



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 September 13, 2016 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Steve Schliebs, Sedona, requested that everyone consider a sustainable energy goal for the City of Sedona. He stated the global warming is leading to worsening of wildfires. He suggested that there is a moral imperative for the City to take action against global change which he believes can only be solved locally.

AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Martinez/Williamson)	Minutes - August 9, 2016 City Council Regular Meeting. Minutes - August 10, 2016 City Council Special Meeting. Approval of Proclamation, National Employer Support of the Guard and Reserve Week, September 11-17, 2016. Approval of Proclamation, Constitution Week, September 17-23, 2016.	Approved the August 9, 2016 City Council Regular Meeting minutes. Approved the August 10, 2016 City Council Special Meeting minutes. Approved the Proclamation, National Employer Support of the Guard and Reserve Week, September 11-17, 2016. Approved the Proclamation, Constitution Week, September 17-23, 2016.	Irvine/Cook
AB 2114	Approval of two utility easements for Arizona Public Service Company for the Injection Well No. 1 and Well No. 2 Equipping Project at the Wastewater Reclamation Plant.	Approved two utility easements for Arizona Public Service Company for the Injection Well No. 1 and Well No. 2 Equipping Project at the Wastewater Reclamation Plant and to authorize the City Manager to sign the Utility Easement documents establishing the easement subject to the approval of the City Attorney.	Holland
AB 2138	Approval of authorization for the City to contract with Clarion Associates, LLC to provide professional services to update the Sedona Land Development Code.	Approved and authorized a contract, subject to legal approval, with Clarion Associates, LLC to update the Land Development Code in an amount not to exceed \$320,000.	Campbell
AB 2145	Approval of award of a design contract with Woodson Engineering & Surveying, Inc. in the approximate amount of \$143,100 for the Sanborn Drive - Thunder Mountain Road Overlay Project.	Approved award of a design contract with Woodson Engineering & Surveying, Inc. in the approximate amount of \$143,100 for the Sanborn Drive - Thunder Mountain Road Overlay Project subject to approval by the City Attorney.	Dickey
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).	Approved award of a Job Order Contract to Tiffany Construction Company, Inc. in the approximate amount of \$1,625,000 for the City of Sedona Drainage Improvement Projects subject to approval of the City Attorney.	Peck

AB 2148	Approval of a Special Event Liquor License for Canned Sedona and 2 Wine Festival Licenses for Alcantara, LLC and Javelina Leap Estate Vineyard for a fundraising event scheduled for Sunday, October 2, 2016, located at Tlaquepaque, 336 State Route 179, Sedona, AZ.	Approved a Special Event Liquor License for Canned Sedona and 2 Wine Festival Licenses for Alcantara, LLC and Javelina Leap Estate Vineyard for a fundraising event scheduled for Sunday, October 2, 2016, from 2:00 to 6:00 p.m. located at Tlaquepaque, 336 State Route 179, Sedona, AZ.	Irvine
AB 2149	Approval of a Special Event Liquor License for Rotary Club of Sedona Red Rocks for an event scheduled for Saturday, October 22, 2016, located at Posse Grounds Park, 525 Posse Ground Road, Sedona, AZ.	Approved the Rotary Club of Sedona Red Rocks has submitted an application for a Special Event Liquor License for a fundraising event scheduled for Saturday, October 22, 2016, from 3:00 to 9:00 p.m. at Posse Grounds Park located at 525 Posse Ground Road, Sedona.	Irvine
AB 2150	Approval of a Special Event Liquor License for a Red Earth Theatre exhibition and live performance event scheduled for Friday, September 30, 2016, located at the Sedona Hub, 525-B Posse Grounds Road, Sedona, AZ.	Approved a Special Event Liquor License for a Red Earth Theatre exhibition and live performance event scheduled for Friday, September 30, 2016, from 6:00 to 10:00 p.m. located at the Sedona Hub, 525-B Posse Grounds Road, Sedona, AZ.	Irvine
AB 2152	Approval of a Remote Tasting Room License for Odyssey Cellars, Inc. (Winery 1912 and Distillery) located at 320 N. State Route 89A #3, Sedona, AZ (License #13023012).	Approved a Remote Tasting Room License for Odyssey Cellars, Inc. (Winery 1912 and Distillery) located at 320 N. State Route 89A #3, Sedona, AZ (License #13023012) with the condition that the alcohol service be confined to the delineated area as shown on the diagram labeled "Outside Seating Area Winery 1912".	Irvine
AB 2153	Approval of a Remote Tasting Room License for Odyssey Cellars, Inc. (Winery 1912 and Distillery) located at 320 N. State Route 89A #3, Sedona, AZ (License #18023001).	Approved a Remote Tasting Room License for Odyssey Cellars, Inc. (Winery 1912 and Distillery) located at 320 N. State Route 89A #3, Sedona, AZ (License #18023001) with the condition that the alcohol service be confined to the delineated area as shown on the diagram labeled "Outside Seating Area Winery 1912".	Irvine
AB 2154	Approval of a Remote Tasting Room License for Javelina Leap Vineyards & Winery located at 251 State Route 179, Suites 1, 2, 3, & 4, Sedona, AZ (License #13133009).	Approved a Remote Tasting Room License Javelina Leap Vineyards & Winery located at 251 State Route 179, Suites 1, 2, 3, & 4, Sedona, AZ (License #13133009).	Irvine
AB 2155	Approval of an Extension of Premises/Patio Permit for Sedona Rouge, LLC/Reds located at 2250 W. SR 89A, Sedona, AZ (License #11133017).	Approved the Extension of Premises/Patio Permit for Sedona Rouge, LLC/Reds located at 2250 W. SR 89A, Sedona, AZ (License #11133017).	Irvine
AB 2158	Approval of a Special Event Liquor License for the Sedona Chamber of Commerce for an event scheduled for Thursday, October 27, 2016, located at Russ Lyon Sotheby's International Realty, 20 Roadrunner Drive, Sedona, AZ.	Approved a Special Event Liquor License application for a Sedona Chamber of Commerce networking mixer scheduled for Thursday, October 27, 2016, from 5:30 to 7:00 p.m. at Russ Lyon Sotheby's International Realty, 20 Roadrunner Drive, Sedona, AZ.	Irvine

