



ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431.01.E regarding the posting on the City website within 3 days of a statement of legal actions taken at the Special City Council meeting held on May 29, 2019 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC	COUNCIL ACTION	STAFF
SPECIAL BUSINESS	AB 2378	Discussion/possible action related to the Sedona In Motion transportation program including a focus on the final feasibility report of the Forest Road Connection project and approval of the Construction Manager at Risk (CMAR) contract for the Uptown Roadway Improvements project.	<p>The following spoke in opposition to SIM-5 Forest Road Connection: James Ochoa, Sedona, Gayle Harte, Sedona, and Elliot Greenburg, Sedona.</p> <p>The following spoke in favor of SIM-5 Forest Road Connection: Joel Bowers, Sedona, David Bowers, Sedona, Jill Gittleman, Sedona, Laura Howe, Sedona, Rick Rosenzweig, Sedona, Jonathan Howe, Sedona, Steve Segner, Sedona, and Tom Gilomen, Sedona.</p> <p>By majority consensus, Council directed staff to pursue Option 1 for SIM-5 with access for bikes & pedestrians included.</p> <p>Chase Gilomen, Sedona, spoke regarding this item.</p> <p>Approved award of a Construction Manager at Risk contract for the Uptown Roadway Improvements Project to Eagle Mountain Construction Company in the approximate amount of \$4,401,990.39, subject to approval of a written contract by the City Attorney's office.</p> <p>Vote: 7-0 (Hudson/Martinez)</p>	Craver
FUTURE AGENDA ITEMS: None.				
<p>EXECUTIVE SESSION:</p> <p>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:</p> <ol style="list-style-type: none"> To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3). Return to open session. Discussion/possible action on executive session items. <p>No Executive Session was held.</p>				
ADJOURNMENT: The meeting was adjourned at 5:58 p.m.				