



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

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: The following spoke against the Mystic Trailhead/Chapel parking lot: Paul Bezila, Sedona, Karen Strauch, Sedona, Ernie Strauch, Sedona, Michael Mager, Sedona, and Gail Digate.

John Martinez, Sedona, spoke in support of the Verde Valley Sinfonietta and the positive impact of classical music in the community, he encouraged all to attend the next concert on Sunday, April 10, 2022 at 2:30 p.m. and advised the silent auction fund raiser that begins at 1:30 pm.

AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Williamson-Vice Mayor Jablow)	Minutes – March 8, 2022 City Council Special Meeting - Executive Session. Minutes – March 8, 2022 City Council Regular Meeting. Minutes – March 8, 2022 City Council Special Meeting.	Approved March 8, 2022 City Council Special Meeting - Executive Session Minutes. Approved March 8, 2022 City Council Regular Meeting Minutes. Approved March 8, 2022 City Council Special Meeting Minutes.	Cook/ Fullbright
	AB 2788 Approval of a Resolution calling the 2022 Primary Election for the offices of City Councilor (three seats with four-year terms) and Mayor (two-year term), a proposal for extension of the Local Alternative Expenditure Limitation – Home Rule Option, and to call the 2022 General election, if needed.	Approved Resolution No. 2022-07 a Resolution calling the 2022 Primary Election for the offices of City Councilor (three seats with four-year terms) and Mayor (two-year term), a proposal to adopt an extension of the Local Alternative Expenditure Limitation – Home Rule Option, and to call the 2022 General election, if needed.	Cook
	AB 2790 Approval of a recommendation regarding an application for a Series 10 Beer and Wine Store Liquor License with Sampling Privileges for Natural Grocers located at 1915 W State Route 89A, Sedona, AZ (File #179735).	Approved recommend approval of a new Series 10 Beer & Wine Store Liquor License application with Sampling Privileges for Natural Grocers located at 1915 W State Route 89A, Sedona, AZ (File #179735).	Fulbright
	AB 2796 Approval of a Resolution authorizing an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.	Approve Resolution 2022-08, authorizing an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.	Cook
	AB 2791 Approval of additional construction contract expenditures for the Shelby Drive Roadway Improvements Project, for cumulative change orders exceeding 10% of the original contract value.	Approved additional construction contract expenditures for the Shelby Drive Roadway Improvements Project, allowing for City Manager approval of additional change orders up to a revised contract value of \$2,200,000.	Craver

	AB 2793	Approval of a Real Estate Purchase and Sale Agreement with the Ochoa Family for the purchase of APN 401-38-006B (780 Forest Road) for the Forest Road Extension Project	Approved the Real Estate Purchase and Sale Agreement with the Ochoa family for the purchase of property needed for the Forest Road Extension Project in the amount of \$839,500.00, subject to approval of the written contract by the City Attorney.	Christianson
REGULAR BUSINESS	AB 2783	Presentation/discussion/possible direction on the Coconino National Forest Supervisor's response to the City's request to implement a limited entry permit system for motorized use in the greater Sedona area.	Presentation/discussion only. No direction given.	Osburn
	AB 2794	Discussion/possible action regarding a Resolution and Ordinance amending the Sedona City Code Title 10 (Vehicles and Traffic) by adopting amendments to Chapter 10.20 (Parking) and an Ordinance amending the City of Sedona Parking Citation Fine Schedule.	<p>Approved Resolution No. 2022-09, establishing as a public record the proposed amendment to Sedona City Code Chapter 10.20 entitled "2022 Amendments to Sedona City Code Chapter 10.20 Parking" as amended.</p> <p>Vote: Thompson/Vice-Mayor Jablow (7-0)</p> <p>(After First Reading)</p> <p>Adopted Ordinance No. 2022-01, an ordinance of the City of Sedona, Arizona amending Sedona City Code Chapter 10.20 (Parking); providing for a savings clause; and providing for repeal of any conflicting ordinances as amended.</p> <p>Vote: Thompson/Ploog (7-0)</p> <p>Adopted Ordinance No. 2022-02, an ordinance of the City of Sedona City Parking Citation Fine Schedule; providing for a savings clause; and providing for repeal of any conflicting ordinances as amended.</p> <p>Vote: Thompson/Vice-Mayor Jablow (7-0)</p>	Christianson/ Husted
	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 oppose SB 1116.	Keene
FUTURE AGENDA ITEMS:				

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 8:55 p.m. on March 22, 2022.