



# 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 November 8, 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. Mayor Moriarty arrived at 4:45 p.m.

PUBLIC FORUM: None

AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> Item 3e was pulled by Councilor Kinsella Vote: 6-0 (Kinsella/Thompson)	Minutes - October 25, 2022 City Council Regular Meeting. Minutes - October 26, 2022 City Council Special Meeting - Executive Session. Approval of Proclamation, America Recycles Day, November 17, 2022.	Approved October 25, 2022 City Council Regular Meeting.  Approved October 25, 2022 City Council Special Meeting-Executive Session. Approved Proclamation, America Recycles Day, November 17, 2022.	Cook/ Fullbright
	AB 2879 Approval of a Resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) contributing an amount not-to-exceed \$387,000 in YCFCD funds to be used for the Back O' Beyond Crossing drainage improvement project, Arroyo Pinon drainage improvement projects, and general drainage improvement projects as determined by the City.	Approved consent items 3a-3d.	Dickey
3e Vote: 6-0 (Kinsella/Williamson)	AB 2875 Approval of a Resolution authorizing a cost-sharing development agreement with Canyon Portal 3, LLC (CP3) to construct a right-hand turn lane from SR 89A right-of-way to Amara Lane, a part of SIM1B – Uptown Northbound improvements, in an amount not-to-exceed \$308,361.89.	Jesse Alexander, Sedona, spoke in favor of the Canyon Portal 3, LLC development agreement.  Approved consent item 3e.	Dickey
<b>REGULAR BUSINESS</b>	AB 2881 Discussion/possible action regarding an Ordinance revising the Sedona City Code, Chapter 9.10, adding Section 9.10.020 related to public urination and defecation.	(After First Reading) Approved Ordinance 2022-09, amending City Code Chapter 9.10 by adding Section 9.10.020 related to public urination and defecation. Vote: 5-0 (Williamson/Thompson) Councilor Kinsella opposed because she did not agree with the imposed mandatory fine that would not allow for the Court's discretion	Christianson

	AB 2880	Discussion/possible action regarding a Resolution and Ordinance amending the Sedona City Code Chapter 8.50 (Prohibition on Use of Fireworks in City Limits).	<p>Approved Resolution No. 2022-33, establishing as a public record the proposed amendment to Sedona City Code Chapter 8.50 entitled "2022 Amendments to Sedona City Code Chapter 8.50 (Prohibition on Use of Fireworks in City Limits) as amended to include a minimum \$250 fine.</p> <p>Vote: 7-0 (Williamson/Thompson)</p> <p>Adopted Ordinance No. 2022-10 an ordinance of the Mayor and Council of the City of Sedona, Arizona adopting amendments to the Sedona City Code Chapter 8.50 (Prohibition on Use of Fireworks in City Limits as amended with a \$250 fine.</p> <p>Vote: 7-0 (Williamson/Thompson)</p>	Christianson
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FUTURE AGENDA ITEMS: Councilor Thompson requested an item regarding the annual stipend for Mayor and Councilors be added to a future agenda. Councilor Lamkin supported his request.

**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 6:19 p.m. on November 8, 2022.