



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 October 12, 2021 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Michael Berlly, Sedona, spoke about the importance of citizen involvement and citizen work groups early on related to issues.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Williamson/Jablow)		Minutes - September 28, 2021 City Council Regular Meeting. Minutes - September 29, 2021 City Council Special Meeting. Approval of Proclamation, Sedona Kindness Day, November 13, 2021.	Approved the September 28, 2021 City Council Regular Meeting Minutes. Approved the September 29, 2021 City Council Special Meeting Minutes. Approved the Proclamation, Sedona Kindness Day, November 13, 2021.	Irvine/ Fullbright
	AB 2725	Approval of a recommendation regarding an application for a Series 7 Beer and Wine Bar Liquor License for The Art of Wine located at 101 N Hwy 89A, B-9, Sedona, AZ (File #159582).	Recommended approval of a Series 7 Beer and Wine Bar Liquor License for The Art of Wine located at 101 N Hwy 89A, B-9, Sedona, AZ (File #159582).	Fullbright
	AB 2728	Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Vespa Cafe located at 1350 W Highway 89A, #22, Sedona, AZ (File# 156473).	Recommended approval of a Series 12 Restaurant Liquor License for Vespa Cafe located at 1350 W Highway 89A, #22, Sedona, AZ (File# 156473).	Fullbright
	AB 2729	Approval of a recommendation regarding an application for a Series 10 Beer and Wine Store Liquor License for Vespa Cafe located at 1350 W Highway 89A, #22, Sedona, AZ (File# 156543).	Recommended approval of a Series 10 Beer and Wine Store Liquor License for Vespa Cafe located at 1350 W Highway 89A, #22, Sedona, AZ (File# 156543).	Fullbright
	AB 2730	Approval of a recommendation regarding an application for a Series 10 Beer and Wine Store Liquor License for The Art of Wine located at 101 N Hwy 89A, B-9, Sedona, AZ (File# 159589).	Recommended approval of a Series 10 Beer and Wine Store Liquor License for The Art of Wine located at 101 N Hwy 89A, B-9, Sedona, AZ (File# 159589).	Fullbright
	AB 2735	Approval of a Real Estate Purchase and Sale Agreement with Dr. Farshid Paydar to purchase the right-of-way property and easements needed for the Forest Road Extension Project on two of Dr. Paydar's residential parcels (APN 401-38-011B and 401-38-011D).	Approved the Real Estate Purchase and Sale Agreement with Farshid Paydar for the purchase of the right-of-way property and easements needed for the Forest Road Extension Project in the amount of \$216,683, subject to approval of the City Attorney.	Christianson
REGULAR BUSINESS	AB 2719	Discussion/possible direction regarding initiating the process for the 10-year review and update of the Sedona Community Plan.	By majority consensus, Council directed staff to proceed as outlined in their presentation with Council returning suggestions for the work group to the City Manager two	Raber

			weeks after receiving information from staff on the commitment of time and process for the work group.	
	AB 2378	Discussion/possible direction regarding the Sedona in Motion transportation program including selection of the branding for transit.	The following spoke regarding this item: Jesse Alexander, Camp Verde. By majority consensus, Council agreed as follows: <ul style="list-style-type: none"> • that they preferred Option 1 for the transit branding but would like to see the rock changed to something more recognizable as Sedona; and • that they supported pursuit of the new Kimley-Horn recommendations. 	Craver
	AB 2571	Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.	No presentation was given.	Osburn

FUTURE AGENDA ITEMS: Councilor Thompson requested a joint work session with the Planning & Zoning Commission to discuss the Community Plan Update and other matters, and Councilor Ploog seconded the request.

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 9:53 p.m.