



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 January 25, 2022 at 4:30 p.m., and Wednesday, January 26, 2022, 5:00 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Opened Public Forum at 4:38. Patricia Ann Miller, Village of Oak Creek, expressed concerns about chemical spraying, geoengineering, and shots, she said big tech and Bill Gates are destroying the land and urged Council to act. Closed Public Forum at 4:41 pm.

Re-opened Public Forum at 4:43 pm. Terence Cook, Sedona, spoke about political signs in the Right of Way and urged Council to have staff look into creating sign free zones like Flagstaff. Closed Public Forum at 4:46 p.m.

AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Williamson-Ploog)	Minutes - January 4, 5 & 6, 2022 City Council Special Meeting - Council Retreat. Minutes - January 11, 2022 City Council Special Meeting - Executive Session. Minutes - January 11, 2022 City Council Regular Meeting.	Approved the January 4, 5 & 6, 2022 City Council Special Meeting - Council Retreat. Approved the January 11, 2022 City Council Special Meeting - Executive Session. Approved the January 11, 2022 City Council Regular Meeting.	Cook/ Fullbright
	AB 2762 Approval of a recommendation regarding an application for a Series 9 Liquor Store Liquor License for Bashas' #28 located at 160 Coffee Pot, Sedona, AZ (File #169539).	Approved recommendation regarding an application for a Series 9 Liquor Store Liquor License for Bashas' #28 located at 160 Coffee Pot, Sedona, AZ (File #169539).	Cook/ Fullbright
AB 2766	Approval of a Real Estate Purchase and Sale Agreement with the Loftus Family to purchase the right-of-way property and easements at 711 Forest Road (APN 401-38-003F) for the Forest Road Extension Project.	Approved Real Estate Purchase and Sale Agreement with the Loftus Family to purchase the right-of-way property and easements at 711 Forest Road (APN 401-38-003F) for the Forest Road Extension Project.	Christianson
REGULAR BUSINESS	AB 2750 Presentation/discussion with Yavapai College Verde Valley Dean Dr. Tina Redd regarding an update on activities and plans for the Verde Valley campuses and local programming	Presentation and discussion only. No action taken.	Osburn
	AB 2767 Discussion/possible action regarding an Underground Utility Easement for Arizona Public Service (APS) to allow the construction of Electric Vehicle Supply Equipment (EVSE) at Sunset Park.	Approved the APS underground utility easement to allow the construction of electric vehicle chargers at Sunset Park. Vote 7-0 (Thompson/Ploog)	Desmond

	AB 2378	Discussion/possible direction regarding the Sedona In Motion transportation program and approval of a Resolution authorizing a cost-share agreement with Los Abridados for the Brewer Road Connection Project.	<p>Proposed Microtransit Fare Structure –</p> <p>By majority consensus, Council directed staff to increase the day pass fare to \$6.00 and the discounted fare to \$3.00; to remove the monthly pass fare option and allow staff to set a fare for a discounted bundle for 10 days; to offer a discount for AZ residents with valid ACCCHS card or Medicaid eligible; and, to add a discounted fare for children ages five and under, and to bring back to Council for consideration.</p> <p>Proposed Microtransit Fare Structure -</p> <p>By majority consensus, Council directed staff to increase the day pass fare to \$6.00 and the discounted fare to \$3.00; to remove the monthly pass fare option and allow staff to set a fare for a discounted bundle for 10 days; to offer a discount for AZ residents with valid ACCCHS card or Medicaid eligible; and, to add a discounted fare for children ages five and under, and to bring back to Council for consideration.</p> <p>SIM-3A Uptown Sedona Parking Garage -</p> <p>By majority consensus, Council directed staff to move forward with staff's recommendation Option B – 438 Solar Panels.</p>	Dickey/ Welch
		<p>Meeting recessed at 11:08 p.m.</p> <p>The meeting will reconvene on Wednesday, January 26, 2022 at 5:00 p.m. at the Courtyard by Marriott, 4105 W. State Route 89-A, Sedona, Az.</p>	<p>Meeting reconvened at 5:00 p.m. on January 26, 2022 at the Courtyard by Marriot, 4105 W. State Route 89-A, Sedona, Az.</p>	
	AB 2768	Discussion/possible direction regarding the Budget & Finance Overview including Revenue Projections.	Presentation and discussion only. No action taken.	Wright
	AB 2765	Discussion/possible action regarding proposed amendments to the Sedona City Council Rules of Procedures and Policies.	<p>Councilor Lamkin moved to approve the amendments to the City Council Rules of Procedure and Policies as modified in Exhibit A.</p> <p>Vote 7-0 (Lamkin/Vice Mayor Jablow)</p>	Christianson

	AB 2759	Discussion/possible direction/action regarding proposed State legislation, short-term rental legislation and State budget and their potential impact on the City of Sedona.	By consensus, Council agreed to support the opposition of HB 2099; support the opposition of SB 1133; support the opposition of HB 2316; support SB 1275; support the opposition of SB 1198 and SB 1035; support HB 2321 and support HB 2625. Joanne will review HCR 2006, SB 1123 and SB 1009 and bring back to Council.	Keene
	AB 2751	Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.	No presentation was given.	Osburn

FUTURE AGENDA ITEMS: None.

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 6:50 p.m. on January 26, 2022.