



# 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 May 25, 2021 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

**PUBLIC FORUM:** Stephanie Schmid, Sedona, spoke on behalf of the Sedona Swim Team and gave a brief history of the organization. She requested that the City Manager reevaluate items related to their summer 2021 contract. She requested an extra hour for swim team time from 7:00-8:00 a.m. Monday-Friday; she asked that the Sedona swim meet in early June be reconsidered with proper COVID protocols in place; and she requested that the showers be turned back on. Cova Orent, Rimrock, spoke about the funding for the garage in Uptown and felt that it would negatively impact the affordability and availability of housing in Sedona. She asked that Council reconsider the legacy they would leave through the decisions they are making.

	AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> Vote: 7-0 (Kinsella/Williamson)		Minutes – May 11, 2021 City Council Regular Meeting. Minutes – May 12, 2021 City Council Special Meeting.	These were pulled at the request of Councilor Kinsella. Approved the May 12, 2021 City Council Special Meeting Minutes.	Irvine/ Fullbright
	AB 2680	Approval of a Resolution appointing the City of Sedona Finance Director as Chief Fiscal Officer of the City for the purpose of submitting the annual expenditure limitation report to the Arizona Auditor General's Office.	Approved Resolution 2021-08 appointing the City of Sedona Finance Director as Chief Fiscal Officer of the City for the purpose of submitting the annual expenditure limitation report to the Arizona Auditor General's Office.	Christianson
	AB 2686	Approval of a Construction Manager at Risk (CMAR) for Design Phase Services for the Uptown Sedona Parking Garage Project with McCarthy Building Companies, Inc. in an amount not-to-exceed \$166,374.	Approved award of a CMAR design phase services contract for the Uptown Sedona Parking Garage project to McCarthy Building Companies, Inc. in an amount not-to-exceed \$166,374 subject to approval of a written contract by the City Attorney's office.	Welch
<b>PULLED CONSENT ITEMS</b>		Minutes – May 11, 2021 City Council Regular Meeting.	Approved the May 11, 2021 City Council Regular Meeting Minutes as amended. Vote 7-0 (Kinsella/Jablow)	Irvine
<b>REGULAR BUSINESS</b>	AB 2669	Presentation/discussion by Arizona Public Service (APS) regarding their fire mitigation efforts and summer readiness program.	Presentation and discussion only.	Osburn
	AB 2464	Discussion/possible action to approve the publication of a Notice of Intention to Increase Wastewater Rates in accordance with A.R.S. § 9-511.01 and to set a public hearing date at which time Council will consider adoption of a final ordinance changing the City's wastewater capacity fee rates and rate structure.	Approved a Notice of Intention to Increase Wastewater Rates for Capacity Fees and set a future public hearing date for not later than July 27, 2021. Vote 7-0 (Thompson/Kinsella)	Wright

	AB 2683	Discussion/possible action regarding the use of FY21 Sedona Chamber of Commerce and Tourism Bureau (SCC&TB) contract contingency funds in the approximate amount of \$296,000 to pay off the real property owned by the SCC&TB at 401 Jordan Road, SCC&TB's transfer of ownership of the property to the City, and authorization of a budget transfer from contingency.	Approved the use of unspent Sedona Chamber of Commerce and Tourism Bureau (SCC&TB) FY21 contract contingency funds, in the approximate amount of \$296,000, to pay off the real property owned by the SCC&TB at 401 Jordan Road, and to execute the necessary legal documents to transfer ownership from SCC&TB to the City of Sedona. Vote 7-0 (Williamson/Jablow) Approved a budget transfer of \$296,000 from the contingency account to the Tourism Management & Development program in the City Manager's Office budget. Vote 7-0 (Williamson/Ploog)	Osburn
	AB 2685	Discussion/possible action regarding approval of a Parking Agreement and Residential Lease Agreement between the City of Sedona and Arizona Safari Jeep Tours, LLC.	Approved the Parking and Residential Lease Agreements allowing Safari to utilize 215 W SR 89A, and 65 and 121 Brewer Road as specified in the agreement and not to exceed 30 vehicles for parking use on a short-term basis through December 31, 2021 with the option for month-to-month renewals not to exceed 6 months. Vote 7-0 (Kinsella/Jablow)	Dickey
	AB 2646	Discussion/possible direction/action regarding proposed State legislation and its potential impact on the City of Sedona.	By majority consensus, Council directed the City Attorney to register opposition to HB 2900 and SB 1828 which relate to the flat income tax rate.	Christianson
	AB 2571	Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.	By majority consensus, Council agreed that the Mayor's Emergency Proclamation should be rescinded. They also concurred that they should return to the dais without masks or plexiglass but would wear masks if someone made that request.	Osburn

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 6:36 p.m.