



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 25, 2016 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Rob Adams, Sedona, Chairman of the Sedona Arts & Culture Collaborative, invited the City Council and the public to attend a forum on Thursday, November 10, 2016 at 5:00 p.m. at the Yavapai College campus in Sedona. The goal of the Collaborative is to enrich and enhance arts education in Sedona. This is a public forum to aid in understanding the extent of existing programming in Sedona with the purpose to establish short and long term goals to achieve their mission.

Andrea Smith, Sedona, Sedona Arts & Culture Collaborative, advised that a variety of numerous artists will be at the forum with information on what they are doing and teaching. The hope is to get the community involved and tap the talents of locals to expand programs and areas of teaching.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Thompson/Jablow)		Minutes - October 11, 2016 City Council Special Meeting - Executive Session. Minutes - October 11, 2016 City Council Regular Meeting. Approval of Proclamation, National Hospice and Palliative Care Month, November 2016.	Approved the October 11, 2016 City Council Special Meeting - Executive Session minutes. Approved the October 11, 2016 City Council Regular Meeting minutes. Approved the Proclamation, National Hospice and Palliative Care Month, November 2016.	Irvine
	AB 2167	Approval of award of a Job Order Contract construction contract for the Police Department Armory Expansion Project to Skyline Builders and Restoration, Inc. in the approximate amount of \$127,739.58.	This item was pulled at the request of Vice Mayor Martinez.	Mortillaro
PULLED CONSENT ITEMS	AB 2167	Approval of award of a Job Order Contract construction contract for the Police Department Armory Expansion Project to Skyline Builders and Restoration, Inc. in the approximate amount of \$127,739.58.	Approved award of the construction contract with Skyline Builders and Restoration, Inc. for the Police Department Armory Expansion Project in an amount not to exceed \$127,739.58, subject to approval of the written contract by the City Attorney's Office. Vote: 6-0 (Thompson/Jablow)	Mortillaro
REGULAR BUSINESS	AB 2146	Discussion/possible direction regarding proposals received by Taylor Waste and Waste Management in response to a request for proposals (RFP) issued by the City to provide residential trash and recycling services through a citywide city-managed, single-hauler program.	The following spoke in opposition to this program: Tyler Barrett, Sedona, Phillip Allen, Sedona, Donna Varney, Sedona, Joe Lee Frank, Sedona, Michael Schroeder, Sedona, Marlene Tate, Sedona, Jac Robson, Sedona. Tandy Taylor, Clarkdale, stated that they support the open and free market in the Verde Valley. By majority consensus, Council directed staff to cease further efforts to explore this program.	Osburn

	AB 2178	Discussion/possible action regarding implications of Tlaquepaque's proposed reduction in cost-share to an amount of \$150,000 for the Soldier Wash Phase 4 Drainage Improvements.	Discussion only. No action was taken on this item.	Dickey
	AB 2174	Discussion/possible action regarding a resolution and ordinance revising the Sedona City Code, Chapter 10.30, to add language related to regulation of parking meters.	Jac Robson, Sedona, owner of the Hummingbird House, stated that the trees and narrowing at the parking lot area still cause backing up of flood waters. He believes that the trees need to be removed from the wash. Approved Resolution No. 2016-30, a Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record the terms of proposed amendments to the City Code Chapter 10.30 (Parking Regulations) as revised. Vote: 6-0 (Williamson/Jablow) After 1 st reading, approved Ordinance No. 2016-07, an Ordinance of the City of Sedona, Arizona, amending the City Code Chapter 10.30 (Parking Regulations); providing for a savings clause; and providing for repeal of any Ordinance or parts of Ordinances or Code provisions in conflict herewith as revised. Vote: 6-0 (Williamson/Jablow)	Pickels, Jr.
	AB 2157	Discussion/possible action regarding the purchase of parking pay stations from T2 Systems in the approximate amount of \$175,164 for the Uptown Multi-Space Parking Pay Stations Project.	Approved the purchase of up to twelve pay station units and associated software from T2 Systems in accordance with the Exhibit A pricing schedule in the approximate amount of \$175,164. Vote: 6-0 (Thompson/Williamson)	Osburn

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 8:25 p.m.