	AB 2136	Approval of a contract with Albert Holler & Associates to perform sales tax audits on behalf of the City and to update the City Tax Code.	Approved the contract between the City of Sedona and Albert Holler & Associates for the performance sales tax audits for an annual cost of \$90,000 for three years, with the option to renew for two additional one-year terms, and an update to the City Tax Code subject to approval by the City Attorney.	Wright
APPOINTMENTS	AB 2156	Discussion/possible action regarding the appointment of a member to the Public Safety Personnel Retirement System Local Board.	Appointed Kenneth Jepson to a seat on the Public Safety Personnel Retirement System Local Board with a term beginning immediately and ending April 26, 2019 or until a successor is appointed, whichever is later. Vote: 6-0 (Williamson/Jablow)	Cook
REGULAR BUSINESS	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.	Phillip Allen, Sedona, spoke in opposition to the APS rate case and in particular the charges for analog meters. He does not believe that there is a justification for these charges and feels that the cost savings from smart meters far offsets the cost to continue to read analog meters. Charles Miller, Goodyear, representing an organization called Conservative Alliance for Solar Energy (CASE) spoke on behalf of solar energy. Matt Petersen, Phoenix, operations director for a solar company, spoke on behalf of solar energy, the job creation, and the customers. He felt that the City should intervene in the rate case. Dru Bacon, Goodyear, advised that his community has 4,500 houses and 1,178 of those houses have rooftop solar which is over 25%. He volunteers and works in the solar industry and also represents CASE. Renewable energy is the future and fossil fuels are being depleted. Marty Landa, Sedona, thanked the City Council for arranging for this presentation. He asked that the Council take a larger look at sustainability issues. He asked that Council intervene and object to this rate case. Stefanie Layton, Scottsdale, APS Director of Revenue Requirements, stated that the rate case is a lengthy and transparent public process. She clarified that demand rates for residential customers are averaged over an hour increment. This component of the bill is only measured during the on-peak window which is 3:00 to 8:00 p.m. Monday through Friday. This is not an additional charge but the demand component balances with the energy component. She also advised that 20-25% of their customers who use 600 kWh or less per month will have an option to have a rate without the demand component. APS	Pickels, Jr.

			<p>is also proposing \$48 million of assistance annually for their limited income population. APS has not had a rate case in 5 years and the total request is an average 5.74% increase which is significantly below the consumer price index for the five years.</p> <p>Jenna Rowell, Gilbert, APS, Manager of Community Affairs, advised that they appreciate the City hosting this listening session. APS has been conducting open houses and community outreach meetings and have reached over 1,000 people to date. The demand rates send price signals to consumers about peak usage and allow consumers to impact APS's energy portfolio.</p> <p>By majority consensus, Council directed staff to arrange for a separate presentation by APS and possibly others as well as an executive session for legal advice.</p>	
	AB 2151	Discussion/possible action regarding a resolution approving the canvass of the City's Primary Election held on August 30, 2016.	<p>Approved Resolution No. 2016-28, a resolution of the Mayor and Council of the City of Sedona, Arizona declaring and adopting the results of the Primary Election held on August 30, 2016.</p> <p>Vote: 6-0 (Lamkin/Martinez)</p>	Irvine

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 7:05 p.m.