



# 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 August 9, 2016 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

<b>PUBLIC FORUM:</b> None.				
	<b>AB #</b>	<b>TOPIC</b>	<b>COUNCIL ACTION</b>	<b>STAFF</b>
<b>CONSENT ITEMS</b> Vote: 6-0 (Thompson/Martinez)		Minutes - July 26, 2016 City Council Special Meeting. Minutes - July 26, 2016 City Council Regular Meeting.	Approved the July 26, 2016 City Council Special Meeting minutes. Approved the July 26, 2016 City Council Regular Meeting minutes.	Irvine
	AB 2135	Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for Courtyard located at 4105 West State Route 89A, Sedona, AZ (License #11133036).	Approved the recommendation regarding a new Series 11 Hotel/Motel Liquor License for Courtyard located at 4105 West State Route 89A, Sedona, AZ (License #11133036).	Irvine
	AB 2141	Approval of 19 Wine Festival Liquor License applications for the Sedona Winefest scheduled for September 24 & 25, 2016, from 11:00 a.m. to 6:00 p.m. at Posse Ground Park, 525 Posse Ground Road, Sedona, AZ for the following: Alcantara LLC, Arizona Stronghold Vineyards LLC, Burning Tree Cellars LLC, Caduceus Cellars, Carlson Creek Vineyard LLC, Cellar 433, Chateau Tumbleweed, Fire Mountain Wines LLC, Four Eight Wineworks, Javelina Leap Estate Vineyards, Manning & Manning Inc., Oak Creek Vineyards & Winery, Page Springs Cellars & Vineyards, Pierce Wines Arizona, Pillsbury Wine Company, Prescott Winery LLC, Southwest Wine Center, Su Vino Winery, and Village of Elgin Winery.	Item was pulled at the request of staff.	Irvine

<b>PULLED CONSENT ITEMS</b>	AB 2141	Approval of 19 Wine Festival Liquor License applications for the Sedona Winefest scheduled for September 24 & 25, 2016, from 11:00 a.m. to 6:00 p.m. at Posse Ground Park, 525 Posse Ground Road, Sedona, AZ for the following: Alcantara LLC, Arizona Stronghold Vineyards LLC, Burning Tree Cellars LLC, Caduceus Cellars, Carlson Creek Vineyard LLC, Cellar 433, Chateau Tumbleweed, Fire Mountain Wines LLC, Four Eight Wineworks, Javelina Leap Estate Vineyards, Manning & Manning Inc., Oak Creek Vineyards & Winery, Page Springs Cellars & Vineyards, Pierce Wines Arizona, Pillsbury Wine Company, Prescott Winery LLC, Southwest Wine Center, Su Vino Winery, and Village of Elgin Winery.	Approved the Wine Festival Liquor License applications as presented for the Sedona Winefest scheduled for September 24 & 25, 2016, from 11:00 a.m. to 6:00 p.m. at Posse Ground Park, 525 Posse Ground Road, Sedona, AZ with the exception of Oak Creek Vineyards & Winery, Page Springs Cellars & Vineyards, and Southwest Wine Center. Final approval for these applications is conditioned upon issuance of a special event business license for each applicant no later than 5:00 p.m. on Thursday, August 18, 2016. Vote: 6-0 (Thompson/Williamson)	Irvine
<b>REGULAR BUSINESS</b>	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.	Item was canceled as Pamela Pearsall, Yavapai County Assessor, was unable to attend due to illness.	Irvine
	AB 2133	Discussion/possible direction regarding the master plan design for the Sedona Dog Park.	Presentation and discussion only. No direction given.	Murdoch
	AB 2143	Public hearing/discussion/possible action regarding a resolution and ordinance approving changes to the Consolidated Fee Schedule for fees related to the Posse Grounds Pavilion at Barbara Antonsen Park.	Robin Kelley, Sedona, asked if there was tax on the rental fees. Approved Resolution No. 2016-26 creating a public record entitled "2016 Amendments to the Sedona Consolidated Fee Schedule". Vote: 6-0 (Williamson/Thompson) After 1 <sup>st</sup> reading, approved Ordinance No. 2016-05 adopting proposed changes to the Consolidated Fee Schedule. Vote: 6-0 (Williamson/Jablow)	Murdoch

	AB 2140	Discussion/possible action regarding a Resolution of Intent to sign a Power Sales Contract with the Arizona Power Authority.	<p>Robin Kelley, Sedona, asked if the APA fee would be passed onto the residents, where the studies or abstracts and terms for other municipalities can be found, if there is an out clause or shorter term available, and who governs/owns the Hoover Dam. She stated that she was not in favor of this as it was too dependent on an outside source.</p> <p>Approved Resolution 2016-27 declaring the intent of the City of Sedona, Arizona to sign a power sales contract with the Arizona Power Authority for the purchase of Hoover capacity and Hoover energy.</p> <p>Vote: 6-0 (Lamkin/Thompson)</p>	Mosley
<p><b>FUTURE AGENDA ITEMS:</b> Mayor Moriarty advised that there is a meeting tomorrow at 3:00 p.m.</p>				
<p><b>EXECUTIVE SESSION:</b> 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> <ul style="list-style-type: none"> <li>a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).</li> <li>b. Return to open session. Discussion/possible action on executive session items.</li> </ul> <p>No Executive Session was held.</p>				
<p><b>ADJOURNMENT:</b> The meeting was adjourned at 6:19 p.m.</p>				