



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

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Lamkin/Kinsella)		Minutes – February 23, 2021 City Council Regular Meeting. Minutes – February 24, 2021 City Council Special Meeting. Approval of Proclamation, COVID-19 Victims and Survivors Memorial Day, March 1, 2021.	Approved the February 23, 2021 City Council Regular Meeting Minutes. Approved the February 24, 2021 City Council Special Meeting Minutes. Approved the Proclamation, COVID-19 Victims and Survivors Memorial Day, March 1, 2021.	Irvine/ Fullbright
	AB 2657	Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Szechuan Restaurant located at 1350 W HWY 89A, #21, Sedona, AZ (File# 138374).	Recommended approval of a new Series 12 Restaurant Liquor License for Szechuan Restaurant located at 1350 W HWY 89A, #21, Sedona, AZ (File #138374).	Fullbright
	AB 2658	Approval of Final Plat Amendment for Lots 4, 5, and Tract C of Hillside Vista Estates, PZ21-00001 (SUB).	Approved the Final Plat Amendment for Lot 4, 5, and Tract C of Hillside Vista Estates, PZ21-00001 (SUB).	Meyer
	AB 2659	Approval of appointment of Karen Osburn as City Manager and of the employment agreement.	Approved the appointment of Karen Osburn as City Manager for the City of Sedona effective March 26, 2021 and authorized execution of the employment agreement, subject to approval by the City Attorney.	Clifton
REGULAR BUSINESS	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 the minor plat amendment for the AAA Industrial Park subdivision, PZ20-00002 (SUB). Vote: 6-0 (Williamson/Kinsella) Approved award of a construction contract for the Shelby Drive Roadway Improvements Project to Eagle Mountain Construction, in the amount of \$1,839,300, subject to approval of a written contract by the City Attorney's Office. Vote: 6-0 (Williamson/Lamkin)	Craver
	AB 2646	Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.	Presentation and discussion only.	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: Susan Irvine stated that the meeting on March 24th for Council interviews would begin at 1:00 p.m. 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 5:31 p.m.