



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 July 12, 2016 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.				
	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Martinez/Williamson)		Minutes - June 28, 2016 City Council Special Meeting #1. Minutes - June 28, 2016 City Council Special Meeting #2. Minutes - June 28, 2016 City Council Regular Meeting. Approval of Proclamation, Sedona Kindness Day, November 2016.	Approved the June 28, 2016 City Council Special Meeting #1 Minutes. Approved the June 28, 2016 City Council Special Meeting #2 Minutes. Approved the June 28, 2016 City Council Regular Meeting Minutes. Approved the Proclamation, Sedona Kindness Day, November 2016.	Irvine
	AB 2092	Approval of award of a Job Order Contract to Tiffany Construction Company, Inc. in the approximate amount of \$1,625,000 for construction of drainage improvement projects (including projects for the Coffee Pot Drainage Basin and the Brewer Road/Tlaquepaque area of Soldier Wash).	This was pulled at the request of staff.	Peck
	AB 2093	Approval of a resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) for contribution of \$325,000 in drainage funds to be used for the Coffee Pot Crossing Drainage Project.	Approved Resolution No. 2016-23 authorizing the execution of an Intergovernmental Agreement between the City of Sedona and the Yavapai County Flood Control District contributing \$325,000 in drainage funds to be used for the Coffee Pot Crossing Drainage Project.	Peck
	AB 2115	Approval of award of a Job Order Contract extension with Cactus Asphalt, Inc. in the approximate amount of \$1,360,000 for street maintenance projects during Fiscal Year 2017.	Item was pulled at the request of Vice Mayor Martinez.	Craver
	AB 2123	Approval of a recommendation regarding a Liquor License Acquisition of Control/Agent Change application for the Series 12 Restaurant Liquor License for Sound Bites Grill, 101 N Hwy 89A, F29, Sedona, AZ (License #12033319).	Recommended approval of the Liquor License Agent Change Acquisition Control application for the Series 12 Restaurant Liquor License for Sound Bites Grill, 101 N Hwy 89A, F29, Sedona, AZ (License #12033319).	Irvine

	AB 2125	Approval of a Special Event Liquor License for a Red Earth Theatre fundraising event scheduled for Saturday, August 27, 2016 located at the Hub, 525-B Posse Grounds Road, Sedona, AZ.	Approved a Special Event Liquor License application for Red Earth Theatre fundraising event scheduled for Saturday, August 27, 2016 from 7:00 to 11:00 p.m. at The Hub (Red Earth Theatre) located at 525-B Posse Grounds Road, Sedona.	Irvine
	AB 2128	Approval of a Special Event Liquor License for the Sedona Chamber of Commerce for an event scheduled for Thursday, August 25, 2016 located at National Bank of Arizona, 1470 State Route 89A, Sedona, AZ.	Approved a Special Event Liquor License application for a Sedona Chamber of Commerce networking mixer scheduled for Thursday, August 25, 2016, at National Bank of Arizona, 1470 State Route 89A, Sedona, AZ	Irvine
	AB 2137	Approval of a resolution authorizing an Intergovernmental Agreement between the City of Sedona and the Arizona Department of Transportation for the Sanborn Drive-Thunder Mountain Road Overlay Project.	Approved Resolution No. 2016-24 authorizing the execution of an Intergovernmental Agreement between the City of Sedona and the Arizona Department of Transportation for the Sanborn Drive - Thunder Mountain Road Overlay Project.	Dickey
PULLED CONSENT ITEMS	AB 2092	Approval of award of a Job Order Contract to Tiffany Construction Company, Inc. in the approximate amount of \$1,625,000 for construction of drainage improvement projects (including projects for the Coffee Pot Drainage Basin and the Brewer Road/Tlaquepaque area of Soldier Wash).	This item was deferred until August 9, 2016 at the request of City staff.	Peck
	AB 2115	Approval of award of a Job Order Contract extension with Cactus Asphalt, Inc. in the approximate amount of \$1,360,000 for street maintenance projects during Fiscal Year 2017.	Approved award of a Job Order Contract extension to Cactus Asphalt, Inc. in the approximate amount of \$1,360,000, for the City of Sedona Street Maintenance Projects. Vote: 6-0 (Martinez/Jablow)	Craver
REGULAR BUSINESS	AB 2139	Discussion/possible action on the distribution of funding awards in the categories of community building, economic stimulation and arts & culture through the City's Small Grants Program for the 2017 fiscal year.	The following spoke on behalf of individual funding requests: Gail Moore, Sedona, Gloria Woody, Village of Oak Creek, Bill Pumphrey, Village of Oak Creek, Eric Holowacz, Sedona Arts Center, Cathleen Healy Baiza, Sedona, Vince Monaci, Sedona, Jill McCutcheon, Sedona Recycles, Paul Sullivan, Village of Oak Creek, A-Jay Bronson, Sedona, Mike Upp, Cornville, Kent Ellsworth, Village of Oak Creek, Marion Maby, Amy Aossey, Sedona. Postponed deliberation on this topic until a future meeting date. Vote: 5-1 (Jablow/Williamson) Councilor Lamkin opposed.	Osburn

	AB 2132	Discussion/possible action to approve a Request for Proposals and associated contract documents to seek proposals from private hauler(s) to provide a Citywide, City-managed residential trash and recycling program.	Approved the Exhibit A RFP document. Vote: 6-0 (Thompson/Williamson)	Osburn
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FUTURE AGENDA ITEMS: Council requested that the allocation of grant funds be scheduled as soon as possible, and that the discussion regarding grant expectations and parameters for the next grant cycle be scheduled after the City Council is seated following the Fall election.

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 8:02 p.m.