



ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431(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 June 14, 2016 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.				
	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Martinez/Williamson)		Minutes - May 24, 2016 City Council Special Meeting. Minutes - May 24, 2016 City Council Regular Meeting. Minutes - May 25, 2016 City Council Special Meeting. Approval of Proclamation, Participate with Pride Month, June 2016.	Approved the May 24, 2016 City Council Special Meeting Minutes. Approved the May 24, 2016 City Council Regular Meeting Minutes. Approved the May 25, 2016 City Council Special Meeting Minutes. Approved the Proclamation, Participate with Pride Month, June 2016.	Irvine/Cook
	AB 2118	Approval of a recommendation regarding an Interim Permit and new Series 11 Hotel/Motel Liquor License for Los Abrigados Hotel located at 160 Portal Lane, Sedona, AZ (License #11033057).	Recommended approval of the Interim Permit and Series 11 Hotel/Motel Liquor License for Los Abrigados Hotel located at 160 Portal Lane, Sedona, AZ (License #11033057).	Irvine
	AB 2119	Approval of an Extension of Premises/Patio Permit for The Art of Wine located at 101 N. Highway 89A, Suite B9, Sedona, AZ (License #07030060).	Approved the Extension of Premises/Patio Permit for The Art of Wine located at 101 N Hwy 89A, Suite B9, Sedona, AZ (License #07030060) with the modified design plan and diagram as approved by Community Development.	Irvine
	AB 2111	Approval of revisions to Rule 7 of the City Council Rules of Procedure and Policies to further clarify liaison appointments and roles.	Approved the changes to Rule 7 of the City Council Rules of Procedure and Policies as presented.	Clifton & Irvine
	AB 2122	Approval of the renewal of undercover license plates for existing undercover vehicles.	Approved the renewal of undercover license plates for existing undercover vehicles.	O'Connor
	AB 2126	Approval of an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.	Approved Resolution 2016-20, authorizing an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.	Irvine
	REGULAR BUSINESS	AB 2112	Presentation/discussion on the "Senior Valuation Freeze" and "Exemptions for Disabilities and Widow/Widowers" Property Tax Assistance Programs by Pamela Pearsall, Yavapai County Assessor.	No presentation took place due to illness of Pamela Pearsall.

	AB 2078	<p>Discussion/possible action regarding the approval of certain contract documents with the Sedona Chamber of Commerce and Tourism Bureau for destination marketing and tourism promotion services for FY2017, including a Marketing and Product Development Plan, Performance Measures document, and Tourism Promotion Budget.</p>	<p>Martin Glinsky, Sedona, stated that he is a bicycle enthusiast and was pleased with the Chamber and City's support of the need to trail maintenance. Sustainability of the forest trails is vital to the area, and the Chamber is a wonderful partner in this. He asked the Council to think five to ten years ahead on what will be required to maintain the forests.</p> <p>Dan Blaettler, Village of Oak Creek, advised that they are concerned as cyclists and trail users with the issue of maintaining the trails in the area. He believes this is a community concern and not just a Forest Service concern. He asked the City, Chamber and community user groups to look at this as a community issue.</p> <p>Dalton Zanetti, Flagstaff, Oak Creek Watershed Council employee, asked for more funding for environmental education for visitors who visit the area. They have collected over 6,000 pounds of waste near Oak Creek in the past year that was not placed in trash receptacles.</p> <p>Jean Turocy, Village of Oak Creek, Education and Outreach Coordinator for Sedona Recycles, stated that she would like to see the Chamber and Tourism Bureau spend funds on mitigating the environmental impact of tourists on the area. She asked that they add some form of an environmental statement to the Chamber visitor guide. She wanted to see fair and even investment in all area non-profits.</p> <p>Pete Sanders, Jr., Sedona, stated that the Chamber benefits Sedona through volunteerism without receiving any money from the City. A conference will take place in the Spring of 2017 and for many years to come that focuses on brain health throughout the life cycle. This will bring top brain researchers in the country to the area for many years to come.</p> <p>Approved Exhibit A which includes the Fiscal Year 2017 Marketing and Product Development Plan, Performance Measures Document, and Tourism Promotion Budget. These serve as supporting documents to the existing contractual agreement between the Sedona Chamber of Commerce and Tourism Bureau and the City of Sedona, for FY2017 tourism promotion services.</p> <p>Vote: 7-0 (Martinez/Thompson)</p>	Osburn
	AB 2127	<p>Public hearing/discussion/possible action regarding a resolution approving the transfer of the City cable license to Altice S.A.</p>	<p>Approved Resolution 2016-21, a Resolution of the City of Sedona, Arizona approving the change of control of the cable television license.</p>	Pickels, Jr.

			Vote: 7-0 (Williamson/Jablow)	
	AB 2108	Discussion/possible action regarding an Ordinance revising Chapter 12.30.160 of the Sedona City Code.	After 1 st reading, approved Ordinance 2016-04, revising Chapter 12.30.160 of the Sedona City Code. Vote: 7-0 (Thompson/Martinez)	Murdoch

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 7:08 p.m.