



# 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 September 13, 2022 at 4:30 p.m.

COUNCIL ATTENDANCE: Mayor Sandy Moriarty, Vice Mayor Scott Jablow, Councilor Kathy Kinsella, Councilor Tom Lamkin, Councilor Jon Thompson, and Councilor Jessica Williamson. Councilor Ploog was excused absent.

PUBLIC FORUM: Steve Schiebs, Sedona, spoke in favor of the Climate Action Plan and voiced his concerns about the implementation of the Plan

AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> Vote: 6-0 (Williamson/Kinsella)  Item 3e was pulled by Vice Mayor Jablow and 3e was pulled by Councilor Kinsella.	Minutes - August 17, 2022 City Council Special Meeting.	Approved August 17, 2022 City Council Special Meeting.	Cook/Fullbright
	Minutes - August 23, 2022 City Council Regular Meeting.	Approved August 23, 2022 City Council Regular Meeting.	
	Approval of Proclamation, Constitution Week, September 17-23, 2022.	Approved Proclamation, Constitution Week, September 17-23, 2022.	Osburn
	AB 2863 Approval of a Resolution authorizing an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.	Approved Resolution 2022-25 authorizing an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.	Cook
	AB 2864 Approval of a contract with WEX Bank, pursuant to WEX Bank's Sourcewell Cooperative Purchasing Contract No. 080620-WEX for the provision of fleet payment solutions.	Approved contract with WEX Bank, pursuant to WEX Bank's Sourcewell Cooperative Purchasing Contract No. 080620-WEX for the provision of fleet payment solutions.	White
	AB 2865 Approval of a Resolution authorizing an agreement with Equalis Group for utilization of purchasing cooperative agreements for the purchase of goods and services.	Approved Resolution 2022-26 authorizing an agreement with Equalis Group for utilization of purchasing cooperative agreements for the purchase of goods and services.	Robert Weber/White
AB 2867 Approval of a Guaranteed Price Agreement with ADP, Inc. for the provision of human resources and payroll services for FY23 through FY25.	Approved a Guaranteed Price Agreement with ADP, Inc. for the provision of human resources and payroll services for FY23 through FY25.	White/ Heidi Weber	

<b>PULLED CONSENT ITEMS 3d and 3e</b> Vote: 6-0 (Williamson/Kinsella)	AB 2855	Approval of award of a Streets Maintenance Job Order Contract extension with Cactus Asphalt, Inc. and J. Banicki Construction, Inc.	Andy Dickey provided information regarding item 3d and addressed concerns from public about public concerns over past work. He advised that the remediation to resolve those issues would begin this Fall.  Questions and comments from Council.  Will Hurst, Sedona, stated Andy Dickey answered all of his questions and concerns.  Approved award of a Streets Maintenance Job Order Contract extension with Cactus Asphalt, Inc. and J. Banicki Construction, Inc.	Dickey
	AB 2862	Approval of the updated FTA Title VI Implementation Plan, which is required to receive 5311 FTA funds from ADOT for the FFY2022 – FFY2023 funding cycle.	Councilor Kinsella requested to modify the language in the FTA's non-discrimination notice, non-discrimination procedures, and the filing complaint forms to meet the city's more robust standard to include race, gender, national origin, religion, age, sexual orientation, or disability. Councilor Williamson and Vice Mayor Jablow supported the request.  Approved the updated FTA Title VI Implementation Plan, which is required to receive 5311 FTA funds from ADOT for the FFY2022 – FFY2023 funding cycle.	White/Lopes
<b>REGULAR BUSINESS</b>	AB 2815	Presentation/discussion by the Arizona Community Foundation of Sedona's (ACF) Regional Director Jennifer Perry regarding their purpose and strategic initiatives	For presentation and discussion only.	Osburn

