



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 February 9, 2021 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: John Martinez, Sedona, stated that he feels City government should lead the charge in sustainability efforts and suggested that City employees should use public transportation to commute to work.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Jablow/Lamkin)		Minutes - January 26, 2021 City Council Special Meeting – Executive Session. Minutes - January 26, 2021 City Council Regular Meeting.	Approved the January 26, 2021 City Council Special Meeting – Executive Session Minutes. Approved the January 26, 2021 City Council Regular Meeting Minutes.	Irvine
	AB 2652	Approval of the reallocation of Sustainability Program funds.	Approved the reallocation of up to \$20,000 in FY2021 funds from Account No. 10-5220-09-6543 (Utilities – Electric) and Account No. 10-5220-09-6513 (Marketing) to Account No. 10-5220-09-6405 (Professional Services).	Jones
APPOINTMENTS	AB 2648	Discussion/possible action regarding the reappointment and appointment of Historic Preservation Commissioners.	Reappointed Allyson Holmes and appointed Robert (Bob) Huggins to the Historic Preservation Commission with terms beginning immediately and ending November 30, 2023 or until a successor is appointed, whichever is later. Vote: 7-0 (Williamson/Kinsella)	Fullbright
REGULAR BUSINESS	AB 2651	Presentation/discussion regarding the Annual Audit findings and Comprehensive Annual Financial Report (CAFR) for the City of Sedona for Fiscal Year 2019-20.	Presentation and discussion only.	Wright
	AB 2649	Discussion/possible action regarding the donation of a bronze sculpture from Friends of Jack Jamesen Memorial Sculptural Park to be placed within Jack Jamesen Memorial Park.	Approved the acceptance of the donation of one sculpture to be located at Jack Jamesen Memorial Park and authorized the execution of the donation agreement subject to approval by the City Attorney. Vote: 7-0 (Lamkin/Williamson)	Baxter
	AB 2646	Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.	By majority consensus, Council instructed staff to register opposition to HB 2248 and SB 1175.	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 there is not a work session tomorrow.

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 6:18 p.m.