



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 May 12, 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/Currivan)		Minutes – April 23, 2020 City Council Special Meeting – Executive Session. Minutes – April 28, 2020 City Council Special Meeting – Executive Session. Minutes – April 28, 2020 City Council Regular Meeting.	Approved the April 23, 2020 City Council Special Meeting – Executive Session Minutes. Approved the April 28, 2020 City Council Special Meeting – Executive Session Minutes. Approved the April 28, 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).	Recommended approval of a new Series 12 Restaurant Liquor License for Mole located at 771 AZ-179, Sedona, AZ (File #102830).	Fullbright
	AB 2576	Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Oasis of Sedona located at 70 Dry Creek Road, Sedona, AZ (File #106028).	Recommended approval of a new Series 12 Restaurant Liquor License for Oasis of Sedona located at 70 Dry Creek Road, Sedona, AZ (File #106028).	Fullbright
	AB 2580	Approval of a Resolution appointing the City of Sedona Finance Director as Chief Financial Officer of the City for the purpose of submitting the annual expenditure limitation report to the Arizona Auditor General's Office.	Approved Resolution 2020-04 appointing the City of Sedona Finance Director as Chief Financial Officer of the City for the purpose of submitting the annual expenditure limitation report to the Arizona Auditor General's Office	Pickels, Jr.
	AB 2582	Approval of a Resolution authorizing an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.	Approved Resolution 2020-05, authorizing an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.	Irvine
	AB 2583	Approval of Resolution authorizing the Applicant's Agent Form submission to the Arizona Department of Emergency and Military Affairs designating the City Manager as the City's agent for applying for certain federal (FEMA) public assistance for City expenditures related to the Coronavirus (COVID-19) pandemic.	Approved Resolution 2020-06, a resolution approving the Applicant's Agent Form submission to the Arizona Department of Emergency and Military Affairs, designating the City Manager as the City's agent for applying for certain federal (FEMA) public assistance for City expenditures related to the Coronavirus (COVID-19) pandemic.	Osburn

APPOINTMENTS	AB 2584	Discussion/possible action regarding an appointment to fill the City Council vacancy created by the March 2020 resignation of Councilor Janice Hudson.	Appointed Tom Lamkin to fill the City Council vacancy effective immediately with the term ending in November/December 2022 when newly elected Councilors are seated following the Fall 2022 election cycle. Vote: 6-0 (Martinez/Jablow)	Irvine
REGULAR BUSINESS	AB 2571	Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.	By majority consensus, Council agreed that the transportation tax funds would be used first on the Sedona In Motion transportation projects instead of other reserves. Council also concurred with the decision to discontinue the low-flow rebate program.	Clifton
FUTURE AGENDA ITEMS: Mayor Moriarty advised that the May 26th meeting will also be virtual via Zoom.				
<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 6:16 p.m.				