



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 January 24, 2023 at 4:30 p.m.

COUNCIL ATTENDANCE: All present. Councilor Dunn attended via phone.

PUBLIC FORUM: None.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Kinsella/Williamson)		Minutes – January 10, 2022 City Council Regular Meeting. Minutes – January 11, 2023 City Council Special Meeting.	Approved January 10, 2022 City Council Regular Meeting- Executive Session Minutes. Approved January 11, 2022 City Council Special Meeting Minutes.	Cook/ Fullbright
	AB 2916	Approval of a Resolution approving the form of the federally taxable lease purchase agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof.	A Resolution No. 2022-01, approving the form of the federally taxable lease purchase agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof.	White
REGULAR BUSINESS	AB 2912	Public hearing/discussion/possible action regarding potential project for Community Development Block Grant (CDBG) funding and approval of a Resolution authorizing the submission of a grant application for CDBG funds.	Authorized staff to prepare a CDBG application for 2023 funding for Steps for Recovery or for the Habitat for Humanity project as an alternative should the application for the preferred project be unable to be successfully completed. Vote: 7-0 (Williamson/Kinsella) Approved Resolution No 2023-02, authorizing the submittal of an application for 2023 CDBG funding. Vote: 7-0 (Williamson/Kinsella)	Boone
	AB 2869	Discussion/possible direction regarding City Council's State Legislative priorities.	By majority consensus, Council agreed with staff and the lobbyist's recommendations for support, opposition, and continued tracking.	Keene
	AB 2906	Discussion/possible action regarding amending the Historic Preservation Commission Handbook, reducing the number of members of the City's Historic Preservation Commission from 7 to 5. members.	Approve amending the Historic Preservation Commission Handbook, reducing the Historic Preservation Commission membership from 7 to 5. Vote: 7-0 (Williamson/Kinsella)	Fullbright/ Osburn
	AB 2901	Discussion/possible action regarding the proposal of a new program to assist homeowners in voluntarily placing deed restrictions on their own property, with requiring owner-occupancy or disallowing short-term rentals.	Approved the Voluntary STR Deed Restriction Program in amount not to exceed \$15.00 per Deed, subject to approval of a Use Deed Restriction form by the City Attorney. Vote: 7-0 (Williamson/Ploog)	Boone

	AB 2900	Discussion/possible action regarding updates to the Down-Payment Assistance Programs.	Approved the three changes to the City's two Down-Payment Assistance Programs and related documents as recommended in AB 2900. Vote: 7-0 (Ploog/Kinsella)	Boone
	AB 2917	Discussion/possible action regarding the request by the Sedona Chamber of Commerce and Tourism Bureau (SCC&TB) to use FY 23 contract contingency funds in the approximate amount of \$225,000 to resume a targeted destination branding/marketing effort.	Moved to approve the use of unspent Sedona Chamber of Commerce and Tourism Bureau (SCC&TB) FY23 contract contingency funds, in the approximate amount of \$225,000 (or other amount), for their use towards destination branding and marketing efforts as directed by City Council Vote: 3-4 (Williamson/Jablow) Motion failed with three (3) in favor (Jablow, Furman, Williamson), four (4) opposed (Ploog, Dunn, Fultz, Kinsella).	Osburn

FUTURE AGENDA ITEMS: None.

EXECUTIVE SESSION: None

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 10:32 p.m. on January 24, 2023.