



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 June 9, 2020 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Due to precautions related to the COVID-19 pandemic and pursuant to A.R.S. § 38-431.01(H), there was no public forum for this meeting.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Martinez/Williamson)		Minutes – May 26, 2020 City Council Regular Meeting. Approval of Proclamation, United States Army's 245 th Birthday, June 14, 2020.	Approved the May 26, 2020 City Council Regular Meeting Minutes. Approved the Proclamation, United States Army's 245 th Birthday, June 14, 2020.	Irvine
	AB 2585	Approval of a lease agreement (with incorporated MOU) between the City of Sedona and the Sedona Historical Society (SHS) to operate the public Sedona Heritage Museum and associated outbuildings at Jordan Historical Park.	Approved the lease agreement between the City of Sedona and the Sedona Historical Society (SHS) to operate the public Sedona Heritage Museum and associated outbuildings at Jordan Historical Park.	Osburn
	AB 2588	Approval of a Resolution authorizing a Real Estate Purchase and Sale Agreement for the City of Sedona to purchase the property located at 460 Forest Road (APN 401-16-100) located in Coconino County, City of Sedona, Arizona, for the sum of \$410,000 for use as a future parking structure.	Approved Resolution 2020-07 authorizing the Real Estate Purchase and Sale Agreement for the City of Sedona to purchase the property located at 460 Forest Road (APN 401-16-100) Sedona, Arizona, for the sum of \$410,000.	Osburn

REGULAR BUSINESS	AB 2579	Public hearing/discussion/possible action regarding a Resolution and Ordinance establishing Parking In-Lieu Fees within the Uptown Sedona Business District.	<p>Held a public hearing, and Justin Clifton summarized an email from Kali Gajewski, Sedona, that she was in favor of the fee but felt the cost was too high.</p> <p>Approved Resolution No. 2020-08 creating public records entitled "Exhibit A -Parking In-Lieu Fees within the Uptown Sedona Business District" and "Exhibit B - Parking In-Lieu Fee District – Uptown Sedona".</p> <p>Vote: 7-0 (Lamkin/Jablow)</p> <p>After 1st reading, approved Ordinance No. 2020-02, adopting proposed Parking In-Lieu Fees within the Uptown Sedona Business District.</p> <p>Vote: 7-0 (Williamson/Lamkin)</p> <p>By majority consensus, Council directed staff to bring this back in the near future with additional language added to the purpose and a clause that states that we reserve the right to reject an application to participate in the fee in-lieu program if it's inconsistent with the purpose.</p>	Raber
	AB 2571	Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.	Presentation and discussion only. No action taken.	Clifton
FUTURE AGENDA ITEMS: Mayor Moriarty advised that there is a work session 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 5:46 p.m.				