



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 December 10, 2019 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Steve Schliebs, Sedona, read comments he made to the City Council in 2015 and asked again that the City focus on energy sustainability without regard to money for the future of the children and their children.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Martinez/Jablow)		Minutes – November 26, 2019 City Council Special Meeting – Executive Session. Minutes – November 26, 2019 City Council Regular Meeting. Approval of Proclamation, Human Trafficking Awareness Month, January 2020.	Approved the November 26, 2019 City Council Special Meeting – Executive Session Minutes. Approved the November 26, 2019 City Council Regular Meeting Minutes. Approved the Proclamation, Human Trafficking Awareness Month, January 2020.	Irvine
	AB 2547	Approval of a Construction Manager at Risk Construction Services Contract with Kinney Construction Services for the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Project in the approximate amount of \$1,451,500.	This item was pulled at the request of Vice Mayor Martinez.	Holland
	AB 2541	Approval of a Resolution regarding a Development Agreement related to affordable housing between the City of Sedona and Adobe Jack LLC.	Approved Resolution 2019-23, approving the Development Agreement between the City of Sedona and Adobe Jack LLC related to affordable housing.	Meyer
	AB 2549	Approval of an Amended Final Plat for Yavapai Plaza, PZ19-00013 (SUB).	Approved the Amended Final Plat for Yavapai Plaza, PZ19-00013 (SUB).	Meyer
PULLED CONSENT ITEMS	AB 2547	Approval of a Construction Manager at Risk Construction Services Contract with Kinney Construction Services for the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Project in the approximate amount of \$1,451,500.	Approved the Construction Manager at Risk Construction Services Contract with Kinney Construction Services for the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Project in an amount not-to-exceed \$1,451,500 subject to approval of the written contract by the City Attorney's Office. Vote: 7-0 (Martinez/Williamson)	Holland

REGULAR BUSINESS	AB 2538	Discussion/possible direction regarding the draft final report for the Uptown Sedona Parking Facility Needs, Siting, and Design Concept Assessment.	<p>The following spoke regarding this item: Elliott Greenberg, Sedona, John Oakason, Sedona, Kali Gajewski, Sedona, Tom Gilomen, Sedona, Jesse Alexander, Camp Verde, Jennifer Wesselhoff, Sedona, and Christina Richards, Sedona.</p> <p>By majority consensus, Council directed staff as follows:</p> <ul style="list-style-type: none"> • pursue acquisition of the land on Forest Road; • analyze a surface parking lot on Forest Road to include costs for both multi-level (tiered), sloped, and single level; • look at phasing options for the Forest Road property; • examine best uses for the Jordan Road property; • look at any other parking options that might be feasible; and • bring the in-lieu fees for additional consideration later. 	Osburn
	AB 2548	Discussion/possible action regarding the approval of a contract not to exceed \$75,000 with Reagan Word for artwork to be placed in the Uptown roundabouts as a part of the Uptown Roadway Improvements Project.	<p>The following spoke regarding this item: Jesse Alexander, Camp Verde.</p> <p>Approved award/commissioning of artwork by Reagan Word for the Jordan and Schnebly Roundabouts in an amount not-to-exceed \$75,000 subject to approval of a written contract by the City Attorney's office.</p> <p>Vote: 5-2 (Williamson/Hudson) Councilors Chisholm and Jablow opposed.</p>	Dickey
FUTURE AGENDA ITEMS: Mayor Moriarty stated that there is no meeting tomorrow.				
<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 9:19 p.m.				