



# 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 November 9, 2021 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.

	AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> Vote: 7-0 (Williamson/Kinsella)		Minutes - October 26, 2021 City Council Special Meeting - Executive Session. Minutes - October 26, 2021 City Council Regular Meeting. Minutes - October 27, 2021 City Council Special Meeting. Approval of Proclamation, Small Business Saturday, November 27, 2021.	Approved the October 26, 2021 City Council Special Meeting - Executive Session Minutes. Approved the October 26, 2021 City Council Regular Meeting Minutes. Approved the October 27, 2021 City Council Special Meeting Minutes. Approved the Proclamation, Small Business Saturday, November 27, 2021.	Irvine/ Fullbright
	AB 2745	Approval of Award of a Construction Contract for the SR179 Sewer Main Upsize – Phase II project to Standard Construction Company, Inc. in an amount not-to-exceed \$873,336.	Approved the Construction Contract with Standard Construction Company, Inc. for the SR179 Sewer Main Upsize – Phase II Project in an amount not-to-exceed \$873,336 subject to approval of the written contract by the City Attorney’s Office.	Holland
	AB 2746	Approval of a Resolution authorizing entering into the One Arizona Distribution of Opioid Settlement Funds Agreement between the City of Sedona and State of Arizona and its participating counties, cities, and towns establishing the distribution framework for opioid settlement funds throughout the state and two subsequent settlement agreements with opioid distributors and manufacturers.	Adopted Resolution No. 2021-27, a Resolution of the Mayor and Council of the City of Sedona, Arizona, authorizing the City Attorney to enter into the One Arizona Opioid Settlement Funds Agreement and individual settlement agreements with opioid manufacturers and distributors.	Christianson
<b>APPOINTMENTS</b>	AB 2739	Discussion/possible action regarding the reappointment of Planning & Zoning Commissioners.	Reappointed George Braam, Peter Furman, and Charlotte Hosseini to seats on the Planning & Zoning Commission with terms beginning immediately and ending October 31, 2024 or until a successor is appointed, whichever is later. Vote: 7-0 (Kinsella/Ploog)	Fullbright
<b>REGULAR BUSINESS</b>	AB 2743	Discussion/possible direction regarding Arizona League of Cities and Towns legislative activity including proposed short-term rental regulations and direction for the City’s legislative advocate.	By majority consensus, Council agreed that bifurcation of short-term versus long-term rentals was a critical component to keep in any proposed legislation, along with identifying a strong champion to move the legislation forward.	Christianson/ Keene

	AB 2742	Discussion/possible action regarding a Resolution and Ordinance amending the Sedona City Code Title 8 (Health and Safety) by repealing Chapter 8.25 (Sound Regulations – Sound Control) and replacing it with Chapter 8.25 (Noise Regulations).	Approved Resolution No. 2021-28, establishing as a public record the proposed amendment to Sedona City Code Chapter 8.25 entitled “2021 Amendments to Sedona City Code Chapter 8.25 (Noise Regulations).” Vote: 7-0 (Thompson/Jablow) After first reading, adopted Ordinance No. 2021-08, an ordinance of the City of Sedona, Arizona repealing and replacing the Sedona City Code Chapter 8.25; providing for a savings clause; and providing for repeal of any conflicting ordinances. Vote: 7-0 (Thompson/Jablow)	Christianson
	AB 2747	Public hearing/discussion/possible action regarding a Resolution and Ordinance amending the City Tax Code Article IV to permanently increase the City Transaction Privilege Tax from 3% to 3.5% by removing the previous 10-year (2018-2028) sunset from the .5% tax increase. The one-half percent (0.5%) permanent increase will be dedicated to transportation purposes, including the implementation of a transit system in Sedona.	Held a public hearing, and no comments were received. Approved Resolution No. 2021-29, creating a public record for the terms of proposed amendments to City Tax Code Article IV (privilege taxes). Vote: 6-1 (Williamson/Ploog) Councilor Lamkin opposed. After first reading, approved Ordinance No. 2021-09, amending the City Tax Code Article IV to permanently increase the City Transaction Privilege Tax from 3% to 3.5% by removing the previous 10-year (2018-2028) sunset from the .5% tax increase. The one-half percent (0.5%) permanent increase on March 1, 2028, will be dedicated to transportation purposes, including the implementation of a transit system in Sedona. Vote: 6-1 (Williamson/Thompson) Councilor Lamkin opposed.	Osburn
	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: Vice Mayor Jablow requested an agenda item for a UTV discussion with Yavapai County Supervisor Donna Michaels, and Councilor Thompson supported this request. Councilor Lamkin requested an agenda item for an additional ½ cent transportation privilege tax exclusively for transit, and Councilor Thompson supported this request.

EXECUTIVE SESSION: None.

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 action taken.

ADJOURNMENT: The meeting was adjourned at 8:13 p.m.