



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 July 14, 2020 at 4:30 p.m.

COUNCIL ATTENDANCE: All present via the internet through Zoom due to the COVID-19 pandemic.

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/Jablow)		Minutes – June 23 , 2020 City Council Special Meeting – Executive Session. Minutes – June 23, 2020 City Council Regular Meeting. Minutes – June 24, 2020 City Council Special Meeting.	Approved the June 23 , 2020 City Council Special Meeting – Executive Session Minutes. Approved the June 23, 2020 City Council Regular Meeting Minutes. Approved the June 24, 2020 City Council Special Meeting Minutes.	Irvine
	AB 2590	Approval of a Resolution approving and adopting the City’s Public Safety Personnel Retirement System Pension Funding Policy for fiscal year 2020-2021.	Approved Resolution No. 2020-09 adopting the City’s Public Safety Personnel Retirement System Pension Funding Policy.	Wright
	AB 2592	Approval of acceptance of \$1,186,985 from AZCares Fund Program (ERMT Grant Number: ERMT-20-080).	Authorized the City Manager to sign the AZCares Grant Agreement Terms and Conditions to complete acceptance of \$1,186,985 from AZCares Fund Program (ERMT Grant Number: ERMT-20-080) subject to approval by the City Attorney.	McRae
	AB 2593	Approval of the renewal of undercover license plates for existing undercover vehicles.	Approved the renewal of undercover license plates for existing undercover vehicles.	O’Connor
REGULAR BUSINESS	AB 2565	Public hearing/discussion/possible action regarding approval of the Tentative City Budget for Fiscal Year 2020-2021.	Held a public hearing, and no comments were received. Approved the Tentative Budget for FY 2020-21 and thereby set the expenditure limit for the budget at \$51,214,284. Vote: 6-1 (Lamkin/Williamson) Councilor Currivan opposed.	Wright
	AB 2591	Discussion/possible action regarding approval of FY 20-21 service contracts with Humane Society of Sedona, Sedona Community Center, Sedona Public Library, Sedona Recycles, and Verde Valley Caregivers Coalition.	Approved the proposed service contracts with Humane Society of Sedona, Sedona Community Center, Sedona Public Library, Sedona Recycles, and Verde Valley Caregivers Coalition and authorized the City Manager to sign said contracts subject to approval by the City Attorney. Vote: 7-0 (Williamson/Lamkin)	McRae

	AB 2581	Discussion/possible action regarding an Ordinance renaming a portion of Schnebly Road located in the Uptown Sedona area to Owenby Way per City Engineer recommendation under City Code Section 12.20.080.B.1.	After 1st reading, approved Ordinance 2020-03 renaming a portion of Schnebly Road, the portion of road between North State Route 89A and the east end of Mountain View Road, located in Uptown Sedona to Owenby Way in accordance with the recommendation of the City Engineer. Vote: 7-0 (Lamkin/Jablow)	Craver
	AB 2566	Discussion/possible action regarding a Resolution approving a Development Agreement between the City of Sedona and Hope House of Sedona which provides for a financial contribution from the City in the amount of \$18,833.04 towards the construction of a temporary/transitional housing unit located at 2120 Grasshopper Lane in Sedona for homeless families with children.	Approved Resolution 2020-10 authorizing a development agreement between the City of Sedona and Hope House of Sedona, which provides for a financial contribution from the City in the amount of \$18,833.04 towards the construction of a temporary/transitional housing unit, located at 2120 Grasshopper Lane, for homeless families with children. Vote: 7-0 (Jablow/Chisholm)	Osburn
	AB 2571	Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.	Presentation and discussion only.	Clifton
FUTURE AGENDA ITEMS: Mayor Moriarty advised that there is no meeting tomorrow, and City Attorney interviews will take place on Thursday. Councilor Jablow asked about the emergency plan and requested an update to Council within the next month or so. Councilor Chisholm supported this request.				
<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 8:31 p.m.				