



# 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 Special City Council meeting held on July 14, 2021 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC	COUNCIL ACTION	STAFF
<p><b>SPECIAL BUSINESS</b></p>	<p>AB 2598</p>	<p>Discussion/possible action regarding approval of a Resolution adopting the Sedona Climate Action Plan.</p>	<p>The following spoke regarding this item: Peggy Chaikin, Sedona, Bonnie Lane, Cottonwood.</p> <p>By majority consensus, Council agreed that the following changes should be made to the Climate Action Plan:</p> <ul style="list-style-type: none"> <li>- Remove the heading “Key Performance Indicators (KPIs)” from the table on page 15.</li> <li>- Remove the word Appendix from the Implementation Matrix.</li> <li>- Under the Global Benefits section on page 12, add the phrase “with a global reputation and influence” after small, rural community to the last sentence.</li> </ul> <p>And the following changes should be made to the Resolution:</p> <ul style="list-style-type: none"> <li>- Add “the dangers of” after include and remove “by the year 2050” from paragraph 1.</li> <li>- Add “recognizes its responsibility for helping mitigate the effects of climate change and” after City of Sedona to paragraph 4.</li> <li>- Replace “hereby encourages the use of” with “will use” in Section 3.</li> </ul> <p>Motion: Councilor Thompson moved to approve Resolution 2021-15 adopting the Sedona Climate Action Plan. Seconded by Councilor Ploog. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.</p>	<p>Jones</p>
<p><b>FUTURE AGENDA ITEMS:</b> Mayor Moriarty stated that the quarterly ADOT Board Meeting is taking place Friday at 9:00 a.m. in Council Chambers. Councilor Lamkin requested that the process for a member of the public to pull an item from the consent agenda be discussed at a future meeting. The request was seconded by Councilor Williamson.</p>				

**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 5:15 p.m.