



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 October 13, 2020 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.

| AB # | TOPIC | COUNCIL ACTION | STAFF |
|--|--|---|-----------------------|
| CONSENT ITEMS Vote: 7-0 (Chisholm/Martinez) | Minutes – September 22, 2020 City Council Regular Meeting. Minutes - September 23, 2020 City Council Special Meeting. Approval of Proclamation, Sedona Kindness Day, November 13, 2020. | Approved the September 22, 2020 City Council Regular Meeting Minutes. Approved the September 23, 2020 City Council Special Meeting Minutes. Approved the Proclamation, Sedona Kindness Day, November 13, 2020. | Irvine/ Fullbright |
| | AB 2604 Approval of the award of a construction contract for the Sunset Drive Crossing Drainage Improvements Project to J. Banicki Construction, Inc. in an amount not to exceed \$956,960.23. | Approved award of a construction contract with J. Banicki Construction, Inc. for the Sunset Drive Crossing Drainage Improvements Project in an amount not to exceed \$956,960.23, subject to approval of the written contract by the City Attorney's Office. | Peck |
| APPOINTMENTS | AB 2617 Discussion/possible action regarding the appointment of Planning & Zoning Commissioners. | Appointed Kali Gajewski and Lynn Zonakis to seats on the Planning & Zoning Commission with terms beginning November 1, 2020 and ending October 31, 2023 or until a successor is appointed, whichever is later. Vote: 7-0 (Williamson/Chisholm) | Irvine/ Fullbright |
| REGULAR BUSINESS | AB 2618 Discussion/possible action regarding public right-of-way vacation at 1800 and 1900 Cline Road, and right of way acquisition at 665 Sunset Drive. | The following spoke regarding this item: Clinton Gelotte, Sedona, Matthew Mansfield, Sedona, Russell Demaray, Sedona, Phillippe Buillet, Sedona. By majority consensus, Council agreed to delay a decision on this matter for a short time, as staff deems appropriate, to see if the property owners could reach an amicable solution for access to their properties. | Dickey/ Crowley |
| | AB 2608 Discussion/possible direction regarding updates to the City of Sedona Emergency Plan. | The following spoke regarding this matter: Jim Berenholtz, Sedona and Debra Stangel, Sedona. Presentation and discussion only. | Clifton/ Husted |
| | 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 a work session tomorrow at 3:00 p.m.

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 8:33 p.m.