



# 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 22, 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:** Tom Gilomen, Sedona, voiced his concerns regarding the construction work on medians and urged Council to consider the impact on businesses in Uptown when making decisions.

	<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 /Fultz)		Minutes - August 8, 2023 City Council Special Meeting - Executive Session. Minutes - August 8, 2023 City Council Special Meeting. Minutes - August 8, 2023 City Council Regular Meeting. Minutes - August 9, 2023 City Council Special Meeting.	Approved August 8, 2023 City Council Special Meeting – Executive Session Minutes. Approved August 8, 2023 City Council Special Meeting Minutes. Approved August 8, 2023 City Council Regular Meeting Minutes. Approved August 9, 2023 City Council Special Meeting Minutes.	Cook/ Garner
	AB 2984	Approval of a recommendation regarding a Series 12 Restaurant for Tortas De Fuego Mexican Food, located at 1630 SR 89A, Sedona, AZ (License # 249934).	Recommend approval of an application for a Series 12 Restaurant Liquor License for Tortas De Fuego Mexican Food located at 1630 AZ State Route 89A, Sedona, AZ (File# 249934).	Cook/ Garner
	AB 2987	Approval of a Linking Agreement with PFM Asset Management, LLC, pursuant to the City of Mesa, Arizona's Cooperative Contract No. 2021142, for the provision of investment management services for an amount not to exceed \$225,000.00 through June 30, 2026, with the option to extend through June 30, 2028.	Approved a Linking Agreement with PFM Asset Management, LLC, pursuant to the City of Mesa, Arizona's Cooperative Contract No. 2021142, for the provision of investment management services for an amount not to exceed \$225,000.00 through June 30, 2026, with the option to extend through June 30, 2028.	White
	AB 2989	Approval of the award of a Streets Maintenance Job Order Contract extension to Cactus Asphalt, Inc. and J. Banicki Construction, Inc.	Approved award of a Streets Maintenance Job Order Contract extension to Cactus Asphalt, Inc. and J. Banicki Construction, Inc.	Harris/Phillips
<b>REGULAR BUSINESS</b>	AB 2985	Public hearing/presentation/discussion regarding the City of Sedona Development Impact Fee Audit Report for Fiscal Years 2020-21 and 2021-22.	Opened Public Hearing at 4:45 p.m. No public comments heard. Closed and brought back to Council at 4:45 p.m.  For presentation and discussion only.	White

AB 2953	Presentation/discussion regarding the June 2023 Sales and Bed Tax Report.	For presentation and discussion only.	White
AB 2950	Discussion/direction regarding an Ordinance amending the Sedona City Code Title 10 (Vehicles and Traffic) by adding Chapter 10.30 (Improper Motor Vehicle Equipment) and a voluntary agreement with local OHV rental companies.	<p>Carl Jackson, Sedona, spoke in favor of a permitting system through the Forest Service that includes vehicle volume limits. Guy Lamunyon, Sedona, spoke in favor of the voluntary agreements. He thanked Council for their efforts. Craig Swanson, Sedona, spoke in favor of tabling the ordinance. He stated that he believes the Greater Sedona Recreation Collaborative (GSRC) process to reach out to the Forest Service with recommendations will solve the noise and permitting issue. He suggested Tread Lightly be utilized to complete routine inspections of the OHVs to ensure implementation of the agreement. Michael Wright, Sedona, spoke in favor of the agreement and acknowledged both sides of the issue for their work and collaboration. Sarah Watts, Sedona, thanked Council and staff for their efforts. She voiced concerns regarding citizen stakeholders and the OHV impacts to their quality of life.</p> <p>For presentation and possible direction only.</p>	Council
AB 2986	Discussion/possible action regarding an Ordinance amending the Sedona City Code Title 13 (Public Services and Utilities) Division II (Storm Water) by amending Chapter 13.50 (Storm Water Discharge). (First Public Meeting).	First public meeting. No action taken.	Phillips

FUTURE AGENDA ITEMS: Mayor Jablow advised that Council will be attending the LACT Conference on starting Tuesday, August 29, 2023.

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 8:18 p.m. on August 22, 2023.