



# 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 28, 2023 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

**PUBLIC FORUM:** M Mark Tenbrook, Sedona, spoke regarding transparency and public engagement and information posted on the City’s webpage. He suggested all committees calendars, agendas, and minutes be posted on the City’s website. He thanked Robert Weber for posting the Transportation Committee information on the City’s website.

Jessica Sierra, Sedona, spoke, commented on the importance of having a dark sky community. She urged Council to have the grandfathered properties be required to comply with the Dark Sky Ordinance.

	AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> Vote: 7-0 (Williamson/Ploog)		Minutes - March 14, 2023 City Council Special Meeting - Executive Session. Minutes - March 14, 2023 City Council Regular Meeting. Minutes - March 15, 2023 City Council Special Meeting	Approved March 14, 2023 City Council Special Meeting - Executive Session Minutes. Approved March 14, 2023 City Council Regular Meeting Minutes.	Cook/ Fullbright
	AB 2925	Approval of a recommendation regarding an application for a Series 7 Beer and Wine Bar Liquor License for Sedona Beer Company located at 465 Jordan Road, Ste 1-7, Sedona, AZ (File# 229282).	Recommend approval of a new Series 7 Beer and Wine Bar Liquor License for Sedona Beer Company located at 465 Jordan Road, Ste 1-7, Sedona, AZ (File# 229282).	Cook/ Fullbright
	AB 2929	Approval of Resolutions authorizing the execution of Intergovernmental Agreements (IGA) between the City of Sedona and the Sedona-Oak Creek Unified School District No. 9 for: 1) Operation and Maintenance of the Sedona Community Swimming Pool and 2) Use of Facilities	Approved Resolution No. 2023-08 authorizing the execution of Intergovernmental Agreement between the City of Sedona and the Sedona-Oak Creek Unified School District No. 9 for Operation and Maintenance of the Sedona Community Swimming Pool; and  Approved Resolution No. 2023-09 authorizing the execution of Intergovernmental Agreement between the City of Sedona and the Sedona-Oak Creek Unified School District No. 9 for Use of Facilities.	Norman
<b>REGULAR BUSINESS</b>	AB 2933	Presentation/discussion by Executive Director Marjorie Harris of the Sedona Community Center to provide an update to the City Council on the Community Center’s activities, accomplishments, and general service provision to the community	For presentation and discussion only.	Osburn

	AB 2920	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.	Rob Smith, Sedona, spoke against the project.  Approved the Settlement Agreement with Tlaquepaque to acquire necessary right-of- way and to resolve other claims for the Pedestrian Crossing at Oak Creek Project.  Vote: 7- 0 (Kinsella/Williamson)	Welch/ Dickey
	AB 2934	Discussion/possible action regarding the approval of a Resolution approving a Land Lease Option Agreement and a \$300,000 financial contribution in the form of a loan to The Villas on Shelby, LLC, for a Low-Income Housing Tax Credit (LIH.TC) application at 2250 Shelby Drive	Approve Resolution 2023-10 related to the application by Villas on Shelby LLC for competitive 9% tax credits and approve the associated land lease Option Agreement and \$300,000 financial contribution in the form of a loan to the project.  Vote: 7-0 (Ploog/Williamson)	Boone
	AB 2931	Discussion/possible action regarding proposed amendments to the Sedona City Council Rules of Procedures and Policies.	City Attorney Kurt Christianson advised Council that clapping is part of people’s first amendment rights and as long as it does not become disruptive to the meeting, Council cannot stop people from clapping. Going forward clapping will be allowed during meetings. Council unanimously agreed.  The following voiced concerns with the constitutionality of first amendment rights within the proposed changes with clapping and other forms of expression: Jim Kapsales, Sedona, Janet Johnson, Yavapai County, and Jessica Sierra, Sedona.  Approved the amendments to the City Council Rules of Procedure and Policies as shown on Exhibit A.  Vote: 7-0 (Williamson/Fultz)	Christianson
	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 oppose SB 1278. By consensus, Council agreed to oppose HB 2536. By majority consensus, Council agreed to support SB 1585.	Keene

**FUTURE AGENDA ITEMS:** Mayor advised tomorrow’s meeting starts at 2:00 p.m.

**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 8:41 p.m. on March 28, 2023.

