



# 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 27, 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 (Martinez/Thompson)		Minutes - September 13, 2016 City Council Regular Meeting. Minutes - September 14, 2016 City Council Special Meeting.	Approved the September 13, 2016 City Council Regular Meeting minutes. Approved the September 14, 2016 City Council Special Meeting minutes.	Irvine/Cook
	AB 2162	AB 2162 Approval of recommendation regarding a new Series 18 In-State Craft Distillery Liquor License for Redwall Distillery located at 2130 Shelby Drive, Sedona, AZ (License #18133002).	Recommended approval of a new Series 18 In-State Craft Distillery Liquor License for Redwall Distillery located at 2130 Shelby Drive, Sedona, AZ (License #18133002).	Irvine
<b>REGULAR BUSINESS</b>	AB 2159	Presentation/discussion with Dr. Clint Ewell, Vice President for Finance and Administrative Services, regarding a general countywide update on Yavapai College.	<p>Joel Staadecker, Sedona, advocated for an independent community college in the Verde Valley. He feels that Yavapai College is oppressive and cheats the Verde Valley out of programs, facilities, and funding. The 3 governing board members from the Prescott region control all decisions of the Governing Board. He pled with the Council to become engaged in this critical issue.</p> <p>Ernie Strauch, Sedona, stated that he was shocked and stunned by the decision of the Yavapai College Governing Board to suspend the Verde Valley Board Advisory Committee (VVBAC). He stated that the only reason for the suspension was to change the focus to other outlying, underserved areas of the county. He encouraged the City Council to continue to follow up and request strongly that the VVBAC be reinstated.</p> <p>Paul Chevalier, Sedona, spoke about the Yavapai College culinary program. He stated that Sedona pays approximately \$6 million in taxes to the college. The committee for the culinary program spoke about having 4 kitchens: commercial, teaching, baking, and chocolate; however, there are only 2 kitchens planned which are designed to serve dual purposes. The current plan is to have 5,000 square feet devoted to culinary and 10,000 square feet devoted to hospitality and OLLI. He suggested</p>	Irvine

			<p>that a culinary institute could be built as a separate building for the current \$5.5 million budget. He asked the Council to urge the college administration to examine his suggestion.</p> <p>Carol Landauer, Sedona, spoke about the architecture of the Sedona campus which she feels is a work of art. She asked that Yavapai College reconsider enclosing the circular part of the campus which will destroy the work of art.</p> <p>Ruth Marie Wicks, Clarkdale, congratulated the City Council for their efforts in probing and obtaining answers from Yavapai College. She encouraged them to continue questioning the amount of money spent, staffing, and programs for the Verde Valley.</p> <p>Presentation and discussion only. No action taken.</p>	
	AB 2161	Discussion/possible action regarding use of contingency funds for Carrol Canyon Wash bank protection emergency work occurring at 2280 Shelby Drive (Sedona Recycles Center).	<p>Doug Copp, Sedona, president of Sedona Recycles, spoke in favor of this agenda item. These repairs are imperative to the future of the Sedona Recycles facility and operations. The damaged section of the building has been demolished and temporarily repaired.</p> <p>Approved the use of contingency funds for the Carrol Canyon Wash bank protection emergency work needed at 2280 Shelby Drive (Sedona Recycles Center).</p> <p>Vote: 6-0 (Jablow/Lamkin)</p>	Irvine

**FUTURE AGENDA ITEMS:** Councilor Thompson stated that he will be attending the Arizona Energy Futures Conference on October 7th in Tempe and asked if anyone else on Council or staff was planning to attend. Mayor Moriarty advised that the next City Council meeting is on October 11th.

**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 6:29 p.m.