



# 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 August 9, 2022 at 4:30 p.m.

COUNCIL ATTENDANCE: All present. Councilor Tom Lamkin attended via Zoom.

PUBLIC FORUM: None.

	AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> (Item 3c was pulled by members of the public) Vote: 7-0 (Kinsella/Ploog)		Minutes – July 12, 2022 City Council Special Meeting – Executive Session. Minutes – July 12, 2022 City Council Regular Meeting.	Approved July 12, 2022 City Council Special Meeting - Executive Session. Approved June 29, 2022 City Council Special Meeting.	Cook/ Fullbright
	AB 2814	Approval of public utility easement for Arizona Public Service (APS) to allow for pole relocation to construct Pinon Dr Shared Use Path (SUP) on city owned parcel 408-11-043.	Approved public utility easement on parcel 408-11-043 for an APS pole relocation.	Dickey/Lay
	AB 2832	Approval of a Resolution authorizing a development agreement with 741 Forest Road, LLC, subject to approval of a written agreement by the City Attorney's Office.	Approve Resolution 2022-21 authorizing a development agreement with 741 Forest Road, LLC, subject to approval of a written agreement by the City Attorney's Office.	Dickey/ Welch
	AB 2848	Approval of a Professional Service Agreement with Brown and Associates Certified Inspection Services, Inc. for the provision of Plans Examiner Services for FY23 through FY25 in an amount not-to- exceed \$500,000.00.	Approved a Professional Service Agreement with Brown and Associates Certified Inspection Services, Inc. for the provision of Plans Examiner Services for FY23 through FY25 in an amount not-to-exceed \$500,000.00.	Mertes

	AB 2846	Approval of a Construction Manager at Risk contract with KEAR Civil Corporation for the construction of the Major Lift Station Upgrades project, in an amount not-to-exceed \$4,960,992.90, and approval of a Professional Services Contract for the Construction Administration & Inspection (CA&I) Services to Carollo Engineers, Inc. in the amount not-to-exceed \$158,790.	<p>Awarded the Construction Manager at Risk GMP 2 – Construction Services Contract to KEAR Civil Corporation in an amount not-to-exceed \$4,960,992.90, subject to approval of a written contract by the City Attorney’s office.</p> <p>Vote: 7-0 (/)</p> <p>Awarded the Professional Services Contract for Construction Administration and Inspection to Carollo Engineers, Inc. in an amount not-to-exceed \$158,790, subject to approval of a written contract by the City Attorney’s office.</p> <p>Vote: 7-0 (/)</p>	Holland
<b>CONSENT ITEM 3c</b> <b>Vote: 7-0</b> <b>(Thompson/Kinsella)</b>	AB 2843	AB 2843 Appr Approval from City Council authorizing the Mayor to join the Climate Mayors Network.	<p>The following spoke against item 3c, Loraine Coutin, Sedona, Savas Sosangelis, Jessica Hayman, Sedona, Sylvia Sepiell, Sedona, Valerie Wood, Sedona, Samaire Armstrong, Sedona.</p> <p>Steve Schliebs, Sedona, expressed thanks for the ability to speak in the Public Forum and had questions regarding the City’s vehicle fleet policy.</p> <p>Mayor Moriarty stated she is aware electric vehicles are battery powered.</p> <p>Approve and authorize the Mayor’s membership into the Climate Mayors Network</p>	Osburn
<b>REGULAR BUSINESS</b>	AB 2839	Public hearing/discussion/possible action regarding a request for the approval of a Zone Change (ZC) from RS-6 and RS-10 to M3 for the development of an off-site overflow parking lot for Chocolatee Restaurant and employee housing located at 20 View Drive (APN 408-07-026D). PZ21-00016 (ZC) Applicant: Jenn Marie Warr.	<p>After first reading, approved Ordinance No. 2022-03, case number PZ 21-00016 (ZC), rezoning the property identified herein from S-6 (Single-Family Residential) &amp; RS-10 (Single-family Residential) to M3 (Mixed Use Activity Center), based on conformance with the requirements for approval of a zone change, consistency and conformance with the Sedona Community Plan and subject to all applicable ordinance requirements and conditions of approval including the condition that the parking area be developed in a previous manner.</p> <p>Vote: 7-0 (Kinsella/Thompson)</p>	McNeely/ Meyer

	AB 2849	Discussion/possible action regarding approval of the Rent Local program guidelines and expenditures.	<p>Lisa Sanchez, Cottonwood, spoke in favor of the program, she said the Enchantment is buying apartment units in Cottonwood and renters are being kicked out of their homes. Joella Winter, Sedona, questioned where the funding for the program would be coming from and encouraged Council to assist people.</p> <p>Approved the Rent Local Program, including the proposed program guidelines, expenditures, application and the contract subject to approval by the City Attorney's Office.</p> <p>Vote: 7-0 (Thompson/Ploog)</p>	Boone
	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 6:48 p.m. on August 9, 2022.