



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 24, 2020 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Due to precautions related to the COVID-19 pandemic and pursuant to A.R.S. § 38-431.01(H), there was no public forum for this meeting.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Currivan/Williamson)		Minutes - March 4, 2020 City Council Special Meeting - Executive Session. Minutes - March 10, 2020 City Council Special Meeting - Executive Session. Minutes - March 10, 2020 City Council Regular Meeting. Minutes - March 11, 2020 City Council Special Meeting. Approval of Proclamation, Stand with Me, Be Drug Free Week March 23-28, 2020. Approval of Proclamation, National Vietnam War Veterans Day, March 29, 2020.	Approved the March 4, 2020 City Council Special Meeting - Executive Session Minutes. Approved the March 10, 2020 City Council Special Meeting - Executive Session Minutes. Approved the March 10, 2020 City Council Regular Meeting Minutes. Approved the March 11, 2020 City Council Special Meeting Minutes. Approved the Proclamation, Stand with Me, Be Drug Free Week March 23-28, 2020. Approved the Proclamation, National Vietnam War Veterans Day, March 29, 2020.	Irvine/ Fullbright
	AB 2561	Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Fresh and Natural Thai Kitchen located at 1439 W SR 89A, Sedona, AZ (File #97895).	Recommended approval of an application for a Series 12 Restaurant Liquor License for Fresh and Natural Thai Kitchen located at 1439 W SR 89A, Sedona, AZ (File #97895).	Fullbright
	AB 2568	Approval of the reappointment of Judge Ronald Ramsey and Judge Paul Julien as Magistrate Pro-Tem Judges for the Sedona Municipal Court.	Reappointed Judge Ron Ramsey and Judge Paul Julien as Magistrate Pro-Tem Judges for the Sedona Municipal Court for two-year terms.	Wiser
	AB 2570	Approval of a Resolution authorizing a Real Estate Purchase and Sale Agreement for the City of Sedona to purchase the property located at 430 Forest Road (APN 401-16-071) located in Coconino County, City of Sedona, Arizona, for the sum of \$480,000 for use as a future parking structure.	This item was pulled at the request of Councilor Currivan.	Osburn

PULLED CONSENT ITEMS	AB 2570	Approval of a Resolution authorizing a Real Estate Purchase and Sale Agreement for the City of Sedona to purchase the property located at 430 Forest Road (APN 401-16-071) located in Coconino County, City of Sedona, Arizona, for the sum of \$480,000 for use as a future parking structure.	Approved Resolution 2020-02 authorizing the Real Estate Purchase and Sale Agreement for the City of Sedona to purchase the property located at 430 Forest Road (APN 401-16-071) Sedona, Arizona, for the sum of \$480,000. Vote: 6-0 (Williamson/Jablow)	Osburn
REGULAR BUSINESS	AB 2564	Discussion/possible action regarding an ordinance repealing Ordinance No. 2016-02 related to the sales tax subsidies from the General Fund to the Wastewater Fund and a resolution approving and adopting the schedule of subsidies from the General Fund to the Wastewater Fund for Fiscal Years 2019-2020 through 2026-2027	Approved Resolution No. 2020-03, approving and adopting the schedule of subsidies from the General Fund to the Wastewater Fund for Fiscal Years 2019-2020 through 2026-2027. Vote: 6-0 (Williamson/Currivan) Approved Ordinance No. 2020-01, repealing Ordinance No. 2016-02 related to the sales tax subsidies from the General Fund to the Wastewater Fund. Vote: 6-0 (Williamson/Currivan)	Wright
	AB 2571	Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.	By majority consensus, Council directed staff to consider future funding assistance for entities with whom the City has a relationship, including service contracts and small grants recipients, who have an immediate need, particularly related to food. Since the City is under a declared emergency, the Mayor could possibly handle this through a Proclamation, or City Council may need to have an emergency meeting to consider funding.	Clifton
	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 not a 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 7:45 p.m.				