



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 May 9, 2023 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. Councilor Williamson was absent and excused.

PUBLIC FORUM: None.

AB #	TOPIC	COUNCIL ACTION	STAFF	
CONSENT ITEMS 3a,3b,3c,3e Vote: 6-0 (Ploog/Kinsella) Consent Item 3d, AB 2951, was pulled by Councilor Fultz. CONSENT ITEM 3d, AB 2951 Vote: 6-0 (Ploog/Kinsella)	Minutes - April 25, 2023 City Council Regular Meeting.	Approved April 25, 2023 City Council Special Meeting Minutes.	Cook/ Garner	
	Minutes - April 26, 2023 City Council Special Meeting.	Approved April 26, 2023 City Council Regular Meeting Minutes.		
	AB 2943	Approval of a Resolution authorizing the City Clerk as the City's Authorized Representative, and the Director of Financial Services as the City's Alternate Authorized Representative Forms Submission to the AZ Department of Emergency and Military Affairs; and authorizing the authorized representatives to execute and deliver said applications on behalf of the City of Sedona.	Approved Resolution 2023- 14, authorizing the City Clerk as the City's Authorized Representative, and the Director of Financial Services as the City's Alternate Authorized Representative for the AZ Department of Emergency and Military Affairs; and authorizing the authorized representatives to execute and deliver said applications on behalf of the City of Sedona.	Osburn
	AB 2951	Approval for procurement of annual replacement UV lamps, sleeves, and ballasts from Trojan Technologies in an amount not to exceed \$102,045.18.	Approved the procurement of UV lamps, sleeves, and ballasts from Trojan Technologies, in an amount not to exceed \$102,045.18.	Holland
	AB 2948	Discussion/presentation by Sedona Sister Cities' Board of Directors Chair Chuck Marr on their activities and accomplishments.	Discussion/presentation only.	Council
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.	Discussion/presentation only.	Keene	

FUTURE AGENDA ITEMS: Vice Mayor Ploog asked Council if there was interest in a Council discussion regarding the new Northern Health Care's Medical Center that is planned to be built and in Flagstaff. Councilor Kinsella supported a future item to discuss the item. This item will be placed on a future agenda.

EXECUTIVE SESSION:

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 5:41 p.m. on May 9, 2023.