



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 May 10, 2016 at 4:30 p.m.

COUNCIL ATTENDANCE: Mayor Sandy Moriarty, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor John Martinez, Councilor Jon Thompson, Councilor Jessica Williamson. Vice Mayor Mark DiNunzio was absent and excused.

PUBLIC FORUM: Ed Uzumeckis, Sedona, spoke on behalf of Welcome Home Vietnam Veterans Committee and thanked the City for their support. He recognized Mayor Moriarty, Parks & Recreation, City Maintenance, Sedona Police, Sedona Fire, and the City Manager's Office for all of their assistance and hard work.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Martinez/Williamson)		Minutes - April 26, 2016 City Council Regular Meeting.	Approved the April 26, 2016 City Council Regular Meeting Minutes.	Irvine
		Minutes - April 27, 2016 City Council Special Meeting.	Approved the April 27, 2016 City Council Special Meeting Minutes.	
		Minutes - April 28, 2016 City Council Special Meeting.	Approved the April 28, 2016 City Council Special Meeting Minutes.	
	AB 2090	Approval of a professional services contract between the City of Sedona and Red Earth Theatre for the management and operation of a local performing arts venue in the City-owned facility known as the "Hub" located in Posse Grounds Community Park.	This item was pulled at the request of Councilor Martinez.	Daines
	AB 2104	Approval of 13 Wine Festival Liquor License applications for Burning Tree Cellars LLC, Arizona Stronghold Vineyards LLC, Alcantra LLC, Winery 101, Dancing Apache Ranch, Pierce Wines Arizona, Prescott Winery LLC, Four Eight Wineworks, Caduceus Cellars, Yavapai Community College Southwest Wine Center, Chateau Tumbleweed, Page Springs Cellars & Vineyards, and Javelina Leap Estate Vineyard for the 2016 Verde Valley Wine Symposium scheduled for May 28, 2016, from 11:00 a.m. to 6:00 p.m. at the Yavapai College Sedona Center, 4215 Arts Village Drive, Sedona, AZ.	Approved the Wine Festival Liquor License applications for Burning Tree Cellars LLC, Arizona Stronghold Vineyards LLC, Alcantra LLC, Winery 101, Dancing Apache Ranch, Pierce Wines Arizona, Prescott Winery LLC, Four Eight Wineworks, Caduceus Cellars, Yavapai Community College Southwest Wine Center, Chateau Tumbleweed, Page Springs Cellars & Vineyards, and Javelina Leap Estate Vineyard for the 2016 Verde Valley Wine Symposium.	Irvine
AB 1843	Approval of a Resolution ratifying the City Council decision of April 12, 2016 approving the Soldiers Pass Community Focus Area Plan for the Soldiers Pass Road CFA.	Approved Resolution No. 2016-17 adopting the Soldiers Pass Community Focus Area Plan for the Soldiers Pass Road CFA.	Lovely	

PULLED CONSENT ITEMS	AB 2090	Approval of a professional services contract between the City of Sedona and Red Earth Theatre for the management and operation of a local performing arts venue in the City-owned facility known as the "Hub" located in Posse Grounds Community Park.	Approved a professional services contract between the City of Sedona and Red Earth Theatre for the management and operation of a local performing arts venue in the City-owned facility known as the "Hub" located in Posse Grounds Community Park subject to legal approval. Vote: 5-1. (Williamson/Thompson) Councilor Martinez opposed.	Daines
REGULAR BUSINESS	AB 2095	Presentation/discussion from the Sedona Main Street Program to update the City Council on their most recent activities and accomplishments.	Presentation and discussion only. No action taken.	Daines
	AB 2094	Presentation/discussion/possible direction regarding the findings of the work group related to airport noise and other airport impacts.	James Brock, Sedona, stated that military helicopters landed last week at the airport. He also referenced firefighting helicopters being used for fighting fires without objection. Flight for Life helicopters are also used in the area. Coconino and Yavapai Counties have helicopters for search and rescue purposes. He feels that helicopters for tourists provide another opportunity for those not able to see the sites due to disabilities. Steven Gardner, Sedona, suggested that Council or staff should contact Papillion Helicopters at the Grand Canyon to see what the restrictions are there. Kenneth Jepson, Sedona, stated that 5 or 6 tour helicopters fly over his house every hour, and they are often driven inside and can no longer enjoy being outdoors. By majority consensus, Council directed staff to maintain cooperative relations with the Airport Authority Board and Administrator and continue to seek solutions such as a complaint process or possible FAA involvement.	Clifton
	AB 2103	Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona and on a request by the League of Arizona Cities and Towns for the submittal of resolutions for possible selection as part of the 2017 State Legislative session.	By majority consensus, Council directed staff to move forward with the following resolutions and bring them back to the May 24th meeting: <ul style="list-style-type: none"> • State liquor laws modified to allow for the option of "bring your own wine" to restaurants. • Reduce number of council seats required for cities and towns. The proposed legislation would require only five (5) city council seats for cities and towns instead of the seven (7) seats currently required if approved by a local vote. • Ban off-road vehicles (OHV's) and all-terrain vehicles (ATV's) on public streets or highways. 	Daines/ Pickels, Jr.

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 7:42 p.m.