



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 26, 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. Vice Mayor Ploog attended via Teams.

PUBLIC FORUM: John Duff, Sedona, spoke regarding the new city ordinance O2023-05. Seth Byerley, Sedona, stated he was discriminated against at a local business due to his association with Mr. John Duff. John Spera, Sedona, spoke regarding book written by Noah Harari titled Homo Deus. John Martinez, Sedona, stated the Verde Valley Symphony is now the Sedona Symphony. He advised they have a new Music Director/Conductor Janna Hymes and said concerts will begin on October 15, 2023 through April 7, 2024.

AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS 3a, 3b, and 3d Vote: 7-0 (Kinsella/ Williamson)	Minutes - September 12, 2023 City Council Special Meeting - Executive Session.	Approved September 12, 2023 City Council Special Meeting – Executive Session Minutes.	Cook/ Garner
	Minutes - September 12, 2023 City Council Regular Meeting.	Approved September 12, 2023 City Council Regular Meeting Minutes.	
	AB 2998 Approval of Right-of-Way Lease Agreement amendment for Canyon Portal 3, LLC; and Notice of right-of-way lease agreement for Sinagua Plaza 3, LLC.	Consent item 3c was pulled by Councilor Kinsella. Approved the First Amendment to the Right-of-Way Lease Agreement with Canyon Portal 3, LLC.	Harris/Hall
CONSENT ITEM 3c Vote: 7-0 Williamson/ (Kinsella)	AB 2939 Approval of award of construction contract for the PR-03C Improvements to Build-Out of Ranger Station Park – Concrete & Gabion Contract in an amount not to exceed \$395,925.00 subject to approval of the written contract by the City Attorney’s Office.	Approved award of the construction contract with Summit Construction Company LLC for the PR-03C Build-Out of Ranger Station Park Project in an amount not to exceed \$395,925.00 subject to approval of the written contract by the City Attorney’s Office.	Phillips
REGULAR BUSINESS	AB 2991 Discussion/possible direction on the work program and accomplishments to date regarding the creation of a tourism bureau and the City’s new role as Sedona’s official destination management and marketing organization.	By consensus, Council directed staff to move forward with the “We’ve Got Sunshine To Spare” mini marketing campaign.	Osburn/ Moorcroft

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 7:18 p.m. on September 26, 2023.