



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 May 10, 2022 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.

| AB # | TOPIC | COUNCIL ACTION | STAFF |
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| CONSENT ITEMS 3a-3e and 3g Vote: 7-0 (Williamson-Vice Mayor Jablow) | Minutes - April 26, 2022 City Council Special Meeting-Executive Session. Minutes - April 26, 2022 City Council Regular Meeting. Minutes - April 27, 2022 City Council Special. | Approved April 26, 2022 City Council Special Meeting – Executive Session. Approved April 26, 2022 City Council Regular Meeting minutes. Approved April 27, 2022 City Council Special Meeting minutes. | Cook/ Fullbright |
| AB 2812 | Approval of a construction contract with Summit Construction Company, LLC, in the approximate amount of \$139,700, for the Owenby Slope Pave Project. | Approved a construction contract with Summit Construction Company, LLC, in the approximate amount of \$139,700, for the Owenby Slope Pave Project, subject to approval of the written contract by the City Attorney's Office. | Welch/ Phillips |
| CONSENT ITEM 3f was pulled by Councilor Kinsella Vote: 5-2 (Thompson-Williamson) | AB 2811 Approval of the “Abandonment of Existing Open Space Easement and Grant of New Open Space Easement” between ACM BLH Poco Diablo I Holdco LLC and the City of Sedona at 1752 State Route 179 (Poco Diablo) subject to Poco Diablo’s execution of the Doodlebug Road Right of Way Warranty Deed. | Daniel Rawlins, Sedona, spoke in support of the plan with no objections and expressed concern with the lack of communication regarding the project. Jenna Myers, Sedona, spoke in favor of beautifying the golf course with no objections and voiced concerns regarding noise with the wedding venue in the future and lack of communication regarding the project. Madeline Goldstock, Sedona, spoke in support of the upgrade of the property. Approved consent agenda item 3f. | Meyer/ McNeely |
| REGULAR BUSINESS | AB 2669 Presentation/discussion by Arizona Public Service (APS) regarding their fire mitigation efforts and summer readiness program. | For presentation/discussion only. | Osburn |
| | 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 | Discussion/presentation only, no direction given. | Keene |
| | AB 2803 Discussion/possible direction regarding the League of Arizona Cities and Towns' policy meeting update. | No discussion or direction. | Osburn |

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| | AB 2571 | Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response. | No discussion or direction. | Osburn |
| <p>FUTURE AGENDA ITEMS: Councilor Thompson requested a presentation and discussion for how the administration and funding of a campaign finance system locally in Sedona, which is similar to the Clean Elections system that is available to State candidates, for municipal candidates. Councilor Ploog supported the request. This item will be added to a future agenda.</p> | | | | |
| <p>EXECUTIVE SESSION:</p> <p>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:</p> <ul style="list-style-type: none"> 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. <p>No Executive Session was held.</p> | | | | |
| <p>ADJOURNMENT: The meeting was adjourned at 7:46 p.m. on May 10, 2022.</p> | | | | |