



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

COUNCIL ATTENDANCE: All present.

**PUBLIC FORUM:** Janeen Trevillyan, Sedona, stated that the Sedona Historical Society and Heritage Museum’s 2020 annual report is published and is available on their website. She also thanked the City for their support of the museum and for adding Councilor Ploog as a liaison.  
 Jon Thompson, Sedona, spoke about Section M of the Council Rules of Procedure and suggested an addition as follows: “Except for the development of interview questions, all planning, interviewing, deliberating, and selection processes performed by Council shall be conducted in open session.” He felt that elections are a public process, and the selection process should also be as public as possible.

|   | AB #    | TOPIC   | COUNCIL ACTION   | STAFF        |
|---|---------|---|--|--------------|
| <b>CONSENT ITEMS</b><br>Vote: 6-0<br>(Jablow/Ploog) |         | Minutes – March 9, 2021 City Council Special Meeting – Executive Session.<br>Minutes – March 9, 2021 City Council Regular Meeting.<br>Approval of Proclamation, National Service Recognition Day, April 6, 2021.  | Approved the March 9, 2021 City Council Special Meeting – Executive Session Minutes.<br>Approved the March 9, 2021 City Council Regular Meeting Minutes.<br>Approved the Proclamation, National Service Recognition Day, April 6, 2021.  | Irvine       |
|   | AB 2661 | Approval of award of a Professional Services Contract for design services for the Wastewater Collection System Improvements – Major Lift Station Upgrades Project to Carollo Engineers, Inc. in an amount not-to-exceed \$187,266.  | Approved award of a Professional Services Contract with Carollo Engineers, Inc. for design services to complete the Wastewater Collection System Improvements – Major Lift Station Upgrades Project in an amount not-to-exceed \$187,266, subject to approval of a written contract by the City Attorney’s office.   | Holland      |
| <b>REGULAR BUSINESS</b>                             | AB 2662 | Discussion/possible action regarding a resolution approving a Developer Agreement between the City of Sedona and Inn Sedona, LLC which provides for a financial contribution from the City in the approximate amount of \$14,168 towards the construction of a workforce housing unit located at 87 Hart Road for a period of ten (10) years. | Linda Martinez, Sedona, spoke in favor of this item.<br>Approved Resolution 2021-04 authorizing a Development Agreement between the City of Sedona and Inn Sedona, LLC which provides for a financial contribution from the City in the amount of \$14,168 towards the construction of an affordable housing unit located at Hart Road, Sedona, Arizona.<br>Vote: 6-0 (Ploog/Jablow) | Osburn       |
|   | AB 2660 | Discussion/possible action regarding proposed amendments to the Sedona City Council Rules of Procedures and Policies.   | By majority consensus, Council agreed that the Rules will be further edited following the discussion and brought back under Consent Items at a future meeting.   | Christianson |
|   | AB 2646 | Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.   | Presentation and discussion only.  | Christianson |

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|  | 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: Councilor Ploog requested a future agenda item related to redistricting. Councilor Kinsella supported this request.   |         |   |                                   |         |
| <p>EXECUTIVE SESSION:</p> <p>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:</p> <p>a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).</p> <p>b. Return to open session. Discussion/possible action on executive session items.</p> <p>No Executive Session was held.</p> |         |   |                                   |         |
| ADJOURNMENT: The meeting was adjourned at 8:45 p.m.  |         |   |                                   |         |