



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 November 26, 2019 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Susan Carter, Sedona, stated that she was disappointed that the City did not notify property owners on Soldier's Pass Road of a survey being conducted on their properties. She related that the surveyors were disgusted by the garbage and feces along the roadway. She advised that she opposes the pathway and asked why the plan has not been discussed with property owners in the area.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Chisholm/Williamson)		Minutes – November 12, 2019 City Council Special Meeting – Executive Session. Minutes – November 12, 2019 City Council Regular Meeting.	Approved the November 12, 2019 City Council Special Meeting – Executive Session Minutes. Approved the November 12, 2019 City Council Regular Meeting Minutes.	Irvine
	AB 2536	Approval of a professional services contract for design of the Police Station Renovation/Expansion Project with Gabor Lorant Architects, Inc. in an amount not to exceed \$231,785.	Approved award of the professional services contract with Gabor Lorant Architects, Inc. for the Police Department Station Renovations Project in an amount not to exceed \$231,785, subject to approval of a written contract by the City Attorney's Office.	Mortillaro
	AB 2546	Approval to purchase real property located at 2120 Grasshopper Lane in Sedona for an amount not to exceed \$200,000 and resell the property to Hope House for the development of temporary housing for homeless families with children.	Authorized the City to purchase the real property located at 2120 Grasshopper Lane in Sedona for an amount not to exceed \$200,000, and to resell the property to Hope House for the development of temporary housing for homeless families with children.	Osburn
APPOINTMENTS	AB 2542	Discussion/possible action regarding the reappointment and appointment of Planning & Zoning Commissioners.	Appointed Peter Furman to the Planning & Zoning Commission with a term beginning immediately and ending October 31, 2021 or until a successor is appointed, whichever is later and reappointed Kathy Levin and Eric Brandt to the Planning & Zoning Commission with terms beginning immediately and ending October 31, 2022 or until successors are appointed, whichever is later. Vote: 7-0 (Chisholm/Jablow)	Irvine
	AB 2543	Discussion/possible action regarding the reappointment of Historic Preservation Commissioners.	Reappointed Brynn Burkee-Unger, John "Jack" Fiene, and Derek Pfaff to the Historic Preservation Commission with terms beginning December 1, 2019 and ending November 30, 2022 or until a successor is appointed, whichever is later. Vote: 7-0 (Williamson/Jablow)	Irvine

REGULAR BUSINESS	AB 2537	Public hearing/discussion/possible action regarding adoption of a Resolution and Ordinance updating the City of Sedona's Consolidated Fee Schedule.	Held a public hearing and no comments were received. Approved Resolution No. 2019-21 creating a public record entitled "2019 Amendments to the Sedona Consolidated Fee Schedule." Vote: 7-0 (Chisholm/Jablow) After 1 st Reading, approved Ordinance No. 2019-07, adopting proposed changes to the Consolidated Fee Schedule. Vote: 7-0 (Chisholm/Jablow)	Irvine
	AB 2516	Discussion/possible action regarding approval of a Resolution and Ordinance revising Chapter 5.25 of the Sedona City Code (Short-Term Rental Regulation) to include the authority provided in HB 2672.	Approved Resolution No. 2019-22 amending Sedona City Code Chapter 5.25 regulating short-term rental properties with edits as discussed. Vote: 7-0 (Chisholm/Hudson) After 1 st reading, approved Ordinance No. 2019-08, 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 (Chisholm/Hudson)	Pickels, Jr.

FUTURE AGENDA ITEMS: Mayor Moriarty advised that there is no meeting tomorrow.

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 7:15 p.m.