



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 January 26, 2021 at 4:30 p.m.

COUNCIL ATTENDANCE: All present via the internet.

PUBLIC FORUM: None.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Chisholm/Ploog)		Minutes - January 12, 2021 City Council Regular Meeting. Minutes - January 13, 2021 City Council Special Meeting.	Approved the January 12, 2021 City Council Regular Meeting Minutes. Approved the January 13, 2021 City Council Special Meeting Minutes.	Irvine/ Fullbright
	AB 2644	Approval of a lease agreement between the City of Sedona and Daniel Saunders for Saunders' use of the real property, owned by the City of Sedona, located at 430 Forest Road Sedona Arizona, APN 401-16-071.	Approved a lease agreement between the City of Sedona and Daniel Saunders for the rental of the real property located at 430 Forest Road Sedona Arizona, APN 401-16-071.	Osburn
REGULAR BUSINESS	AB 2642	Discussion/possible action regarding a Resolution and Ordinance amending the Sedona City Code Title 8 (Health and Safety) by adopting amendments to Chapter 8.05 (Methods of Garbage and Trash Removal) related to the proper storage, placement, and disposition of residential waste and waste containers.	Adopted Resolution No. 2021-03, a Resolution of the Mayor and Council of the City of Sedona, Arizona establishing as a public record that document titled "2021 Amendments to Article 8 (Health and Safety), adding Chapter 8.05, Article II. Garbage and Solid Waste Containment" and specified that this pertains to residential waste put out after 12:00 p.m. on day preceding pick up and removed by 11:59 p.m. on the day of pick up. Vote: 6-1 (Kinsella/Jablow) Councilor Chisholm opposed. Adopted Ordinance No. 2021-02 an ordinance of the Mayor and Council of the City of Sedona, Arizona adopting amendments to the Sedona City Code Title 8 (Health and Safety) by adopting amendments to Chapter 8.05 (Garbage and Solid Waste Removal and Containment) related to the proper storage, placement, and disposition of residential waste and waste containers. Vote: 6-1 (Jablow/ Kinsella) Councilor Chisholm opposed.	Osburn
	AB 2646	Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.	Presentation and discussion only. No action taken.	Christianson
	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 the City Council Retreat will be held next week.

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 6:34 p.m.