



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 24, 2022 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: Donna Joy Varney, Sedona, voiced concerns about the City’s relationship with the Sedona Chamber of Commerce & Tourism Bureau (SCC&TB) and the SCC&TB use of City funds. Gayle Baingo, Sedona, voiced concerns about the Citizen’s Engagement Program, she believes the participants are hand-picked. Charles Tyler, Sedona, voiced concerns with the Transit Program and believes the City’s contract process is not transparent, he stated the citizen’s needs and desires are not considered and believes the commercial interest of the public has been violated. Alissa Tyler, Sedona, voiced concerns with Planning and Zoning and believes the public does not have input into matters such as building height restrictions and shared use paths, she stated her commercial rights have been violated. Teresa Vos, Sedona, stated the library services and other city services would not be negatively impacted if the Home Rule budget option expires. She said the Sedona Library is supported by Yavapai County tax dollars \$1M from Yavapai County property tax funds and receives other donations. She said with the state baseline budget rule is set to protect people from the mismanagement of City funds.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Thompson-Williamson)		Minutes – May 10, 2022 City Council Special Meeting-Executive Session. Minutes – May 10, 2022 City Council Regular Meeting. Minutes – May 11, 2022 City Council Special Meeting.	Approved May 10, 2022 City Council Special Meeting-Executive Session. Approved May 10, 2022 City Council Regular Meeting. Approved May 11, 2022 City Council Special Meeting.	Cook/ Fullbright
	AB 2819	Approval of the appointment of Judge Michael A. Shaw as Magistrate Pro Tem for the Sedona Magistrate Court.	Approved approve the appointment of Judge Michael A. Shaw as Magistrate Pro-Tem Judge for the Sedona Magistrate Court for a two-year term.	Schlegel
REGULAR BUSINESS	AB 2806	Discussion/possible action regarding approval of a Uniform Video Services License Agreement with NPG Cable, LLC d/b/a Suddenlink Communications.	Approve the Uniform Video Services License Agreement with NPG Cable, LLC d/b/a Suddenlink Communications. Vote 5-3 (Williamson/Lamkin)	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	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
	AB 2571	Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.	No discussion or direction.	Osburn

FUTURE AGENDA ITEMS: Mayor Moriarty advised tomorrow's meeting has been cancelled and has been rescheduled for June 15, 2022.

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 5:40 p.m. on May 24, 2022.