executive session items.</p> <p>No Executive Session was held.</p>				
ADJOURNMENT: The meeting was adjourned at 8:08 p.m.				