



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 Special City Council meeting held on August 10, 2016 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC		STAFF
SPECIAL 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.	<p>Ron Maassan, Sedona, spoke on behalf of the Historical Society, Moshe Bukshdan and David Frazer, Sedona, spoke on behalf of the Red Rock Music Festival, Brynn Burkee Unger, Sedona, spoke on behalf of the Chamber Music Sedona, Winifred Muench, Village of Oak Creek, spoke on behalf of the Sedona Chamber Ballet, Rick Wesselhoff, Sedona, spoke on behalf of the Rotary Club of Sedona Red Rocks, Austin Gates, Sedona, spoke on behalf of the Humane Society. Stephanie Giesbrecht, Lower Loop Road area, spoke on behalf of the Small Grants Work Group.</p> <p>Approved the distributions of the small grants program as modified today by Council.</p> <p>Vote: 6-0 (Williamson/Jablow)</p>	Osburn
FUTURE AGENDA ITEMS: None.				
<p>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:</p> <ul style="list-style-type: none"> 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. <p>No Executive Session was held.</p>				
ADJOURNMENT: The meeting was adjourned at 5:00 p.m.				