



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 June 13, 2023 at 4:30 p.m.

COUNCIL ATTENDANCE: All present

PUBLIC FORUM: John Martinez, Sedona, expressed concerns with the proposed OHV ordinance that would prohibit ATVs driving on the highway and said the vehicles are crucial to the placement of flags and the continuation of flags being placed along on 89-A.

Tyler Carson, Sedona, spoke regarding his concerns with the lack of performance arenas for performers and voiced concerns with the availability of the sound system when renting the Pavillion.

AB #	TOPIC	COUNCIL ACTION	STAFF	
CONSENT ITEMS 3a-3g Vote: 7-0 (Williamson/ Ploog)	Minutes - May 23, 2023 City Council Executive Session Meeting.	Approved May 23, 2023 City Council Special Meeting Minutes.	Cook/ Garner	
	Minutes - May 23, 2023 City Council Regular Meeting.	Approved May 23, 2023 City Council Regular Meeting Minutes.		
	Minutes - May 24, 2023 City Council Special Meeting.	Approved May 24, 2023 City Council Regular Meeting Minutes.		
	AB 2947	Approval of a Resolution authorizing entering into a Purchase Agreement for the City of Sedona to purchase the property located at 1294 and 1406 State Route 179 (APN 401-25-002N and 401-25-002P) in Coconino County, City of Sedona, Arizona, for the sum up to \$1,700,000 plus closing costs.	Approved Resolution 2023-17 authorizing the Purchase and Sale Agreement for the City of Sedona to purchase the property located at 1294 and 1406 State Route 179 (APN 401-25-002N and 401-25-002P) in Coconino County, the City of Sedona, Arizona, for the sum up to \$1,700,000 plus closing costs.	Osburn
	AB 2959	Approval of a lease agreement between the City of Sedona and Sedona Recycles, Inc. for the operation of a public recycling center.	Approved the lease agreement between the City of Sedona and Sedona Recycles, Inc. for the operation of a public recycling center.	Osburn
AB 2958	Approval to lease purchase one vactor truck in an amount not to exceed \$600,812.40, plus interest, from Arizona Wastewater Industries, Inc. via their Sourcewell Cooperative Contract and approval of a Resolution approving the form of the lease purchase agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorizing execution and delivery thereof.	Approved the Linking Agreement authorizing the lease purchase of a new vactor truck in an amount not to exceed \$600,812.40, plus interest, from Arizona Wastewater Industries, Inc. via the Sourcewell Cooperative Contract. Approved Resolution No. 2023-18, approving the form of the lease purchase agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof.	Holland	
AB 2960	Approval of the renewal of the existing undercover license plates for undercover vehicles.	Approved the renewal of the existing undercover license plates for the undercover vehicles.	Foley/ O'Connor	

REGULAR BUSINESS	AB 2956	Presentation/discussion by Arizona Public Service (APS) regarding their fire mitigation efforts and summer readiness program.	Discussion/presentation only.	Osburn
	AB 2942	Discussion/presentation by Kent Ellsworth, Executive Director of the Verde Valley Caregivers Coalition, to provide an update to the City Council on their activities, accomplishments, and general service provision to the community.	Discussion/presentation only.	Osburn
	AB 2946	Discussion/possible action on the approval of three (3) year service contracts with the Humane Society of Sedona, Sedona Community Center, Sedona Historical Society, Sedona Public Library, Sedona Recycles, and Verde Valley Caregivers Coalition for fiscal years 2024, 2025, and 2026.	<p>The following spoke in favor of the Library funding recommendation from the FY 2024 Citizen's Budget Work Group: Dr. Kennard Baker Bork, Sedona, Ernie Strauch, Sedona, Laura Rumam, Sedona, Laura Lynn, Sedona, Christian Eaton, Sedona, Peggy Chaikin, Sedona, John Martinez, Sedona. Peggy Chaikin, Sedona, and John Martinez spoke in favor of the funding for Sedona Recycles.</p> <p>Approved the proposed service contracts with the Humane Society of Sedona, Sedona Community Center, Sedona Historical Society, Sedona Public Library, Sedona Recycles, and Verde Valley Caregivers Coalition and authorize the City Manager to sign said contracts subject to approval by the City Attorney.</p> <p>Vote: 7-0 (Williamson/Kinsella)</p>	Osburn
	AB 2962	Discussion/possible action on the approval of a Professional Services Contract for design services for the ST-08, SR89a and Forest Road Roundabout with Kimley Horn, Inc. in the approximate amount of \$385,040.	<p>Approved award of a professional services contract for design services for the ST-08, SR89a and Forest Road Roundabout with Kimley Horn, Inc. in an amount not-to-exceed \$385,040, subject to approval of a written contract by the City Attorney's Office.</p> <p>Vote: 7-0 (Williamson/Fultz)</p>	Harris/Dickey
	AB 2952	Discussion/possible action regarding a request from the Chamber of Commerce and Tourism Bureau for a financial contribution of \$530,000 from the City of Sedona towards the operations of the Visitor Center for fiscal year 2024.	<p>Approved Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) request to contract for the operations of the visitor center for FY24 in the amount of \$368,800, subject to approval of a written contract by the City Attorney.</p> <p>Vote: 7 - 0 (Ploog/Fultz)</p> <p>Voted to reconsider approval of the Sedona Chamber of Commerce & Tourism Bureau's request to contract for the operations of the visitor center for FY24 in the amount of \$368,800.</p> <p>Vote: 7 - 0 (Ploog/Fultz)</p>	Osburn

			Approved Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) request to contract for the operations of the visitor center for FY24 in the amount of \$424,000. Vote: 4- 3 (Ploog/Fultz) four (4) approved (Jablow, Ploog, Fultz, Williamson) and three (3) opposed (Dunn, Furman, Kinsella).	
	AB 2955	Discussion/possible direction regarding a process for the introduction of new city ordinances.	Sal Digiovanni, Sedona, spoke in favor of the proposed process. By consensus, Council directed staff to bring back an ordinance regarding the new process for the introduction of new city ordinances for Council consideration on a future agenda.	Furman/ Kinsella
	AB 2957	Discussion/possible direction regarding input from City Council on Northern Arizona Healthcare's plan to build a new medical facility in Flagstaff, AZ.	By majority consensus, Council agreed to remain neutral on this item.	Ploog/Kinsella
FUTURE AGENDA ITEMS: Mayor Jablow advised the Budget Work Session meeting scheduled for tomorrow will start at 8:00 a.m.				
<p>EXECUTIVE SESSION:</p> <p>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:</p> <p>a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).</p> <p>b. Return to open session. Discussion/possible action on executive session items.</p> <p>No Executive Session was held.</p>				
ADJOURNMENT: The meeting was adjourned at 11:01 p.m. on June 13, 2023.				