	AB 2844	Discussion/possible action regarding approval of an amount not-to-exceed \$155,000 to expand and improve the Sedona Dog Park and off-leash use of athletic fields	<p>The following spoke in favor of the proposed expansion and improvement of the Sedona Dog Park: Linda Brecha, Sedona, Sheila Harding, Sedona, Laurel Room, Sedona, Patricia Berry, Sedona, Peter Periharos, Sedona, Sandra Imnterso, Sedona, Salvadore Lopes, Sedona, Maria Denny, Sedona., Barbara Hess, Sedona, suggested small pebble rock over dirt be used at the park.</p> <p>The following voiced concerns regarding the proposed plan and improvement of the Sedona Dog Park: Dr. Jaqualine Vaughn, Sedona, stated she believes the plan is poorly designed and voiced concerns over the availability of the field and other field uses, Sue Shannon, Sedona, voiced concerns about parking and sustainability.</p> <p>Approved an expansion of the Posse Grounds Dog Park, to include a new field area, comprised of a non-grass surface such as crushed granite in an amount not-to-exceed \$155,000</p> <p>Vote: 6-0 (Thompson/Jablow)</p>	Dickey/Norman
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<p>AB 2853</p>	<p>Discussion/possible action regarding a Resolution and Ordinance amending the Sedona City Code Chapter 8.10 (Litter - Nuisances), sections 8.10.010 (Definitions), 8.10.020 (Public nuisances defined), 8.10.180 (Abatement of nuisances), 8.10.210 (Abatement), and adding a new section 8.10.215 (Court-ordered abatement).</p>	<p>Approved Resolution No. 2022-27, establishing as a public record the proposed amendment to Sedona City Code Chapter 10.20 entitled “2022 Amendments to Sedona City Code Chapter 8.10 (Litter).” Vote: 6-0 (Thompson/Kinsella)</p> <p>(After First Reading)</p> <p>Adopted Ordinance No. 2022-04 an ordinance of the Mayor and Council of the City of Sedona, Arizona adopting amendments to the Sedona City Code Chapter Page 3 8.10 (Litter) related to public nuisances and abatement; providing for a savings clause; and providing for repeal of any conflicting ordinances as amended. Vote: 6-0 (Thompson/Kinsella)</p>	<p>Armstrong</p>
<p>AB 2854</p>	<p>Discussion/possible action regarding a Resolution and Ordinance amending the Sedona City Code Title 8 (Health and Safety) by adopting amendments to Chapter 8.05 (Article II. Garbage and Solid Waste Containment) related to sections 8.05.070 and 8.05.080 trash regulations.</p>	<p>Approved Resolution No. 2022-28, establishing as a public record the proposed amendment to Sedona City Code Chapter 10.20 entitled “2022 Amendments to Sedona City Code Chapter 8.05 (Garbage and Solid Waste Containment).” Vote: 6-0 (Thompson/Lamkin)</p> <p>(After First Reading)</p> <p>Adopted Ordinance No. 2022-05 an ordinance of the Mayor and Council of the City of Sedona, Arizona adopting amendments to the Sedona City Code 8.05 (Garbage and Solid Waste Containment) related to trash regulations; providing for a savings clause; and providing for repeal of any conflicting ordinances. Vote: 6-0 (Thompson/Lamkin)</p>	<p>Armstrong</p>

	AB 2857	Discussion/possible action regarding an Ordinance amending the Sedona City Code Title 1 (General Provisions) by adopting amendments to Chapter 1.15 (Penalties) adding a new Section 1.15.030 related to recording violations against real property.	Adopted Ordinance No. 2022-06 an ordinance of the Mayor and Council of the City of Sedona, Arizona adopting amendments to the Sedona City Code Chapter 1.15 (Penalties) related to recording of violations against real property; providing for a savings clause; and providing for repeal of any conflicting ordinances as amended. Vote: 6-0 (Williamson/Kinsella)	Armstrong
	AB 2751	Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.	By majority consensus, Council agreed to remove this item from the agenda.	Osburn

FUTURE AGENDA ITEMS: Mayor Moriarty advised there is no meeting scheduled for tomorrow, September 14, 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 9:24 p.m. on September 13, 2022.