



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 October 11, 2022 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.				
	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Williamson/Ploog)		Minutes – September 27, 2022 City Council Special Meeting – Executive Session. Minutes – September 27, 2022 City Council Regular Meeting – Executive Session. Minutes – September 28, 2022 City Council Special Meeting.	Approved September 27, 2022 City Council Special Meeting – Executive Session. Approved September 27, 2022 City Council Regular Meeting. Approved September 28, 2022 City Council Special Meeting.	Cook/ Fullbright
	AB 2873	Approval of a contract with Sedona Red Rock Trail Fund for trail maintenance and enhancement for FY 23 with a renewal for three succeeding years at an amount of \$52,000 per year.	Approved a contract with Sedona Red Rock Trail Fund for trail maintenance and enhancement for FY 23 with a renewal for three succeeding years in the amount of \$52,000 per year.	Osburn
	AB 2869	Approval of a recommendation regarding a new Series 10 Beer and Wine Store Liquor License application for Sedona Best Western Plus Arroyo Roble Hotel & Creekside Villas located at 400 N STATE ROUTE 89A, Sedona, AZ (License # 209730).	Approved a new Series 10 Beer & Wine Store Liquor License for Sedona Best Western Plus Arroyo Roble Hotel & Creekside Villas located at 400 N STATE ROUTE 89A, Sedona, AZ (License # 209730).	Fullbright
	AB 2877	Approval of additional construction contract expenditures for the Chapel Road Shared Use Path Improvements Project, for cumulative change orders exceeding 10% of the original contract value.	Approved additional construction contract expenditures for the Chapel Road Shared Use Path Improvements Project, allowing for City Manager's approval of additional change orders up to a revised contract value of \$940,781.80.	Phillips
REGULAR BUSINESS	AB 2876	Discussion/presentation regarding Jail District Sales Tax Proposition #445. Mayor Moriarty introduced Arizona Community Foundation of Sedona Regional Director Jennifer Perry. Presentation by Regional Director Jennifer Perry.	Presentation and discussion only.	Cook

	AB 2874	Discussion/possible action regarding the approval of a contract with EM Partners for the Sedona Evacuation/Re-Entry Plan and Traffic Study at an amount not-to-exceed \$303,247.10 and of the acceptance of \$175,000 in grant funds through the Arizona Department of Fire and Forestry Management to fund a portion of the plan.	Approved the contract with Emergency Management Partners for the Sedona Evacuation/Re-Entry Plan and Traffic Study in an amount not-to-exceed \$303,247.10 and approve the acceptance of \$175,000 in grant funds through the Arizona Department of Fire and Forestry Management to fund a portion of the plan. Vote: 7-0 (Ploog/Kinsella)	Keene/ Foley/
	AB 2868	Discussion/possible action regarding approval of the construction contract for SIM-11e Navoti Road to Dry Creek Road Shared Use Path Improvement Project.	Carol Small, Sedona, and Wes Little, Sedona voiced concerns with the Navoti Road to Dry Creek Shared Use Path (SUP) and requested higher fencing with the addition of one more split-rail and extend the linear length of the fence along the path. Sedona Library Director Judy Poe, Village of Oak Creek, and Sedona Charter School Board Secretary John Griffin, Sedona, spoke in favor of the SUP. By majority consensus, Council directed staff to install a three-rail split-rail fence and to increase the linear ft. of the fencing along the path where the City Engineer determines necessary. Approved award of the construction contract with Standard Construction Company, Inc. for the Navoti Drive to Dry Creek Road Shared Use Path Project in an amount not-to-exceed \$498,694.78, subject to approval of the written contract by the City Attorney's Office, as amended. Vote: 7-0 (Thompson/Williamson)	Dickey/ Phillips

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 7:57 p.m. on October 11, 2022.