



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 28, 2021 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Kinsella/Jablow)		Minutes - September 14, 2021 City Council Special Meeting - Executive Session. Minutes - September 14, 2021 City Council Regular Meeting. Minutes - September 15, 2021 City Council Special Meeting.	Approved the September 14, 2021 City Council Special Meeting – Executive Session Minutes. Approved the September 14, 2021 City Council Regular Meeting Minutes. Approved the September 15, 2021 City Council Special Meeting Minutes.	Irvine/ Fullbright
	AB 2722	Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 3 In State Microbrewery Liquor License for Oak Creek Brewing Co, 2050 Yavapai Drive, Sedona, AZ (File #158274).	Recommended approval of a Liquor License Agent Change/Acquisition of Control application for the Series 3 In State Microbrewery Liquor License for Oak Creek Brewing Co, 2050 Yavapai Drive, Sedona, AZ (File #158274).	Fullbright
	AB 2723	Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 7 Beer and Wine Bar Liquor License for Oak Creek Brewing Co, 2050 Yavapai Drive, Sedona, AZ (File #158273).	Recommended approval of a Liquor License Agent Change/Acquisition of Control application for the Series 7 Beer and Wine Bar Liquor License for Oak Creek Brewing Co, 2050 Yavapai Drive, Sedona, AZ (File #158273).	Fullbright
	AB 2732	Approval of a Resolution approving the form of the lease/purchase agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof.	Approved Resolution No. 2021-22, approving the form of the lease/purchase agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof.	Wright
REGULAR BUSINESS	AB 2464	Public hearing/discussion/possible action regarding: 1) an Ordinance adopting proposed new wastewater capacity fees in accordance with A.R.S. § 9-511.01, and 2) a Resolution and Ordinance amending Title 13, Division I, Chapter 13.15 of the Sedona City Code (Wastewater).	Held a public hearing, and no comments were received. After 1 st reading, approved Ordinance No. 2021-06, setting new wastewater capacity fee charges. Vote: 7-0 (Williamson/Kinsella) Approved Resolution No. 2021-23, creating a public record entitled “2021 Amendments to Chapter 13.15 of the Sedona City Code, (Wastewater)”. Vote: 7-0 (Williamson/Kinsella) After 1 st reading, approved Ordinance No. 2021-07, amending Chapter 13.15 Connections to Wastewater System of the Sedona City Code (Wastewater), and	Wright

			approving changes in the City's wastewater rates and rate structure all as set forth in the exhibits attached to said ordinance. Vote: 7-0 (Williamson/Kinsella)	
	AB 2706	Presentation/discussion with Yavapai College President Dr. Lisa Rhine regarding a general update on activities and plans of the College.	Presentation and discussion only. No action taken.	Irvine
	AB 2733	Discussion/possible action regarding approval of a Resolution establishing the need and public purpose for right-of-way and easements necessary for the Forest Road Extension Project.	Approved Resolution 2021-24 establishing the need and public purpose for property acquisition and related easements for the installation and maintenance of the Forest Road Extension Project and authorizing in advance formal condemnation proceedings if the necessary property and easements cannot be obtained by informal negotiations as amended. Vote: 7-0 (Ploog/Thompson)	Christianson
	AB 2727	Discussion/possible action regarding legislative advocacy related to short-term rentals and their impact on Sedona including possible engagement of a lobbyist and authorization of possible transfer of contingency funds of up to \$75,000.	Approved a budget transfer of \$75,000 from the contingency account to professional services to cover the potential cost of a private lobbyist subject to City Manager approval and approval of a written contract by the City Attorney. Vote: 4-3 (Kinsella/Ploog) Mayor Moriarty, Councilor Lamkin, & Councilor Thompson opposed.	Keene
	AB 2705	Discussion/possible action regarding approval of a revised statement related to the statewide congressional and legislative redistricting process and alternatives.	Approved the revised redistricting values statement to submit to the Independent Redistricting Commission. Vote: 7-0 (Kinsella/Thompson)	Keene
	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. Councilor Williamson asked when the second half of the discussion regarding sewer rates was going to take place, and Karen Osburn stated that it would not be any time soon.

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 8:40 p.m.