



# 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 January 8, 2020 at 8:00 a.m.

COUNCIL ATTENDANCE: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor Bill Chisholm, Councilor John Currivan, Councilor Scott Jablow, and Councilor Jessica Williamson. Councilor Janice Hudson was absent and excused.

AB #	TOPIC	COUNCIL ACTION	STAFF
<b>SPECIAL BUSINESS</b>	Presentation/discussion/possible direction regarding the following: <ul style="list-style-type: none"> <li>• Expectations Setting</li> <li>• Budget &amp; Finance Review</li> <li>• City Council Priorities Discussion/Update</li> <li>• Discussion with Sedona Chamber of Commerce and Tourism Bureau Including Next Year's Budget &amp; Workplan</li> </ul>	By majority consensus, Council agreed to the following regarding Council priorities and rankings: <ul style="list-style-type: none"> <li>▪ Traffic Improvements - Neighborhood Connections' particularly related to public safety, need to be examined especially where there is only one ingress and egress.</li> <li>▪ Transit - Bring back to Council with deeper analysis of funding to receive direction on how to proceed.</li> <li>▪ Affordable Housing - Prepare decision package for Housing Coordinator position and look at additional funding and possibly consider a commitment of funds from increased bed tax revenues related to short-term rentals.</li> <li>▪ Environmental Stewardship - Present decision packages and analyses related to additional programs and/or staffing.</li> <li>▪ Implement Sustainable Tourism - Ensure that staff remains involved in the process.</li> <li>▪ Change priority of Improve Citizen Communication/Relations from high to low and continue ongoing efforts at improvements.</li> <li>▪ Manage Impacts from Short Term Rentals - Continue monitoring and internal reviews and evaluate reported issues and complaints to consider possible additional changes to City code. Change priority from medium to high.</li> <li>▪ Consider Long Term Options for Sedona Recycles - Complete evaluation and then remove from priority list.</li> <li>▪ Remove Sense of Place from list.</li> <li>▪ Major Plan Amendments - See if the consultant feels a change in major versus minor makes sense.</li> <li>▪ Add Community Plan Update as a low priority and develop a plan for process for updating plan with a session in the next fiscal year.</li> <li>▪ Add Early Head Start Funding as a low priority. Explore ability to leverage federal funds and allow for Sedona residents only.</li> </ul>	Clifton

			<ul style="list-style-type: none"> <li>▪ Add Protect Small Town Character as a low priority and conduct a meeting with Council to further vet the matter.</li> </ul> <p>By majority consensus, Council agreed that the SCoCTB should proceed with the tactics as outlined and that funding would likely be kept around the same rate as last year. They also concurred with the SCoCTB's workplan for Fiscal Year 2021 as presented which includes: continue to build on the success of the Sustainable Tourism Plan (STP), execute the short-term tactics of the STP, evaluate mid-term tactics of the STP, monitor metrics, engage and empower the Sustainable Tourism Advisory Council and Action Team, and continue with community outreach and education.</p>	
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**ADJOURNMENT:** The meeting was adjourned at 3:55 p.m.