



# 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 December 13, 2016 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

AB #	TOPIC	COUNCIL ACTION	STAFF
<p><b>PUBLIC FORUM:</b> Robert O'Donnell, Sedona, stated that the Red Rock Fantasy is nice first attempt to bring it back but it does not equal the old Red Rock Fantasy. He feels it needs more displays and better flow. He stated that the City's ornament display is excellent, and he would like to see families prepare displays instead of all businesses. Mr. O'Donnell expressed his concern about the Chamber of Commerce's proposed Jordan Road property acquisition. He feels that the City is giving the Chamber more money than they need if they can afford to make large payments and later give the property to the City. He would prefer that the City to give the Chamber less money and use this extra money for projects and reserves.</p>			
<p><b>CONSENT ITEMS</b> Vote: 7-0 (Martinez/Thompson)</p>	<p>Minutes - November 22, 2016 City Council Regular Meeting. Minutes - December 1, 2016 City Council Special Meeting - Retreat. Approval of Proclamation, Civil Air Patrol Month, December 2016. Approval of Proclamation, Sedona Chamber of Commerce &amp; Tourism Bureau "Health &amp; Wellness Month", January 2017.</p>	<p>Approved the November 22, 2016 City Council Regular Meeting minutes. Approved the December 1, 2016 City Council Special Meeting - Retreat minutes. Approved the Proclamation, Civil Air Patrol Month, December 2016. Approved the Proclamation, Sedona Chamber of Commerce &amp; Tourism Bureau "Health &amp; Wellness Month", January 2017.</p>	<p>Irvine</p>
<p>AB 2187</p>	<p>Approval of a recommendation regarding a Liquor License Person Transfer and Interim Permit application for the Series 6 Bar Liquor License for Mooney's Irish Pub, 621 SR179 ST BST4, Sedona, AZ (License #06030002).</p>	<p>Recommended approval of a Liquor License Person Transfer and Interim Permit application for the Series 6 Bar Liquor License for Mooney's Irish Pub, 621 SR179 ST BST4, Sedona, AZ (License #06030002).</p>	<p>Irvine</p>
<p>AB 2188</p>	<p>Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 12 Restaurant Liquor License for Rene at Tlaquepaque, 336 State Route 179, Sedona, AZ (License #12030002).</p>	<p>Recommended approval of the Liquor License Agent Change Acquisition Control application for the Series 12 Restaurant Liquor License for Rene at Tlaquepaque, 336 State Route 179, Sedona, AZ (License #12030002).</p>	<p>Irvine</p>
<p>AB 2189</p>	<p>Approval of an Extension of Premises/Patio Permit for Whole Foods Market located at 1420 West Hwy 89A, Sedona, AZ (License #07130041).</p>	<p>Recommended approval of an Extension of Premises/Patio Permit for Whole Foods Market located at 1420 West Hwy 89A, Sedona, AZ (License #07130041) with the following conditions: 1. Hours shall be limited to 10:00 a.m. to 10:00 p.m.; 2. A maximum of 50 seats shall be permitted; and 3. That Whole Foods staff proactively work with City staff and area neighbors to address concerns and mitigate any associated issues if they arise.</p>	<p>Irvine</p>

	AB 2191	Approval of a resolution updating prescribed standards for Financial Disclosure Statements for local elected officials.	Approved Resolution No. 2016-35 prescribing standards of financial disclosure for local elected officials.	Irvine
<b>REGULAR BUSINESS</b>	AB 2182	Discussion/possible direction to reevaluate the criteria and process used to award grants for community building, economic stimulation and arts & culture activities through the City's Small Grants Awards Program.	<p>By majority consensus, Council agreed that they will determine public purpose through the action of awarding grants, and they shall only make awards for programs, activities, and events that, in their assessment, serve a public purpose. Council further directed staff to do the following:</p> <ol style="list-style-type: none"> <li>1. Help provide guidance to applicants and reviewers on what constitutes a public purpose, to include examples of what types of things have been previously funded (and therefore considered public purpose) in the application materials, and to lean on the following existing criteria: <ol style="list-style-type: none"> <li>a. Eligible programs, activities, or events should: <ul style="list-style-type: none"> <li>• Promote public health, safety, general welfare, prosperity, or contentment</li> <li>• Significantly impact the well-being and prosperity of Sedona residents in the areas of arts and culture, community building, or economic stimulation</li> <li>• Demonstrate that City funding is essential to the success of the program or service</li> <li>• Directly benefit City of Sedona residents and preferably occur within the City limits</li> <li>• Strive for programs that are innovative and distinctive</li> <li>• Provide documented benefits directly to City of Sedona residents</li> <li>• Advance the goals established in the Community Plan;</li> </ul> </li> </ol> </li> <li>2. Assess financial need but don't automatically lean toward "weaning";</li> <li>3. Examine balance sheet but don't withhold funding if funds are being saved for a building fund or other designated purposes;</li> <li>4. Remove ability to obtain funding from multiple City sources;</li> <li>5. Don't allow multiple applications from same non-profit;</li> <li>6. Remove the three different categories from application process;</li> <li>7. Continue with the work group process for the upcoming fiscal year; and</li> <li>8. Make it a Council priority to reexamine the grants process as a whole.</li> </ol>	Osburn

	AB 2176	Public hearing/discussion/possible action regarding an ordinance removing Sedona Land Development Code, Section 918, Accessory dwelling units (ADU).	After 1 <sup>st</sup> reading, approved Ordinance No. 2016-10, an Ordinance of the City of Sedona, Arizona, amending the Sedona Land Development Code to repeal Section 918 (ADU Ordinance); providing for a savings clause; and providing for repeal of any Ordinance or parts of Ordinances or Code provisions in conflict herewith. Vote: 7-0 (Thompson/Jablow)	Juhlin
	AB 2183	Discussion/possible action regarding a resolution and ordinance amending the Sedona Land Development Code, Section 304, regarding Board of Adjustment	The following spoke in opposition to this item: Mike Ward, Sedona, and Charlotte Hosseini, Sedona. Approved Resolution 2016-36, 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 Sedona Land Development Code, Section 304, Board of Adjustment. Vote: 5-2 (Thompson/Jablow) Councilor Currivan and Councilor Vernier opposed. Approved Ordinance 2016-11, an Ordinance of the City of Sedona, Arizona, amending the Sedona Land Development Code, Section 304, Board of Adjustment. Vote: 5-2 (Thompson/Jablow) Councilor Currivan and Councilor Vernier opposed.	Pickels, Jr.
	AB 2192	Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Chapter 5, relating to Short-Term Rental Regulations.	Chetan Kane, Sedona, spoke in favor of this item. Approved Resolution No. 2016-37, 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: 7-0 (Jablow/Vernier) Approved Ordinance No. 2016-12, 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: 7-0 (Jablow/Lamkin)	Pickels, Jr.

**FUTURE AGENDA ITEMS:** Mayor Moriarty stated that there is a Verde Valley Legislative Round Table Meeting tomorrow at 3:00 p.m.

**EXECUTIVE SESSION:** Entered into Executive Session at 6:42 p.m. Vote: 7-0 (Thompson/Jablow)

Robert Pickels, Jr. gave the admonition.

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.

Adjourned the Executive Session and returned to Open Session at 6:59 p.m.

**ADJOURNMENT:** The meeting was adjourned at 8:06 p.m.