



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 July 13, 2021 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Williamson/Ploog)		Minutes - June 22, 2021 City Council Regular Meeting. Minutes - June 23, 2021 City Council Special Meeting.	Approved the June 22, 2021 City Council Regular Meeting Minutes. Approved the June 23, 2021 City Council Special Meeting Minutes.	Irvine/ Fullbright
	AB 2700	Approval of a property lease agreement with the Sedona-Oak Creek Unified School District for the property located at 221 Brewer Road in the City of Sedona, Coconino County.	This item was pulled at the request of Councilor Kinsella and a member of the public, April Payne.	Osburn
	AB 2698	Approval of the Small Grant Review Committee recommendations for Fiscal Year 2022 Small Grants Program in the approximate amount of \$270,256.	Approved the Small Grant Review Committee Fiscal Year 2022 recommendations in the total amount of \$270,256 as itemized in Agenda Bill 2698, Exhibit A.	McRae
PULLED CONSENT ITEM	AB 2700	Approval of a property lease agreement with the Sedona-Oak Creek Unified School District for the property located at 221 Brewer Road in the City of Sedona, Coconino County.	The following spoke regarding this matter: April Payne, Sedona. Approved the property lease agreement with the Sedona-Oak Creek Unified School District for the property at 221 Brewer Road in the City of Sedona, Coconino County. Vote 7-0 (Williamson/Ploog)	Osburn
REGULAR BUSINESS	AB 2703	Public hearing/discussion/possible action regarding approval of the Tentative City Budget for Fiscal Year 2021-2022.	Held a public hearing, and the following spoke regarding this item: Anthony Priore, Sedona. Approved the Tentative Budget for FY 2021-22 and thereby set the expenditure limit for the budget at \$71,692,843. Vote 7-0 (Thompson/Williamson)	Wright
	AB 2699	Discussion/possible action regarding a Resolution authorizing the City of Sedona to enter into a development agreement with Sunset Lofts, LLC for the development of a multi-family workforce apartment complex at 220 Sunset Drive in Sedona with a City financial contribution not to exceed \$4.2 million.	Approved Resolution 2021-14 authorizing the City of Sedona to enter into a Development Agreement with Sedona Lofts, LLC for the development of an affordable workforce apartment complex including a City contribution not to exceed \$4.2 million, subject to approval by the City Attorney. Vote 7-0 (Williamson/Jablow)	Osburn

	AB 2705	Discussion/possible direction regarding the statewide Congressional and Legislative redistricting process and alternatives.	Approved the proposed redistricting values statement to submit to the Independent Redistricting Commission for the July 27th public hearing. Vote 7-0 (Ploog/Kinsella)	Keene
	AB 2646	Discussion/possible direction/action regarding proposed State legislation and its potential impact on the City of Sedona.	Presentation and discussion only. No action taken.	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.	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 7:36 p.m.