



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 Special City Council meeting held on August 10, 2022 at 3:00 p.m.

COUNCIL ATTENDANCE: All present. (Councilor Lamkin present via Zoom)

	AB #	TOPIC	COUNCIL ACTION	STAFF
SPECIAL BUSINESS	AB 2838	Public hearing/discussion/possible action regarding approval of a Resolution amending the Western Gateway CFA Plan by removing lodging references and replacing them with mixed-use development references.	<p>The following spoke regarding this item: Jason Morris, Phoenix, Loraine Coutin, Sedona, Savas Sonangelis, Sedona, Cynthia Paster, Sedona, Joyce Friel, Sedona, Roger Shlonsky, Sedona, Michael Mongini, Flagstaff, Thomas Hauber, Sedona.</p> <p>Approved Resolution No. 2022-22, approving the proposed amendments to the Western Gateway CFA Plan area regarding removing lodging references and replacing with mixed-use development references as set forth in case number PZ22-00007 (CFA).</p> <p>Vote: 7-0 (Kinsella/Thompson)</p>	McNeely
	AB 2845	Public hearing/discussion/possible action regarding approval of a resolution amending the Soldiers Pass Road CFA Plan removing lodging references and replacing with mixed-use development references.	<p>The following spoke regarding this item: Jason Morris, Phoenix.</p> <p>By majority consensus, Council agreed on inserting “with an emphasis on residential needs and uses” under the mixed-use development paragraph on page 55 of the packet and removing the last bullet of the site layout paragraph on page 56 of the packet.</p> <p>Approved Resolution No. 2022-23, approving the proposed amendments to the Soldiers Pass CFA Plan area regarding removing lodging references and replacing with mixed-use development references as set forth in case number PZ22-00008 (CFA).</p> <p>Vote: 7-0 (Thompson/Lamkin)</p>	McNeely
	AB 2851	Discussion/possible action regarding a Resolution approving the canvass of the City's Primary Election held on August 2, 2022.	<p>Mayor Moriarty stated that the official results of the election have not been received yet.</p> <p>JoAnne Cook presented possible dates for continuing the matter.</p> <p>Council confirmed their availability and item 3c was rescheduled for Wednesday, August 17 at 10:30 a.m. on Zoom. Staff will be present in person in the Vultee</p>	Cook

			Conference room for the meeting and the Zoom link will be shared on the agenda.	
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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 5:31 p.m.