



# 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 27, 2023 at 4:30 p.m.

COUNCIL ATTENDANCE: All present

**PUBLIC FORUM:** Briana Helfest, Sedona, voiced concerns regarding the rental cost for local businesses and requested the City regulate the amount of rent/lease that a landlord could charge.

	<b>AB #</b>	<b>TOPIC</b>	<b>COUNCIL ACTION</b>	<b>STAFF</b>
<b>CONSENT ITEMS</b> <b>3a-3g</b> Vote: 7-0 (Williamson/Ploog)  Item 3h was pulled by Councilor Fultz <b>3h</b> Vote: 7-0 (Williamson/Ploog)	Minutes – June 13, 2023 City Council Regular Meeting.  Minutes – June 14, 2023 City Council Special Meeting.  Approval of Zero Traffic Deaths Goal Proclamation June 27, 2023.		Approved June 13, 2023 City Council Regular Meeting Minutes.  Approved June 14, 2023 City Council Regular Meeting Minutes.  Approved Zero Traffic Goal Proclamation, June 27, 2023.	Cook/ Garner
	AB 2945	Approval of Resolution approving and adopting the City's Public Safety Personnel Retirement System Pension Funding Policy for fiscal year 2023-2024.	Approved Resolution No. 2023-19, adopting the City's Public Safety Personnel Retirement System Pension Funding Policy.	White
	AB 2961	Approval of a Resolution appointing the City of Sedona Finance Director as Chief Financial Officer of the City for the purpose of submitting the annual expenditure limitation report to the Arizona Auditor General's Office.	Approved Resolution 2023-20 appointing the City of Sedona Finance Director as Chief Financial Officer of the City for the purpose of submitting the annual expenditure limitation report to the Arizona Auditor General's Office.	Christianson
	AB 2965	Approval of a Resolution approving a revision to the City's Fund Balance Policy.	Approved Resolution No. 2023-21, adopting a new City Fund Balance Policy and replacing the existing policy.	White
	AB 2969	Approval of a Utility Easement Agreement with Unisource Energy Services.	Approved the Utility Easement Agreement with UNS Gas, Inc across city property located at 460 Forest Road, Assessor's Parcel Number 401-16-100.	Welch/Harris
	AB 2966	Approval of a Resolution approving the form of the lease purchase agreement with Zions Bancorporation, N.A. and authorizing the execution and delivery thereof for the purchase of a one (1) ton dump truck with snowplow in an amount not to exceed \$99,243.67, plus interest.	Approved Resolution No. 2023-22, approving the form of the lease purchase agreement with Zions Bancorporation, N.A. and authorizing the execution and delivery thereof a one (1) ton dump truck with snowplow in the amount not to exceed \$99,243.67, plus interest.	H. Weber/ White

<b>REGULAR BUSINESS</b>	AB 2968	Discussion/possible action regarding the approval of a Resolution approving a new Collection Agreement between the City of Sedona and the US Forest Service allowing the City to provide funding to the US Forest Service for construction, improvements, and maintenance of the non-motorized trail system in and around the Sedona area. USFS staff will also provide a program update and report of accomplishments for this program.	Kevin Adams, Village of Oak Creek, thanked the volunteers who help maintain the trails and urged Council to support the Collection Agreement.  Approved Resolution 2023-23 authorizing the entering into of the IGA Collection Agreement between the City of Sedona and the US Forest Service.  Vote: 7-0 (Williamson/Furman)	Osburn
	AB 2861	Discussion/possible direction/action regarding the City's lobbyist contract, State legislation, short-term rental legislation and State budget and their potential impact on the City of Sedona.	Discussion only, no action taken.	Osburn
	AB 2964	Discussion/possible action regarding a Resolution authorizing the City of Sedona to enter into a development agreement with MKC Holdings, LLC, for the development of a multi-family project at 10 Navajo Drive with lease term restrictions and City contributions for construction of a Shared Use Path though the project site.	Approved Resolution 2023-24 authorizing the City of Sedona to enter into a Development Agreement with MKC Holdings, LLC, for the development of a multi-family project at 10 Navajo Drive with lease term restrictions and City contributions for construction of a Shared Use Path though the project site  Vote: 7-0 (Williamson/Ploog)	Meyer
<b>FUTURE AGENDA ITEMS:</b>				
<p><b>EXECUTIVE SESSION:</b></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> <ul style="list-style-type: none"> <li>a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).</li> <li>b. Return to open session. Discussion/possible action on executive session items.</li> </ul> <p>No Executive Session was held.</p>				
<b>ADJOURNMENT:</b> The meeting was adjourned at 6:22 p.m. on June 27, 2023.				