



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 April 28, 2020 at 4:30 p.m.

COUNCIL ATTENDANCE: All present via the internet through Zoom due to the COVID-19 pandemic.

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 (Martinez/Williamson)		Minutes – April 14, 2020 City Council Regular Meeting.	Approved the April 14, 2020 City Council Regular Meeting Minutes.	Irvine
	AB 2573	Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Mole located at 771 AZ-179, Sedona, AZ (File #102830).	This item was pulled at the request of staff and deferred to the May 12, 2020 meeting.	Fullbright
	AB 2574	Approval of Change Order 1 in the amount of \$272,477 to the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Construction Manager at Risk Construction Services Contract with Kinney Construction, LLC.	This item was pulled at the request of Vice Mayor Martinez.	Holland
	AB 2575	Approval of a recommendation regarding an application for a Series 10 Beer and Wine Store Liquor License for Sedona Best Western Plus Arroyo Roble and Creekside Villas located at 400 N State Route 89A, Sedona, AZ (File #85426).	Recommended approval of a new Series 10 Beer & Wine Store Liquor License for Sedona Best Western Plus Arroyo Roble and Creekside Villas located at 400 N State Route 89A, Sedona, AZ (File #85426).	Fullbright
	AB 2577	Approval of the appointment of Judge Eric Jeffery as Magistrate Pro Tem for the Sedona Municipal Court.	Approved the appointment of Judge Eric Jeffery as Magistrate Pro-Tem Judge for the Sedona Municipal Court for a two-year term.	Parsons
	AB 2578	Approval of Cottages at Peach Lane Final Plat to allow for a three (3) unit townhouse subdivision at 460 Peach Lane. The property is zoned RM-3 (Multi-family Residential) and is located at the northwest corner of Sunset Lane and Peach Lane. APN 401-14-100. Applicant: Verde Valley Habitat for Humanity, Inc. Case Number PZ18-00001 (SUB).	Approved the proposed Final Plat as set forth in case number PZ18-00001 (SUB), Cottages at Peach Lane, based on compliance with all ordinance requirements and satisfaction of the Subdivision criteria and applicable Land Development Code requirements.	Meyer

PULLED CONSENT ITEMS	AB 2574	Approval of Change Order 1 in the amount of \$272,477 to the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Construction Manager at Risk Construction Services Contract with Kinney Construction, LLC.	Approved Change Order 1 in the amount of \$272,477 to the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Construction Manager at Risk Construction Services Contract with Kinney Construction, LLC. Vote: 6-0 (Martinez/Williamson)	Holland
REGULAR BUSINESS	AB 2571	Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.	Discussion only. No action taken.	Clifton
	AB 2572	Discussion/possible action regarding ideas for possible resolutions for consideration by League of Arizona Cities and Towns' policy committees.	Discussion only. No action taken.	Clifton
FUTURE AGENDA ITEMS: None.				
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: <ul style="list-style-type: none"> 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 5:40 p.m.				