



# 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 January 17, 18, & 19, 2023 at 8:00 a.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC		STAFF
<p><b>SPECIAL BUSINESS</b></p>		<p>Discussion/possible direction regarding the following:</p> <ul style="list-style-type: none"> <li>i. Overview of Retreat Schedule</li> <li>ii. Facilitated Session to Discuss team building, Council/staff relations, &amp; Rules of Procedure, communication protocols, Council meeting format, etc. (Projected for Tuesday, January 17, 2023 beginning at 8:00 a.m.).</li> <li>iii. Review of Status/Accomplishments/Next Steps for Existing Priorities including the following (Tuesday, January 17, 2023 beginning at 8:00 a.m.):               <ul style="list-style-type: none"> <li>1. Traffic Improvements (SIM)</li> <li>2. Transit</li> <li>3. Affordable/Workforce Housing &amp; Homelessness</li> <li>4. Sustainability/Climate Action</li> <li>5. Citizen Communication/Relations</li> <li>6. Manage Impacts from Short Term Rentals</li> <li>7. Economic Diversification</li> <li>8. Emergency Preparedness</li> </ul> </li> </ul>	<p>By majority consensus, Council agreed to the following:</p> <ul style="list-style-type: none"> <li>▪ Use the City's staff policy regarding credit card and per diem amounts as a model for the Mayor's credit card use.</li> <li>▪ Test eliminating the tag-on comments during Council meetings from councilors and to ask for additional questions once all have had a chance to comment/ask questions on the item. This may be changed in future depending on how effective the new process is.</li> <li>▪ Keep the Moment of Art on the Council agenda and limit performances to 15-minutes.</li> <li>▪ Add clarification to the Council Rules of Procedure, Rule 3.R.1, to include if there are four councilors in favor of the item, the item will be placed on a future agenda without the need to bring back to council for preliminary consideration and clarify the process and requirements for how two councilors may agendaize an item.</li> <li>▪ To clarify the Council Rules of Procedures, Rule O.4.C., to add, 1) If public cede their public comment time to a common speaker, the Mayor can allow the speaker additional time to speak; and 2) Mayor can reduce the 3-minute time limit as needed.</li> <li>▪ To rotate an interested councilor to the Agenda Team Meetings.</li> </ul> <p>By majority consensus, Council agreed to the following direction regarding the Sustainability Priority:</p> <ul style="list-style-type: none"> <li>▪ Directed staff not to rush the implementation of additional public EV charging infrastructure and City Fleet EV charging infrastructure before thorough evaluation of feasibility, and that staff will come back to Council with future recommendations regarding quantities and locations.</li> <li>▪ Directed staff to continue to progress toward the goal of evaluating the Land Development and Building Code for future water conservation, and other environmental sustainability, measures.</li> </ul>	<p>Osburn</p>

	<p>9. Trailhead Congestion/Impact to Neighborhoods  10. Community Plan Update  11. Other Property Acquisition  12. Brewer Road Park Buildout  13. Chamber Contract Review  14. Environmental Impact Statement/Assessment OHVs  15. Airport  16. Pickleball Courts  17. Harmony Neighborhood Shared Use Path  18. Rescind the CFAs That Include Lodging Components  19. Home Rule/Permanent Base  Other Projects /Initiatives:  1. Revisit Sedona Land Development Code  2. Development Impact Fee (DIF) Update  3. Dells Land Use Planning  4. Uptown Paid Parking Fee Changes  5. Enterprise Resource Planning (ERP)  6. Update Building Code</p> <p>iv. Budget &amp; Finance Overview including Revenue Projections (Projected for Thursday, January 19, 2023 beginning at 8:00 a.m.)  v. Possible/New City Council Priorities Discussion/Update; including the following: (Projected for Thursday, January 19, 2023).  1. Other property acquisition - Oak Creek frontage  2. Actively pursue the creation of age-in-place housing  3. Community Plan update governing ordinance  4. Performance audits  vi. Finalization of the 2023-2024 Work Program (Projected for Thursday, January 19, 2023).  vii. Items not completed on Tuesday, January 17, 2023 will be carried over to Wednesday, January 18, 2023 and Thursday, January 19, 2023, beginning at 8:00 a.m. each day.</p>	<ul style="list-style-type: none"> <li>▪ Directed staff to move forward with a revised proposal for the OHV Environmental Impact Assessment to include the five sites of concerns and more data collection days, and to seek consultant guidance on what makes a robust data set.</li> <li>▪ Agreed with staff's recommendation to remove items 1.2 Summary of Past Studies and Nearby Projects, 1.4 Potential Solutions/Recommendations, 2.6 Potential Solutions/Recommendations, and 2.7 Other Criteria from the EIA scope of work.</li> </ul> <p>By majority consensus, Council agreed that the existing priorities should proceed as is, with emphasis on the following:</p> <ul style="list-style-type: none"> <li>▪ Other property acquisition – Oak Creek frontage (as opportunities present themselves)</li> <li>▪ Citizen Communications/Relation – develop options for the mayor and city councilors to write articles or other informational messages for regular distribution to the community (could be through a local partner or internal program distributed through City communication channels)</li> </ul> <p>By majority consensus, Council directed staff to add the following to the City Council Priority List:</p> <ul style="list-style-type: none"> <li>▪ Enterprise Resource Planning (ERP) to the Council's Priority List</li> <li>▪ Revisit Sedona Land Development Code (contingent on staffing)</li> </ul> <p>By majority consensus, Council directed staff to add the following to the Other Projects/Initiatives:</p> <ul style="list-style-type: none"> <li>▪ Performance Audits</li> </ul> <p>By majority consensus, Council directed staff to convene with Ann Kelley and Bob Pifke to discuss approach and next steps towards assisting the City and SCC&amp;TB with the development of a plan for sustainable tourism including identifying common goals, as well as strategies, and tactics to achieve those goals. This will be brought back to Council at a future date for further input and direction.</p>	
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**ADJOURNMENT:** The meeting was adjourned at 1:25 p.m. on January 19, 2023.