



# 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 August 8, 2023 at 4:30 p.m.

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

**PUBLIC FORUM:** Madeleirie O’Callaghan, Sedona, acknowledged City Council and the City of Sedona to for their commitment to the community. She acknowledged Kathy Schriber as the founder of the Red Dirt Concerts. John Duff, Sedona, and Seth Byerley, Sedona, spoke regarding his wild life animal rescue stand in Uptown Sedona.

	AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> <b>3a-3d</b> Vote: 7-0 (Kinsella/ Williamson)		Minutes - July 11, 2023 City Council Special Meeting - Executive Session. Minutes - July 11, 2023 City Council Regular Meeting Approval of Proclamation, Child Support Awareness Month, August 2023.	Approved July 11, 2023 City Council Special Meeting – Executive Session Minutes. Approved July 11, 2023 City Council Regular Meeting Minutes. Approved Child Support Awareness Month, August 2023 Proclamation.	Cook/ Garner
	AB 2972	Approval of a recommendation regarding a new Series 10 Beer and Wine Store Liquor License application for Sedona Uptown Market located at 361 Forest Road #A, Sedona, AZ (License # 238147).	Recommend approval of a new Series 10 Beer & Wine Store Liquor License for 10 Beer and Wine Store Liquor for Sedona Uptown Market located a 361 Forest Road # A, Sedona, AZ (License # 238147).	Cook/ Garner
<b>REGULAR BUSINESS</b>	AB 2980	Discussion/presentation by Ed Rose, General Manager of the Sedona Airport Administration, to provide an update to the City Council on their activities, accomplishments, and general services to the community.	For discussion and presentation only.	Dickey
	AB 2979	Discussion/possible action regarding approval of a Resolution amending the development agreement between Sunset Lofts, LLC and the City of Sedona for the construction of 46-units of workforce housing at 220 Sunset Drive in Sedona.	Approved Resolution 2023-25 approving an amendment to the development agreement between the City of Sedona and Sunset Lofts, LLC. Vote: 7-0 (Williamson/Ploog)	Osburn
	AB 2982	Discussion/possible direction regarding an update of the Ranger Station Park Build Out, Capital Improvement Program Project PR-03C.	For discussion and possible direction only.	Phillips

	AB 2976	For discussion and possible direction only.	(After First Read)  Adopted Ordinance No. 2023-05 an ordinance of the Mayor and Council of the City of Sedona, Arizona adopting amendments to the Sedona City Code Title 12 Streets, Sidewalks, and Public Places) by amending Chapter 12.05 (Rights-of-Way).  Vote: 6- (/) Vote: 6-1 (Williamson/Dunn) Councilor Kinsella opposed.	Christianson
FUTURE AGENDA ITEMS: Mayor Jablow advised tomorrow's meeting will start 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.				
ADJOURNMENT: The meeting was adjourned at 8:30 p.m. on August 8, 2023.				