



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 28, 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/Williamson)		Minutes – July 14, 2020 City Council Special Meeting – Executive Session. Minutes – July 14, 2020 City Council Regular Meeting. Minutes – July 16, 2020 City Council Special Meeting – Executive Session.	Approved the July 14, 2020 City Council Special Meeting – Executive Session Minutes. Approved the July 14, 2020 City Council Regular Meeting Minutes. Approved the July 16, 2020 City Council Special Meeting – Executive Session Minutes.	Irvine
	AB 2594	Approval of a Resolution authorizing the City to sign a Programmatic Agreement with ADOT regarding the administration of Section 106 of the National Historic Preservation Act.	Approved Resolution 2020-11 authorizing the City to sign a Programmatic Agreement to Administer Section 106 of the National Historic Preservation Act Regarding Implementation of Federal-Aid Transportation Projects in Arizona.	Campbell
	AB 2595	Approval of a recommendation regarding an application for a Series 7 Beer and Wine Bar Liquor License for Vino Zona located at 336 SR 179, #A207, Sedona, AZ (File #112870).	Recommended approval of a new Series 7 Beer and Wine Bar Liquor License for Vino Zona located at 336 SR 179, #A207, Sedona, AZ (File #112870).	Fullbright
	AB 2599	Approval to lease purchase a replacement audio/video system in all patrol vehicles including three body cameras for the pilot body camera program.	Approved the lease purchase of a replacement audio/video system in all patrol vehicles including three body cameras for the pilot body camera program.	Husted
REGULAR BUSINESS	AB 2596	Discussion/possible action regarding the distribution of funding awards through the City's Small Grants Program for the 2021 fiscal year.	Approved the Fiscal Year 2021 Small Grant awards in the total amount of \$45,200 in accordance with the Grant Evaluation Committee recommendations as itemized in Agenda Bill 2596, Exhibit A, with the Health and Human Services Needs and/or Fundamental Organizational Capacity items included in this amount as well as those under Contingent Funding for Sedona Toys for Tots as well as Yavapai Big Brothers and Sisters with the remainder \$121,300 set aside for use later at the City Manager's discretion. The discretionary funds are not to be used for small grants but for other frozen budget items. Vote: 6-1 (Lamkin/Chisholm) Councilor Currivan opposed.	McRae

	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.				
<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 7:38 p.m.				