



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 28, 2016 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Brent Bitz, Sedona, thanked the City Council for approving the restructuring of the Verde River Basin Partnership board. He stated that the Walton Foundation is helping to fund many of their projects.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Martinez/Jablow)		Minutes - June 14, 2016 City Council Special Meeting. Minutes - June 14, 2016 City Council Regular Meeting. Minutes - June 15, 2016 City Council Special Meeting.	Approved the June 14, 2016 City Council Special Meeting Minutes. Approved the June 14, 2016 City Council Regular Meeting Minutes. Approved the June 15, 2016 City Council Special Meeting Minutes.	Irvine/Cook
	AB 2130	Approval of action to authorize the City's representative to the Verde River Basin Partnership to cast a vote in favor of the proposed organizational conversion from a member-governed body to a Board-governed body.	Authorized the City's representative to the Verde River Basin Partnership to cast a vote in favor of the proposed organizational conversion from a member-governed body to a board-governed body.	Pickels, Jr.
APPOINTMENTS	AB 2134	Discussion/possible action on appointment of a Vice Mayor.	Appointed Councilor Martinez to fill the office of Vice Mayor. Vote: 6-0 (Moriarty/Jablow)	Irvine
REGULAR BUSINESS	AB 2124	Discussion/possible direction resulting from the implementation of SB 1350 regarding short term vacation rentals.	Steve Segner, Sedona, president of Sedona Lodging Council, spoke about the Lodging Council's concern with this new law including property tax differences, ADA requirements, and other perceived inequities. Tawnia Funk, Sedona, owner of Foothills Property Management, stated that they have facilitated short-term rentals in Sedona for over 30 years. She advised that they did not see more any complaints after the new law prohibiting rentals for less than 30 days was implemented in 2008 than there were before the 30-day restriction was put into effect. By majority consensus, Council directed staff to develop a basic regulatory ordinance that would address items of immediate importance such as the identification of an emergency contact person. They also asked staff to monitor and evaluate short term rental activity following	Pickels, Jr.

			implementation of SB 1350 to determine what additional action by the City may be necessary. Council recommended that staff inquire about local appointments to the state committee. Any items should be brought back to Council when considered ready and appropriate.	
	AB 2131	Discussion/possible direction regarding Docket E-01345A-16-0036, the rate case filed with the Arizona Corporation Commission by Arizona Public Service on June 1, 2016	<p>Philip Allen, Sedona, stated that he appreciates that the Council recognizes the exorbitant charges proposed for manual meter reading of customers who chose to opt out. He believes these costs are unfair and unjust as APS saved substantial funds from firing meter readers and no longer needing so many trucks.</p> <p>Barbara Litrell, Sedona, stated that smart meters and wireless technology are dangerous to people. She believes it is a pending health crisis in the 21st century. She thanked the Council for considering intervening and asked that they pursue this.</p> <p>By majority consensus, Council directed staff to move forward with gathering additional information on the specific matters included in the APS rate case so that a formal position by the City can be considered through the intervention process. Council asked for a presentation of that additional information (including the APS perspective and input from the City's technical experts) so that they can determine how to proceed with intervention. Council expressed a desire to at least intervene with respect to the smart meter fee increase, but wanted to further discuss other potential issues as well.</p>	Pickels, Jr.

FUTURE AGENDA ITEMS: Mayor Moriarty stated that there will not be work session tomorrow. Justin Clifton advised that he will miss all of the meetings in July as he will be attending the Harvard Executive Leadership Program for state and local executives, and he received one of two scholarships from the Arizona City and County Manager's Association to attend.

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 6:28 p.m.