



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 23, 2021 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Williamson/Kinsella)		Minutes - November 9, 2021 City Council Regular Meeting. Approval of Proclamation, Verde River Week, November 28 - December 4, 2021.	Approved the November 9, 2021 City Council Regular Meeting Minutes. Approved the Proclamation, Verde River Week, November 28 - December 4, 2021.	Irvine
	AB 2720	Approval of award of a construction contract for the Police Station Remodel Project with Hope Construction, Inc. in an amount not to exceed \$1,990,000.	Approved award of a construction contract to Hope Construction, Inc., for the Police Station Remodel Project in an amount not to exceed \$1,990,000 subject to approval of a written contract by the City Attorney's Office.	Farhat
	AB 2744	Approval of a recommendation regarding an application for a Series 7 Beer and Wine Bar Liquor License for Sedona Real Inn & Suites located at 95 Arroyo Pinon Drive, Sedona, AZ (File #161504).	Recommended approval of a new Series 7 Beer and Wine Bar Liquor License for Sedona Real Inn & Suites located at 95 Arroyo Pinon Drive, Sedona, AZ (File #161504).	Fullbright
REGULAR BUSINESS	AB 2738	Public hearing/discussion/possible action regarding an appeal of the Planning and Zoning Commission's September 21, 2021 approval, with conditions, of a conditional use permit for the Running River School located at 580 Brewer Road (Christ Center Wesleyan Church). PZ21-00012 (CUP), APPE21-00001.	Allowed for 15 minutes total presentation time for the appellant and applicant. Vote: 7-0 (Kinsella/Lamkin) Held a public hearing, and the following spoke regarding this item: Christina Fahmi, Sedona, Rotraut Best, Sedona, Michael Best, Sedona, Patricia Popp, Sedona, Timothy Smith, Sedona, Sacha Wolvekamp, Sedona, read a statement on behalf of Emily Morin, Sedona, Anthony Camarda, Sedona. Adopted Resolution 2021-30, denying the appeal (case number APPE21-00001), amending Planning and Zoning Commission's approval, with conditions, of case number PZ21-00012 (CUP), Running River School, at 580 Brewer Road, based on compliance with all ordinance requirements and satisfaction of the Conditional Use Permit findings and applicable Land Development Code requirements and the conditions as amended by the Planning and Zoning Commission, and subject to the following additional conditions: Condition Number 6 is amended to read: 6. The Conditional Use Permit shall	Meyer

			expire on July 31, 2023. Prior to the expiration date, the applicant or property owner may file a renewal application of the Conditional Use Permit. The application shall be reevaluated at a public hearing based on consistency with City ordinances, the conditions of approval, and compatibility with the surrounding area. Vote: 7-0 (Kinsella/Williamson)	
	AB 2749	Public hearing/discussion/possible action regarding adoption of a Resolution and Ordinance updating the City of Sedona's Consolidated Fee Schedule.	Held a public hearing, and no comments were received. Approved Resolution No. 2021-31 creating a public record entitled "2021 Amendments to the Sedona Consolidated Fee Schedule." Vote: 7-0 (Williamson/Kinsella) After first reading, approved Ordinance No. 2021-10, adopting proposed changes to the Consolidated Fee Schedule. Vote: 7-0 (Williamson/Kinsella)	Irvine
	AB 2748	Discussion/possible action regarding the approval of a five-year service agreement with MV Transportation Inc. for the provision of Trailhead Shuttle & Microtransit services.	Approved a five-year service agreement with MV Transportation Inc. to operate the Trailhead Shuttle & Microtransit services, subject to approval of the City Attorney. Vote: 7-0 (Jablow/Thompson)	Weber
	AB 2752	Discussion/possible action regarding approval of a contract with Housing Solutions of Northern Arizona (HSNA) to provide homeownership education and counseling and administer down-payment assistance programs in the amount of \$60,000 annually.	Approved the contract with Housing Solutions of Northern Arizona (HSNA) in the amount of \$60,000 annually to provide homeownership education and counseling and administer down-payment assistance programs. Vote: 7-0 (Williamson/Kinsella)	Boone
	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: None.

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 8:02 p.m.