



# 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 June 14, 2022 at 4:30 p.m.

COUNCIL ATTENDANCE: All present. Councilor Kinsella attended via Zoom.

PUBLIC FORUM: None. Terrance Cook, Sedona, spoke against political signs in the highway right-of way. He urged Council to act against violators and to notify candidates to remove their signs from the right-of-way. He thanked those who have not placed signs in the prohibited areas.

AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> Vote: 7-0 (Williamson-Ploog)	Minutes - May 18 & 19, 2022 City Council Special Meeting - Budget. Minutes - May 24, 2022 City Council Regular Meeting.	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 2813	Approval of construction contract for SIM-11J Pinon Dr. Shared Use Path project Summit Construction Company, LLC in an amount not-to-exceed \$365,894.	Awarded a construction contract to Summit Construction Company, LLC, for the Pinon Dr. SUP Improvements project not to exceed the amount of \$365,894, subject to an approved written contract by the City Attorney’s Office.	Dickey/Lay
AB 2822	Approval of a Resolution authorizing an Intergovernmental Agreement (IGA) between the City of Sedona and the City of Glendale for Transaction Privilege Tax (TPT) software.	Approved Resolution 2022-15 authorizing an Intergovernmental Agreement with the City of Glendale for Transaction Privilege Tax (TPT) software.	Wright
AB 2823	Approval of the renewal of the existing undercover license plates for undercover police vehicles.	Approved the renewal of the existing undercover license plates for City of Sedona undercover vehicles.	Husted
AB 2825	Approval of a Temporary Construction Easement Agreement between the City of Sedona and the property owners of parcel 401-60-013 in support of the Juniper Lane Sewer Extension.	Approved the Temporary Construction Easement Agreement between the City of Sedona and the property owners of APN 401-60-013.	Holland
AB 2826	Approval of a Permanent Sanitary Sewer Easement between the City of Sedona and the property owners of parcel 401-60-013 in support of the Juniper Lane Sewer Extension.	Approved the Permanent Sanitary Sewer Easement between the City of Sedona and the property owners of APN 401-60-013.	Holland

<b>REGULAR BUSINESS</b>	AB 2807	Presentation/discussion with Northern Arizona Healthcare (NAH) President and CEO Flo Spryow and Vice President of Strategy and Financial Planning Jim Elco regarding an update on activities and plans for NAH.	Neil Singer, MD., Sedona, spoke regarding the reason physicians have left the area. He believes it is because NAH has not taken responsibility. He stated there is a need for both independent and employee physicians, and more medical office buildings in Sedona. He urged NAH to utilize their property without hesitation for the benefit of the community.  For presentation/discussion only.	Keene
	AB 2817	Discussion/possible action regarding the approval of a Construction Manager at Risk contract with KEAR Civil Corporation for the procurement of replacement pumps for the Major Lift Station Upgrades project, in an amount not-to-exceed \$1,464,372.	Awarded the Construction Manager at Risk GMP 1 – Pump Procurement Contract to KEAR Civil Corporation in an amount not-to-exceed \$1,464,372, subject to approval of a written contract by the City Attorney’s office.  Vote: Thompson/Kinsella (7-0)	Holland
	AB 2821	Discussion/ possible direction regarding the Uptown and Brewer Road Evacuation Planning and Modeling Pilot Project.	By majority consensus Council agreed with staff’s recommendations: <ul style="list-style-type: none"> <li>• Continue to move forward with current plan with EM Partners and Greenlight</li> <li>• Continue to expedite the evacuation planning and mapping work in the Uptown and Brewer neighborhoods</li> <li>• Expand the current project with EM Partners and Green light to go city-wide</li> <li>• Cost will be approximately \$100,000</li> <li>• After completing the pilot and city-wide project, assess whether interactive modeling software will assist the City with emergency preparedness</li> </ul>	Keene/ Husted
	AB 2759	Discussion/possible direction regarding the League of Arizona Cities and Towns’ policy meeting update.	Discussion only, no direction given.	Keene
	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 there will be a Council meeting tomorrow at 3:00 p.m. at City Hall.				

**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 9:05 p.m. on June 14, 2022.