



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 October 11, 2016 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: John Biggers, Sedona spoke about his involvement with the City Police Department about a recent incident. He was very impressed with Officer Dorfman and how he handled the issue. He requested that the City Council increase the salary of each officer \$20,000 per year each. He also congratulated the Citizen’s Academy and the department heads who he feels are also underpaid and encouraged everyone to attend in the future. His son has a program called Eco-polis Sedona which will take place on October 27th at 6:30 p.m.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Williamson/Jablow)		Minutes - September 27, 2016 City Council Regular Meeting. Approval of Proclamation, Domestic Violence Awareness Month, October 2016. Approval of Proclamation, Veterans History Project Day, October 22, 2016. Approval of Proclamation, Mitzvah (Good Deed) Day, November 6, 2016.	Approved the September 27, 2016 City Council Regular Meeting minutes. Approved the Proclamation, Domestic Violence Awareness Month, October 2016. Approved the Proclamation, Veterans History Project Day, October 22, 2016. Approved the Proclamation, Mitzvah (Good Deed) Day, November 6, 2016.	Irvine
	AB 2163	Approval of a recommendation regarding a Liquor License Acquisition of Control application for the Series 11 Hotel/Motel Liquor License for Sedona Rouge LLC/Reds, 2250 West State Route 89A, Sedona, AZ (License #11133017).	Recommended approval of the Liquor License Acquisition of Control application for the Series 11 Hotel/Motel Liquor License for Sedona Rouge LLC/Reds, 2250 West State Route 89A, Sedona, AZ (License #11133017).	Irvine
	AB 2164	Approval of a Special Event Liquor License for a Democrats of the Red Rocks event scheduled for Tuesday, November 8, 2016, located at the Hub, 525 Posse Ground Road, Sedona, AZ.	Approved a Special Event Liquor License for a Democrats of the Red Rocks event scheduled for Tuesday, November 8, 2016 from 7:00 to 10:00 p.m. at the Sedona Hub, 525-B Posse Ground Road, Sedona, AZ.	Irvine
	AB 2165	Approval of a Special Event Liquor License for a Red Earth Theatre event scheduled for Saturday, November 5, 2016 located at the Sedona Hub, 525-B Posse Grounds Road, Sedona, AZ.	Approved a Special Event Liquor License for a Red Earth Theatre event scheduled for Saturday, November 5, 2016 from 6:00 p.m. to 12:00 a.m. (midnight) at the Sedona Hub, 525-B Posse Grounds Road, Sedona, AZ.	Irvine
APPOINTMENTS	AB 2166	Discussion/possible action regarding the appointment of commissioners to the Planning and Zoning Commission.	Reappointed Eric Brandt and Kathy Levin to seats on the Planning and Zoning Commission with terms beginning November 1, 2016 and ending October 31, 2019 or until a successor is appointed, whichever is later. Vote: 6-0 (Jablow/Williamson)	Cook

REGULAR BUSINESS	AB 2173	Presentation/discussion from Coconino Community College regarding information about the College's proposed property tax override that will be voted on by Coconino County voters on November 8, 2016.	Presentation and discussion only. No action taken.	Irvine
	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.	Philip Allen, Sedona, spoke against the APS rate case and the cost savings that are achieved by them no longer having to read analog over 1 million meters. He asked what total cost savings have been achieved and what the actual cost of reading the remaining analog meters is. Presentation and discussion only. No action taken.	Pickels, Jr.
	AB 2170	Public hearing/discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Chapter 5, relating to Short-Term Rental Regulations.	The following spoke in favor of short-term rentals: Sean Donovan, Sedona, Verna Fischer, Village of Oak Creek, and Chetan Kane, West Sedona. Approved Resolution No. 2016-29, a Resolution of the Mayor and Council of the City of Arizona, establishing as a public record the terms of proposed amendments to the City Code Chapter 5.25 (2016 Short-Term Rental Regulation Provisions). Vote: 6-0 (Thompson/Jablow) Approved Ordinance No. 2016-06, an Ordinance of the City of Sedona, Arizona, amending the City Code Chapter 5.25 (Short Term Rental Regulation); providing for a savings clause; and providing for repeal of any Ordinance or parts of Ordinances or Code provisions in conflict herewith. Vote: 6-0 (Thompson/Williamson)	Pickels, Jr.
FUTURE AGENDA ITEMS: Mayor Moriarty advised that there is not a work session tomorrow. Robert Pickels, Jr. inquired about hosting a legislative round table on December 14 th and Council concurred that this was acceptable.				
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 7:53 p.m.				