



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 November 9, 2016 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Kent Wood, Sedona, asked that the City consider installing a salt water wave pool at either the Posse Grounds Park pool or another location in Sedona.				
	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Thompson/Martinez)		Minutes - October 25, 2016 City Council Regular Meeting. Minutes - October 26, 2016 City Council Special Meeting.	Approved the October 25, 2016 City Council Regular Meeting minutes. Approved the October 26, 2016 City Council Special Meeting minutes.	Irvine/Cook
APPOINTMENTS	AB 2177	Discussion/possible action regarding the appointment of commissioners to the Historic Preservation Commission.	Reappointed Brynn Burke Unger and appointed John Fiene and Derek Pfaff to seats on the Historic Preservation Commission with terms beginning December 1, 2016 and ending November 31, 2019 or until successors are appointed, whichever is later. Vote: 6-0 (Thompson/Williamson)	Cook
REGULAR BUSINESS	AB 2147	Discussion regarding the status of the Transportation Master Plan Update Project.	William Spring, Sedona, stated that he has a problem with the initial premise of the study, as he believes it identifies that hotels have no impact on traffic. He requested that this issue be studied further since hotels have a definite impact on traffic and trip counts. He also felt that health, safety, and welfare issues and emergency response times need to be examined with input from the Fire District. Marcia Ellis, Oak Creek Canyon, stated that she feels more data needs to be obtained on Oak Creek Canyon and the related traffic impacts. This is particularly important for emergency services. This was for discussion only, and no action was taken.	Osburn
FUTURE AGENDA ITEMS: None.				

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 6:34 p.m.