



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 July 11, 2023 at 4:30 p.m.

COUNCIL ATTENDANCE: Mayor Scott Jablow, Vice Mayor Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Kathy Kinsella, Councilor Jessica Williamson. Councilor Pete Furman was absent and excused.

PUBLIC FORUM: None.

AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS 3a-3e Vote: 6-0 (Ploog/Fultz)	Minutes - June 27, 2023 City Council Special Meeting - Executive Session. Minutes - June 27, 2023 City Council Regular Meeting. Minutes - June 28, 2023 City Council Special Meeting.	Approved June 27, 2023 City Council Special Meeting – Executive Session Minutes. Approved June 27, 2023 City Council Regular Meeting Minutes. Approved June 28, 2023 City Council Special Meeting Minutes.	Cook/ Garner
AB 2974	Approval of a Land Lease Agreement with the Yavapai Apache Nation at the Wastewater Treatment Plant.	Approved the Land Lease Agreement with the Yavapai Apache Nation for temporary lease of land at the Sedona Wastewater Treatment Plant.	Osburn
AB 2977	Approval of a Professional Service Agreement with T.P.I. Building Code Consultants, Inc. for the provision of Plans Examiner Services for FY24 through FY26 (three-year contract) in an amount not to exceed \$525,000.00	Approved a Professional Service Agreement with T.P.I. Building Code Consultants, Inc. for the provision of Plans Examiner Services for FY24 through FY26 in an amount not to exceed \$525,000.00.	Mertes
REGULAR BUSINESS	AB 2970 Public hearing/discussion/possible action regarding approval of the Tentative City Budget for Fiscal Year 2023-2024.	Opened Public Hearing at 5:13 p.m. Closed Public Hearing and brought back to Council at 5:13 p.m. No public comments were heard. Approved the Tentative Budget for FY 2023-24 and thereby set the expenditure limit for the budget at \$85,819,620. Vote: 6-0 (Williamson/Kinsella)	White
AB 2967	Discussion/possible action regarding the Small Grant Evaluation Citizen Work Group recommendations for Fiscal Year 2024 Small Grants Program in the amount of \$200,000.	Approved the Small Grant Evaluation Citizen Work Group grant recommendations for Fiscal Year 2024 in the total amount of \$200,000 as itemized in agenda bill 2967 and Exhibit A. Vote: 6-0 (Ploog/Kinsella)	Osburn/ Kwitkin

AB 2963	Discussion/possible action regarding the site selection for new pickleball courts at Posse Grounds Park.	Approved location "C" as shown in the exhibit of this agenda bill. Vote: 6-0 (Dunn/Williamson)	Phillips/Farhat
AB 2975	Discussion/possible action regarding an Ordinance amending the Sedona City Code Chapter 2.25 (Ordinances, Resolutions, and Contracts) by amending Section 2.25.040 (Reading of proposed ordinance).	Adopted Ordinance No. 2023-04 an ordinance of the Mayor and Council of the City of Sedona, Arizona adopting amendments to the Sedona City Code Chapter 2.25 (Ordinances, Resolutions, and Contracts) by amending Section 2.25.040 from "Reading of proposed ordinance" to "Two meetings required for new ordinances." Vote: 6-0 (Kinsella/Ploog)	Christianson
AB 2976	Discussion/possible action regarding an Ordinance amending the Sedona City Code Title 12 (Streets, Sidewalks, and Public Places) by amending Chapter 12.05 (Rights-of-Way).	Entered executive session at 6:45 p.m. Vote: 6-0 (Fultz/Kinsella) Moved to defer item AB 2976 to the next meeting. Vote: 6-0 (Williamson/Ploog)	Christianson

FUTURE AGENDA ITEMS: Mayor Jablow advised the Emergency Preparedness Ready Set Go for Evacuation and Reentry Meeting will take place tomorrow at 6:00 p.m. in Council Chambers.

EXECUTIVE SESSION: 6:45 p.m. (Fultz/Kinsella) 6-0

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.

Reconvened in open session at 7:04 p.m.

Motion: Councilor Williamson moved to defer item AB 2976 to the next meeting. Seconded by Vice Mayor Ploog. Vote: Motion passed with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Kinsella, Williamson) and zero (0) opposed.

ADJOURNMENT: The meeting was adjourned at 7:15 p.m. on June 11, 2023.