



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 February 22, 2022 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.

AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Williamson-Lamkin)			
	Minutes - February 8, 2022 City Council Special Meeting - Executive Session. Minutes - February 8, 2022 City Council Regular Meeting. Minutes - February 9, 2022 City Council Special Meeting.	Approved February 8, 2022 City Council Special Meeting-Executive Session. Approved February 8, 2022 City Council Regular Meeting Approved February 9, 2022 City Council Special Meeting.	Cook/ Fullbright
AB 2779	Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Stagecoach located at 1405 W State Route #89A, Sedona, AZ (File #170688).	Approved a recommendation regarding an application for a Series 12 Restaurant Liquor License for Stagecoach located at 1405 W State Route #89A, Sedona, AZ (File #170688).	Fullbright
AB 2781	Approval of the Real Estate Purchase and Sale Agreement with the Forest Road Condominium Association in the approximate amount of \$167,090 for the purchase of right-of-way property and easements necessary on APN 401-17-019C & 019P for the Forest Road Extension Project.	Approved the Real Estate Purchase and Sale Agreement with the Forest Road Condominium Association in the approximate amount of \$167,090 for the purchase of right-of-way property and easements necessary on APN 401-17-019C & 019P for the Forest Road Extension Project.	Christianson
AB 2785	Approval of a design contract with Kimley-Horn and Associates in the approximate amount of \$132,350, for the Uptown Northbound Improvements Project.	Approved a design contract with Kimley-Horn and Associates in the approximate amount of \$132,350, for the Uptown Northbound Improvements Project.	Dickey
AB 2786	Approval of a professional services contract in the approximate amount of \$224,440 with Kimley-Horn, Inc., for the Site Selection Study for Transit Facilities Project including the first phase of the feasibility work associated with finalizing the locations for the future transit operations and maintenance facility, and the future transit mobility hub/exchange.	Approved a professional services contract in the approximate amount of \$224,440 with Kimley-Horn, Inc., for the Site Selection Study for Transit Facilities Project including the first phase of the feasibility work associated with finalizing the locations for the future transit operations and maintenance facility, and the future transit mobility hub/exchange.	Dickey/Lay
REGULAR BUSINESS			
AB 2761	Presentation/discussion with Yavapai County Supervisor Donna Michaels to update City Council on the activities and plans of the Yavapai County government.	Discussion/presentation only.	Osburn

	AB 2782	Discussion/possible direction regarding City jurisdiction over non-aeronautical businesses at the Sedona Airport (APN 408-27-001A), and outreach to Yavapai County and the developer about the proposed events venue, "Venue on the Mesa".	Robert Copeland, Sedona, spoke against the Venue he voiced concerns about water use, traffic, and noise; Jan Sitts, Sedona, spoke against the Venue, she voiced concerns with the road, Ann Kelley, Sedona. Spoke against the Venue and stated the City needs to have some control over the area, Maria West, Sedona, spoke against the Venue and voiced concerns with the increase of noise due to the potential of the number of events increasing to 300 per year, she urged Council to look into the zoning of the area. Presentation and discussion only.	Christianson/ Osburn
	AB 2778	Discussion/possible action regarding the award of a Construction Contract for the Chapel Road Shared Use Path to Pima Paving Inc., in an amount not-to-exceed \$803,883.01.	Approved award of the construction contract with Pima Paving Incorporated for the Chapel Road Shared Use Path Improvements Project in an amount not-to-exceed \$803,883.01 subject to approval of the written contract by the City Attorney's Office. Vote: 7-0 Ploog/Jablow	Dickey/ Phillips
	AB 2784	Discussion/possible action regarding the award of a Construction Contract with Fann Contracting, Inc in the approximate amount of \$10,683,253 for the Forest Road Connection Project.	Approved award of a Construction Contract with Fann Contracting, Inc in the approximate amount of \$10,683,253 for the Forest Road Connection Project. Vote: 7-0 Williamson/Kinsella	Dickey/ Welch
	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 continue to oppose HB 2674; to oppose S1446; to oppose HB2624/HCR2028; to oppose SB1148; to oppose HB2276; to support SB1377; to support SB1596; to support, and submit a letter in support of HB2510. By consensus, Council agreed to the Mayor writing a letter email to the delegation supporting the Parks funding for capital improvements.	Keene
	AB 2571	Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.	Presentation only, no direction 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 8:40 p.m. on February 22, 2022.