



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 September 14, 2021 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Jennifer Strait, Sedona, advised that they would like to see the Dells used for a seven-layer food forest and affordable housing. Shamis Teh, Sedona, Sedona Greenhouse Program, stated that they would like to use the Dells property for sustainable food production to eventually supply all local residents and restaurants. Steve Schliebs, Sedona, spoke about the implementation of the Climate Action Plan, wants to know what the City is doing with the budgeted funds, and wondered if the allocated funds were enough.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (/Jablow)		Minutes - August 10, 2021 City Council Special Meeting - Executive Session. Minutes - August 10, 2021 City Council Special Meeting. Minutes - August 10, 2021 City Council Regular Meeting. Minutes - August 11, 2021 City Council Special Meeting - Executive Session. Minutes - August 11, 2021 City Council Special Meeting. Approval of Proclamation, Constitution Week, September 17-23, 2021.	Approved the August 10, 2021 City Council Special Meeting – Executive Session Minutes. Approved the August 10, 2021 City Council Special Meeting Minutes. Approved the August 10, 2021 City Council Regular Meeting Minutes. Approved the August 11, 2021 City Council Special Meeting – Executive Session Minutes. Approved the August 10, 2021 City Council Special Meeting Minutes. Approved the Proclamation, Constitution Week, September 17-23, 2021.	Irvine/ Fullbright
	AB 2717	Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Mradaa Cuisine of India located at 1910 W Hwy 89A, #102, Sedona, AZ (File# 154206).	Recommended approval of a Series 12 Restaurant Liquor License for Mradaa Cuisine of India located at 1910 W Hwy 89A, #102, Sedona, AZ (File# 154206).	Fullbright
	AB 2721	Approval of a contract with Albert Holler & Associates in the amount of \$72,000 annually to perform sales tax audits on behalf of the City.	Approved the contract between the City of Sedona and Albert Holler & Associates for the performance sales tax audits for an annual cost of \$72,000 for three years, with the option to renew for two additional one-year terms, subject to approval by the City Attorney.	Wright
	AB 2724	Approval of the appointment of Judges Paul Schlegel and Michael Goimarac as Magistrates Pro Tem for the Sedona Municipal Court.	Approved the appointment of Judges Paul Schlegel and Michael Goimarac as Magistrates Pro-Tem for the Sedona Municipal Court for two-year terms.	Christianson
REGULAR BUSINESS	AB 2682	Discussion/possible direction regarding the City's participation with the Yavapai County Broadband Final Mile Initiative.	By majority consensus, Council directed staff to come back to Council with an IGA with Yavapai County to provide the required matching ARPA funds of \$494,000.	Spangler

	AB 2691	Discussion/possible direction regarding the Uptown Community Focus Area (CFA) Plan.	By majority consensus, Council directed staff to discontinue processing of this CFA and to address this and the CFA concept during the Community Plan update process.	Lovely
	AB 2726	Discussion/possible direction regarding operational changes within Sedona Recycles and possible resulting changes to the City's provider agreement with Sedona Recycles.	By majority consensus, Council agreed that Sedona Recycles should make operational changes as needed for the success of their business and that staff should bring back the necessary changes to the service agreement.	Osburn
	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 special meeting 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 7:52 p.m.