



# 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 23, 2021 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.

	AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> Vote: 6-0 (Jablow/Williamson)		Minutes – February 3 & 4, 2021 City Council Special Meeting – Council Retreat. Minutes – February 9, 2021 City Council Regular Meeting. Approval of Proclamation, COVID-19 Victims and Survivors Memorial Day, March 1, 2021.	Approved the February 3 & 4, 2021 City Council Special Meeting – Council Retreat Minutes. Approved the February 9, 2021 City Council Regular Meeting Minutes. Approved the Proclamation, COVID-19 Victims and Survivors Memorial Day, March 1, 2021.	Irvine
	AB 2640	Approval of a recommendation regarding a new Series 11 Hotel/Motel Liquor License for Poco Diablo Resort located at 1752 S Hwy 179, Sedona, AZ 86336 (File #120531).	Recommended approval of a new Series 11 Hotel/Motel Liquor License for Poco Diablo Resort located at 1752 S Hwy 179, Sedona, AZ 86336 (File #120531).	Fullbright
	AB 2655	Approval of a Settlement Agreement in the amount of \$125,000 with the owner of 73 Sunrise Avenue for acquisition of a slope easement in relation to the construction of Owenby Way.	Approved a Settlement Agreement in the amount of \$125,000 with the owner of 73 Sunrise Avenue for acquisition of a slope easement in relation to the construction of Owenby Way.	Craver
<b>REGULAR BUSINESS</b>	AB 2654	Discussion/possible action regarding a request from the Sedona Chamber of Commerce and Tourism Bureau to repurpose unspent funds to support the Trail Keepers program.	Approved repurposing \$50,000 in funds in the FY21 Chamber of Commerce and Tourism Bureau budget and workplan from destination marketing to the Trail Keeper program. Vote: 6-0 (Ploog/Williamson)	Clifton
	AB 2656	Discussion/possible direction regarding the process to fill the City Council vacancy created by the resignation of Councilor Bill Chisholm.	By majority consensus, Council agreed that the interviews should take place in open session with the discussion and deliberations in executive session. An executive session will be held on March 9th to review applications. Council concurred that they did not want to set criteria for applicants in advance, other than the statutory requirements for eligibility.	Clifton
	AB 2646	Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.	By majority consensus, Council directed staff to register support for HB 2562 and opposition to the following: SB 1409, HB 2716, HB 2804, SB 1121, and SB 1687.	Christianson
	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 5:52 p.m.