



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 December 13, 2022 at 4:30 p.m.

COUNCIL ATTENDANCE: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, and Councilor Jessica Williamson.

PUBLIC FORUM: John Spera, Sedona, congratulated new council members and urged them to work in a unified fashion to better the community.

AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Kinsella/Williamson)	Minutes – November 22, 2022 City Council Special Meeting - Executive Session. Minutes - November 22, 2022 City Council Regular Meeting. Minutes - November 28, 2022 City Council Special Meeting.	Approved November 22, 2022 City Council Special Meeting - Executive Session. Approved November 22, 2022 City Council Regular Meeting. Approved November 28, 2022 City Council Special Meeting.	Cook/ Fullbright
	AB 2895 Approval of Five-Year Agreement with TransLoc for Microtransit and Fixed Bus Route Intelligent Transportation Systems (ITS), and Cellular Based Voice Over Internet Protocol (VoIP).	Approved staff to enter into a five-year agreement with TransLoc for Microtransit and Fixed Bus Route Intelligent Transportation Systems (ITS), and Cellular Based Voice Over Internet Protocol (VoIP) and ratify past expenditures.	Weber
	AB 2907 Approval of a Resolution appointing the City of Sedona Finance Director as Chief Financial Officer of the City for the purpose of submitting the annual expenditure limitation report to the Arizona Auditor General's Office.	Approved Resolution 2022-39, appointing the City of Sedona Finance Director as Chief Financial Officer of the City for the purpose of submitting the annual expenditure limitation report to the Arizona Auditor General's Office.	White

REGULAR BUSINESS	AB 2888	Public hearing/discussion/possible action regarding a request for Preliminary Plat approval to subdivide approximately 6.5 acres into a 11-unit single family subdivision at 165 Golden Eagle Drive. The property is zoned Single Family Residential (RS-18) and is located south of W State Route 89A, south of Golden Eagle Drive and east of Carol Canyon Dr. APN: 408-10-060B, -060C. Case Numbers: PZ20-00007 (SUB) Applicant: SEC, Inc.	<p>Approved the proposed Preliminary Plat as set forth in case number PZ20-00007 (SUB), The Refuge at Sedona, based on compliance with all ordinance requirements of LDC Section 8.3 and 8.5 and satisfaction of the Subdivision findings and applicable Land Development Code requirements as outlined in the Planning and Zoning Commission staff report, which staff report is hereby adopted as the findings of the City Council, and the attached conditions of approval.</p> <p>Vote: 5-2 (Williamson/Furman), two (2) in favor (Williamson, Furman) and five (5) opposed (Dunn, Fultz, Jablow, Kinsella, Ploog).</p> <p>Councilor Fultz said he opposed because of the three conditions, 7.3F(4)a, 7.3F(5), and 7.3C(4)b that are non-compliance matters with the Sedona Land Development Code. Councilor Kinsella said she agreed with Councilor Fultz and opposed due to the combination of exceptions requested. Mayor Jablow said agreed with the previous statements and opposed due to the totality of the exceptions requested.</p>	Meyer
	AB 2889	Public hearing/discussion/possible action regarding a request for Preliminary Plat approval to subdivide approximately 3.3 acres into a 6-unit single family subdivision at 10 Sky Line Drive. The property is zoned Single Family Residential (RS-18) and is located southwest of the intersection of State Route 179 and Chapel Rd. APN: 401-34-033B. Case Numbers: PZ21-00014). (SUB) Applicant: Sefton Engineering (Luke Sefton).	<p>Approved the proposed Preliminary Plat as set forth in case number PZ21-00014 (SUB), Chapel View Terrace, based on compliance with all ordinance requirements of LDC Section 8.3 and 8.5 as amended and satisfaction of the Subdivision findings and applicable Land Development Code requirements as outlined in the Planning and Zoning Commission staff report, which staff report is hereby adopted as the findings of the City Council, and the attached conditions of approval as amended by Council during discussion.</p> <p>Vote: 7-0 (Williamson/Kinsella)</p>	Meyer
	AB 2861	Discussion/possible direction regarding City Council's State Legislative priorities.	No discussion. Will be brought back to a future meeting.	Keene

	AB 2889	Discussion/possible action regarding updates to the Rent Local Program.	Amended the requirement from three years to one year that a Rent Local property owner must refrain from short-term renting. Vote: 6-1 (Kinsella/Fultz), six (6) in favor (Jablow, Ploog, Dunn, Fultz, Kinsella, Williamson) and one (1) opposed (Furman).	Boone
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FUTURE AGENDA ITEMS: Vice Mayor Ploog requested an item for consideration of piloting synthetic grass at the dog park be added to a future agenda. Supported by Councilor Kinsella. This item will be added to the January 10, 2023 agenda for a 15-minute discussion.

EXECUTIVE SESSION: 6:18 p.m. (Williamson/Ploog)
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.

Returned to open session at 6:56 p.m.

Motion: Councilor Williamson moved to approve the proposed Preliminary Plat as set forth in case number PZ20-00007 (SUB), The Refuge at Sedona, based on compliance with all ordinance requirements of LDC Section 8.3 and 8.5 and satisfaction of the Subdivision findings and applicable Land Development Code requirements as outlined in the Planning and Zoning Commission staff report, which staff report is hereby adopted as the findings of the City Council, and the attached conditions of approval. Seconded by Councilor Furman.

Vote: 2-5, motion failed with two (2) in favor (Furman, Williamson) and five (5) opposed (Jablow, Ploog, Dunn, Fultz, Kinsella). Councilor Fultz said he opposed because of the three conditions, 7.3F(4)a, 7.3F(5), and 7.3C(4)b that are not in compliance with the Sedona Land Development Code. Councilor Kinsella said she agreed with Councilor Fultz and opposed due to the combination of exceptions requested. Mayor Jablow said agreed with the previous statements and opposed due to the totality of the exceptions requested.

ADJOURNMENT: The meeting was adjourned at 9:12 p.m. on December 13, 2022.