



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 City Council meeting held on October 22, 2019 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Madelyn Clair, Sedona, spoke about the Soldier’s Pass project involving the two-mile walk to and from the parking lot to the trailhead. She felt that narrowing and repainting the road with a walking path on it was a more viable option since it would reduce speed and save money.

Mitch Head, Sedona, requested that the City move the improvements to the Historic Ranger Park up in the capital improvements project schedule.

John Lathrop, Village of Oak Creek, Chairman of the Board for Hope House of Sedona, gave an update on the project and advised that they could no longer purchase the property on Shelby Road due to floodplain issues. They have been working with Community Development but may need help from the City due to issues with the other properties being considered. They may lose their grant funding if they can’t secure a property in the next couple of weeks.

Amy Andrews, Village of Oak Creek, Vice President of the Board for Hope House of Sedona, stated that they have been working diligently on the project. She read stories from two homeless children describing their circumstances. She asked the City for any assistance they could provide.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Martinez/Jablow)		Minutes – October 8, 2019 City Council Special Meeting – Executive Session. Minutes – October 8, 2019 City Council Regular Meeting. Minutes – October 9, 2019 City Council Special Meeting. Approval of Proclamation, Friends of the Forest Day, November 2, 2019.	Approved the October 8, 2019 City Council Special Meeting – Executive Session Minutes. Approved the October 8, 2019 City Council Regular Meeting Minutes. Approved the October 9, 2019 City Council Special Meeting Minutes. Approved the Proclamation, Friends of the Forest Day, November 2, 2019.	Irvine
	AB 2531	2531 Approval of a Resolution and Development Agreement between the City of Sedona and Axys Capital Total Return Fund, LLC for the acquisition of permanent right-of-way on Coconino County Assessor Parcel Nos: 401-08-006 and 401-14-075 in support of the Sedona In Motion, Uptown Roadway Improvements Project.	Approved Resolution 2019-20, authorizing a Development Agreement between the City of Sedona and Axys Capital Total Return Fund, LLC for the acquisition of permanent right-of-way on Coconino County Assessor Parcel Nos: 401-08-006 and 401-14-075 in support of the Sedona In Motion, Uptown Roadway Improvements Project.	Craver
	AB 2533	Approval of award of a professional services contract to Elliot D. Pollack and Company, in an amount not-to-exceed \$101,820 to conduct an affordable housing needs assessment and to develop a five-year affordable housing action plan.	Approved award of a professional services contract to Elliot D. Pollack and Company in an amount not-to-exceed \$101,820 to conduct an affordable housing needs assessment and to develop a five-year affordable housing action plan.	Osburn

	AB 2534	Approval of a Professional Services Contract for design services for the Forest Road Connection Project with Kimley-Horn and Associates, Inc in the approximate amount of \$338,190	Approved award of a professional services contract for the Forest Road Connection project to Kimley-Horn and Associates Inc. in an amount not-to-exceed \$338,190 subject to approval of a written contract by the City Attorney's office.	Welch
APPOINTMENTS	AB 2535	Discussion/possible action regarding appointment of Susan Kayler as Magistrate Judge and approval of a two-year contract.	Approved the appointment of Susan Kayler as Magistrate Judge for the City of Sedona and approved the two-year employment contract. Vote: 7-0 (Williamson/Hudson)	Tammarine
REGULAR BUSINESS	AB 2378	Discussion/possible direction regarding the Sedona in Motion transportation program.	Presentation and discussion only. No action taken or direction given.	Craver
FUTURE AGENDA ITEMS: Mayor Moriarty advised that Council has a meeting tomorrow at 3:00 p.m.				
<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> <p>a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).</p> <p>b. Return to open session. Discussion/possible action on executive session items.</p> <p>No Executive Session was held.</p>				
ADJOURNMENT: The meeting was adjourned at 6:09 p.m.				