



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 March 14, 2023 at 4:30 p.m.

COUNCIL ATTENDANCE: All present. Councilors Kinsella and Dunn attended via Teams.

PUBLIC FORUM: John Martinez, Sedona, spoke regarding the Vietnam Traveling Memorial Wall that will be hosted in Camp Verde March 29 through April 2, 2023 and encouraged all to attend. The pinning ceremony will take place on Wednesday, March 29th, Native American veterans will be recognized on Saturday, April 1st.

AB #	TOPIC	COUNCIL ACTION	STAFF	
CONSENT ITEMS Vote: 7-0 (Ploog/Furman)	Minutes – February 28, 2023 City Council Special Meeting - Executive Session. Minutes – February 28, 2022 City Council Regular Meeting.	Approved February 28, 2023 City Council Special Meeting - Executive Session Minutes. Approved February 28, 2023 City Council Regular Meeting Minutes.	Cook/ Fullbright	
	AB 2924	Approval of exchange of City remnant parcel for the Shelby Drive Roadway Improvements Project.	Approved Resolution 2023-06 authorizing the Mayor to execute all necessary documents for the exchange of the remnant city parcel	Dickey/ Crowley
REGULAR BUSINESS	AB 2928	Discussion/presentation by Executive Director Judy Poe of the Sedona Public Library to provide an update to the City Council on library activities, accomplishments and general service provision to the community.	For presentation and discussion only.	Osburn
	AB 2923	Discussion/possible action regarding a scope of services and Professional Services Agreement with Kimley-Horn and Associates in the amount of \$148,000 for an Uptown Parking Alternatives and Site Analysis.	Approved a professional services contract with Kimley-Horn Inc. for an Uptown Parking Alternatives Analysis and Site Selection study in the amount of \$148,000. Vote: 7- 0 (Ploog/Furman)	Dickey/ Welch
	AB 2926	Discussion/possible action regarding a Resolution requesting that Sedona OHV Rental Companies launch a voluntary OHV Noise Reduction Initiative to identify and implement methods of reducing the noise generated by their rental vehicles.	Approved a Resolution requesting that Sedona OHV Rental Companies launch a voluntary OHV Noise Reduction Initiative to identify and implement methods of reducing the noise generated by their rental vehicles. Vote: 7-0 (Fultz/Dunn)	Jablow/ Ploog
	AB 2861	Discussion/possible direction/action regarding proposed State legislation, short-term rental legislation and State budget and their potential impact on the City of Sedona.	By majority consensus, council agreed to support SB 1541 and oppose SB 2094.	Keene

FUTURE AGENDA ITEMS: Councilor Furman requested an item regarding the monthly sales tax data be added to an agenda quarterly. Councilor Fultz supported. This will be added to a future agenda for discussion.

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 8:13 p.m. on March 14, 2023.