



# 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 July 12, 2022 at 4:30 p.m.

COUNCIL ATTENDANCE: All present

PUBLIC FORUM: Jon Spera, Sedona, asked binary questions of Council regarding the election and the Home Rule election question. He understood Council was not able to respond to the questions.

| AB #  | TOPIC  | COUNCIL ACTION   | STAFF               |
|---|--|--|---------------------|
| <b>CONSENT ITEMS</b><br><b>Mayor Moriarty pulled item 3f.</b><br>Vote: 7-0<br>(Williamson/Kinsella) | Minutes - June 28, 2022 City Council Regular Meeting.<br>Minutes - June 29, 2022 City Council Special Meeting.   | Approved June 28, 2022 City Council Regular Meeting.<br>Approved June 29, 2022 City Council Special Meeting.   | Cook/<br>Fullbright |
| AB 2834   | AB 2834 Approval of a recommendation regarding an application for a Series 6 Bar Liquor License for Red Wall Lounge located at 2130 Shelby Drive, Unit 1, Sedona, AZ (File #198854). | Approved recommendation of a new Series 6 Bar Liquor License for Red Wall Lounge located at 2130 Shelby Drive, Unit 1, Sedona, AZ (File #198854).  | Cook/<br>Fullbright |
| AB 2840   | Approval of a Resolution authorizing agreements between the City of Sedona and procurement cooperative agencies for the purchase of goods and services.                              | Approval of a Resolution 2022-19 authorizing agreements between the City of Sedona and procurement cooperative agencies for the purchase of goods and services.  | Wright              |
| AB 2841   | Approval of a Linking Agreement with KEAR Civil Corporation for the Juniper Trail Extension Project in an amount not-to-exceed \$169,691.00  | Approved the Linking Agreement with KEAR Civil Corporation for the construction of the Juniper Trail Sewer Extension Project, in an amount not-to-exceed \$169,691, subject to approval of a written agreement by the City Attorney's Office.  | Holland             |
| <b>CONSENT ITEM 3f.</b><br><b>Vote: 7-0</b><br>(Williamson/Ploog)                                   | AB 2842 Approval of the Small Grant Evaluation Citizen Work Group recommendations for Fiscal Year 2023 Small Grants Program in the amount of \$200,000.                              | Approved item 3f eliminating the funding for Steps to Recovery Homes in the amount of \$3,000 and a reallocation of the \$3,000 to the Sedona Area Homeless Alliance. The \$3,000 is to be targeted for the Code Blue Program with a requirement that the end of the year report specify the number of people served by the program. Any remaining funds are to be returned to the City.<br><br>Vote: 7-0 (Williamson/Ploog) | Osburn/<br>Arthur   |

|                         |         |  |  |                     |
|-------------------------|---------|--|--|---------------------|
| <b>REGULAR BUSINESS</b> | AB 2809 | Public hearing/discussion/possible action regarding approval of the Tentative City Budget for Fiscal Year 2022-2023.   | Opened to public at 7:38 p.m. No public comments. Brought back to Council at 7:38 p.m.<br><br>Approved the Tentative Budget for FY 2022-23 and thereby set the expenditure limit for the budget at \$105,745,040.<br><br>Vote: 7-0 (Thompson/Williamson) | Osburn              |
|                         | AB 2830 | Discussion/possible action regarding the approval of an underground utility easement for Arizona Public Service (APS) to allow the construction of Electric Vehicle Supply Equipment (EVSE) at Posse Grounds Park. | Approved the APS underground utility easement to allow the construction of Electric Vehicle Supply Equipment (EVSE) at Posse Grounds Park.<br><br>Vote: 7-0 (Thompson/Kinsella)  | Peck                |
|                         | AB 2829 | Discussion/possible action regarding the third and final phase of the city's Stormwater Master Plan Update, superseding the 2005 Stormwater Master Plan.   | Approved adoption of the 2022 Stormwater Master Plan Update to supersede the 2005 Stormwater Master Plan.<br><br>Vote: 7-0 (Kinsella/Ploog)  | Dickey/<br>Phillips |
|                         | AB 2837 | AB 2837 Discussion/possible direction regarding amending Sedona City Code Chapter 5.25 Short-Term Rental Regulation including implementation of SB 1168.   | By consensus, Council directed staff to move forward with drafting an Ordinance reflecting staff's recommendations and to bring it back Council for action at a future date.   | Christianson        |
|                         | 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: 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 8:51 p.m. on July 12, 2022.