



# 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 27, 2021 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

**PUBLIC FORUM:** Gordie Garvey, Village of Oak Creek, spoke about the reorganization of the Sedona Marine Corps League to the Marine Corps League Detachment Sedona, AZ. They have also established the Sedona Area Veteran and Community Outreach (SAVCO) which will be taking over the flag project on State Route 89A. He also addressed the controversy from last October related to the Police and Fire Flags which were flown to recognize public safety and showed a new flag which they hope is less divisive and more accepted.

	AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> Vote: 7-0 (Williamson/Kinsella)		Minutes - July 13, 2021 City Council Special Meeting - Executive Session. Minutes - July 13, 2021 City Council Regular Meeting. Minutes - July 14, 2021 City Council Special Meeting.	Approved the July 13, 2021 City Council Special Meeting – Executive Session Minutes. Approved the July 13, 2021 City Council Regular Meeting Minutes. Approved the July 14, 2021 City Council Special Meeting Minutes.	Irvine/ Fullbright
	AB 2704	Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 10 Beer & Wine Store Liquor License for Speedway #2881, 2960 W SR 89A, Sedona, AZ (File #152695).	Recommended approval of a Liquor License Agent Change/Acquisition of Control application for the Series 10 Beer & Wine Store Liquor License for Speedway #2881, 2960 W SR 89A, Sedona, AZ (File #152695).	Fullbright
	AB 2707	Approval of a Resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) contributing \$300,000 in drainage funds to be used for the Stormwater Master Plan Update (Phase 3) and design of the Back O'Beyond Crossing Drainage Improvements Project.	Approved Resolution No. 2021-16 authorizing the execution of an Intergovernmental Agreement between the City of Sedona and the Yavapai County Flood Control District contributing \$300,000 in drainage funds to be used for the Stormwater Master Plan Update (Phase 3) and design of the Back O'Beyond Crossing Drainage Improvements Project.	Phillips
	AB 2711	Approval of a Resolution amending an Intergovernmental Agreement between the City of Sedona and the Arizona Department of Transportation for the Sanborn Drive–Thunder Mountain Road Overlay Project.	Approved Resolution No. 2021-17 authorizing the execution of an amendment to the Intergovernmental Agreement between the City of Sedona and the Arizona Department of Transportation for the Sanborn Drive - Thunder Mountain Road Overlay Project.	Craver
	AB 2713	Approval of award of a Streets Maintenance Job Order Contract extension with Cactus Asphalt, Inc. and J. Banicki Construction, Inc.	Approved award of a Streets Maintenance Job Order Contract extension to Cactus Asphalt, Inc. and J. Banicki Construction, Inc.	Craver

	AB 2464	Approval of the publication of a Revised Notice of Intention to Increase Wastewater Rates in accordance with A.R.S. § 9-511.01 and to set a revised 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 Revised Notice of Intention to Increase Wastewater Rates for Capacity Fees and set a future public hearing date for not later than September 28, 2021.	Irvine
<b>REGULAR BUSINESS</b>	AB 2670	Discussion/possible action regarding a Resolution approving the sale, execution, and delivery of excise tax revenue refunding obligations evidencing all the interests of the owner thereof in a Purchase Agreement from the City; approving the form and authorizing the execution and delivery of such Purchase Agreement and other necessary agreements for such sale; delegating authority to determine certain matters and terms with respect to the foregoing; and declaring an emergency.	Approved Resolution 2021-18, approving the sale, execution, and delivery of excise tax revenue refunding obligations evidencing all the interests of the owner thereof in a third purchase agreement from the City; approving the form and authorizing the execution and delivery of such purchase agreement and other necessary agreements for such sale; delegating to the City Manager the authority to designate certain terms thereof; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the resolution and declaring an emergency. Vote 7-0 (Kinsella/Williamson)	Wright
	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 5:18 p.m.