



# 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 December 8, 2020 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.

AB #	TOPIC	COUNCIL ACTION	STAFF	
<b>CONSENT ITEMS</b> Vote: 7-0 (Chisholm/Lamkin)		Minutes - November 24, 2020 City Council Regular Meeting.	Approved the November 24, 2020 City Council Regular Meeting Minutes.	Cook
	AB 2630	Approval of a construction contract for the SIM-11i Dry Creek Road Shared Use Path Project to Paul R. Peterson Construction Company in an amount not to exceed \$731,565.	This item was pulled at the request of Councilor Chisholm.	Crowley
	AB 2631	Approval of lease agreements between the City of Sedona and Canyon Portal 3, LLC (CP3) and the City of Sedona and Sinagua Plaza 3, LLC (SP3) for use of the City rights of way adjacent to the boundaries of the respective premises.	Approved the lease agreements between the City of Sedona and Canyon Portal 3, LLC (CP3) and the City of Sedona and Sinagua Plaza 3, LLC (SP3), for use of the City rights of way adjacent to the boundaries of the respective premises.	Osburn
	AB 2636	Approval of a Resolution authorizing the One Arizona Opioid Settlement Memorandum of Understanding ("MOU") between the City of Sedona and the State of Arizona and its participating counties, cities and towns to provide the framework for distributing any opioid settlement funds throughout the state.	Approved Resolution No. 2020-27, a Resolution of the Mayor and Council of the City of Sedona, Arizona, authorizing the City Manager and the City Attorney to enter into the One Arizona Opioid Settlement Memorandum of Understanding.	Christianson
<b>PULLED CONSENT ITEM</b>	AB 2630	Approval of a construction contract for the SIM-11i Dry Creek Road Shared Use Path Project to Paul R. Peterson Construction Company in an amount not to exceed \$731,565.	Approved award of the construction contract with Paul R. Peterson Construction Company, Inc. for the SIM-11i Dry Creek Road Shared Use Path Improvements Project in an amount not to exceed \$731,565, subject to approval of the written contract by the City Attorney's Office. Vote: 7-0 (Williamson/Jablow)	Crowley
<b>REGULAR BUSINESS</b>	AB 2637	Discussion/possible direction regarding the City Council retreat on February 3 & 4, 2021.	Presentation and discussion only. No action taken.	Clifton
	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. Councilor Kinsella requested an agenda item to discuss specific elements to be included in the garage design for the Forest Road parking structure. Councilor Williamson seconded the request.

**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 6:21 p.m.