



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 September 8, 2020 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Tony Priore, Sedona, requested a meeting regarding the community pool and the use by organized teams which lessens the access for community members. He requested that the City hire 4 permanent lifeguards for the pool or use something like Indeed to recruit lifeguards. He stated that he is willing to volunteer for Parks & Recreation in any capacity that might be useful.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Williamson/Martinez)		Minutes - August 11, 2020 City Council Special Meeting - Executive Session. Minutes - August 11, 2020 City Council Special Meeting. Minutes - August 11, 2020 City Council Regular Meeting. Minutes - August 24, 2020 City Council Special Meeting. Approval of Proclamation, Constitution Week, September 17-23, 2020.	Approved the August 11, 2020 City Council Special Meeting - Executive Session Minutes. Approved the August 11, 2020 City Council Special Meeting Minutes. Approved the August 11, 2020 City Council Regular Meeting Minutes. Approved the August 24, 2020 City Council Special Meeting Minutes. Approved the Proclamation, Constitution Week, September 17-23, 2020.	Irvine
	AB 2601	Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Hilltop Deli located at 2655 W State Route 89A, Sedona, AZ (File #114915).	Recommended approval of a new Series 12 Restaurant Liquor License for Hilltop Deli located at 2655 W State Route 89A, Sedona, AZ (File #114915).	Fullbright
	AB 2605	Approval of FTA Title VI Implementation Plan and ADA Policy required to receive 5311 ADOT funds in the Rural Public Transit Program FFY2020 Funding Cycle.	Approved the FTA Title VI Implementation Plan and ADA Policy required to receive 5311 ADOT funds in the Rural Public Transit Program FFY2020 Funding Cycle, subject to approval by the City Attorney.	McRae
	AB 2607	Approval of a resolution authorizing an Intergovernmental Agreement between the City of Sedona and the Arizona Department of Transportation, replacing the IGA originally approved through Resolution 2016-24, for the Sanborn Drive – Thunder Mountain Road Overlay Project.	Approved Resolution No. 2020-14 authorizing the execution of an Intergovernmental Agreement between the City of Sedona and the Arizona Department of Transportation for the Sanborn Drive - Thunder Mountain Road Overlay Project.	Craver

	AB 2551	Approval of a Resolution authorizing two (2) separate Real Estate Purchase and Sale Agreements for the City of Sedona to purchase the properties located at 215 W. State Route 89A (APN 401-38-001L), 65 Brewer Rd. (APN 401-38-002B), a portion of 121 Brewer Rd. (APN 401-38-013E) and a privately owned section of the Brewer Rd. right-of-way, all located in Coconino County, City of Sedona, Arizona, for the combined sum of \$947,500 for potential use as a roadway connection, transit hub, or other suitable public purpose.	Approved Resolution 2020-15 authorizing the Real Estate Purchase and Sale Agreements for the City of Sedona to purchase the properties located at 215 W. State Route 89A (APN 401-38-001L), 65 Brewer Rd. (APN 401-38-002B), 0.7 acres within 121 Brewer Rd. (APN 401-38-013E), and a privately owned section of Brewer Road, all located in Sedona, Arizona, for the sum of \$947,500.	Osburn
REGULAR BUSINESS	AB 2602	Public hearing/discussion/possible action regarding the approval of a Resolution and Ordinance amending the text of the Sedona Land Development Code (LDC). The proposed text amendments include typographical and clerical corrections, changes for clarity, elimination of redundancies and other more substantive revisions to better reflect the intent of the LDC and goals of the Sedona Community Plan. Case Number: PZ 20-00004 (LDC Revisions).	Held a public hearing, and the following spoke: Luke Sefton, Sedona. Approved Resolution 2020-16, establishing as a public record, "Exhibit A – Sedona LDC Corrections/Clarification/Other revisions – September 8, 2020" as revised. Vote: 7-0 (Williamson/Chisholm) After 1 st reading, approved Ordinance 2020-04, consistent with the approval criteria in Section 8.6.C.4. of the LDC, amending the LDC, adopting by reference that document known as "Exhibit A – Sedona LDC Corrections/Clarification/Other Revisions – September 8, 2020" as revised, providing for a savings clause and repealing all ordinances or parts of ordinances or code provisions in conflict herewith. Vote: 7-0 (Williamson/Chisholm)	Raber
	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: Councilor Chisholm requested an agenda item to discuss building security issues in an Executive Session, and Councilors Currivan and Jablow supported this request. This will take place in early October so the Chief of Police can attend. Councilor Jablow requested an agenda item for all of Council to receive the daily police report and Justin requested that this be discussed at the Council retreat in January.

EXECUTIVE SESSION:

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:

- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

No Executive Session was held.

ADJOURNMENT: The meeting was adjourned at 8:54 p.m.