



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 September 12, 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. Brian Fultz left the meeting at 7:41 p.m.

PUBLIC FORUM: None.				
AB #		TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS 3a-3c Vote: 7-0 (Kinsella/Fultz)		Minutes - August 22, 2023 City Council Special Meeting - Executive Session.	Approved August 22, 2023 City Council Special Meeting – Executive Session Minutes.	Cook/ Garner
		Minutes - August 22, 2023 City Council Regular Meeting.	Approved August 22, 2023 City Council Regular Meeting Minutes.	
		Approval of National Constitution Week Proclamation. September 17-23, 2023.	Approved August 8, 2023 City Council Regular Meeting Minutes National Constitution Week Proclamation. September 17-23, 2023.	
REGULAR BUSINESS	AB 2992	Presentation/discussion regarding the Northern Arizona Council of Governments (NACOG) activities, including roles, responsibilities, and advocacy programs and projects on behalf of the City of Sedona and other Northern AZ communities.	For presentation and discussion only.	Osburn
	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). <i>(Second Public Meeting)</i> .	Adopted Ordinance No. 2023-06 an ordinance of the Mayor and Council of the City of Sedona, Arizona adopting amendments to the Sedona City Code Title 13 Public Services and Utilities) by amending Chapter 13.50 (Storm Water Discharge). Vote:7-0 (Williamson/Kinsella)	Phillips/Ueda
	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.	The following spoke regarding the item: Craig Swanson, Sedona, Dave Swartwout, Sedona, Sarah Watts, Sedona, Michael Wright, Sedona. Tabled AB 2950 until the April 9, 2024 meeting for further consideration. Vote:7-0 (Fultz/Williamson)	Christianson
	AB 2993	AB 2993 Discussion/possible direction regarding roles and responsibilities and work program for the newly established Tourism Advisory Board.	By consensus, Council agreed with the roles and responsibilities and work program as presented.	Osburn
FUTURE AGENDA ITEMS: None.				

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 8:31 p.m. on September 12, 2023.