



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 November 14, 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: None.				
A B #		TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS 3a-3f Vote: 7-0 (Ploog/ Williamson)	Minutes - October 24, 2023 City Council Special Meeting - Executive Session.		Approved October 24, 2023 City Council Special Meeting - Executive Session minutes.	Cook/Garner
	Minutes - October 24, 2023 City Council Regular Meeting.		Approved October 24, 2023 City Council Special Meeting Minutes.	
	AB 3015	1) Approve acceptance of the FTA 5339 Grant award in the amount of \$720,000. 2) Approve an additional \$180,000 as the city's local share to satisfy the conditions of the grant; and 3) Direct staff to apply all stated FTA grant and local funding for only approved activities as specified within the grant.	1) Approved acceptance of the FTA 5339 Grant award in the amount of \$720,000; 2) Approved \$180,000 as the city's local share to satisfy the conditions of the grant; and 3) Directed staff to apply all stated FTA grant and local funding for approved activities as specified within the grant.	Weber
	AB 3019	Approval of a two-year contract and reappointment of Paul Schlegel as Magistrate Judge.	Approved the reappointment of Paul Schlegel as Magistrate Judge for the City of Sedona and approve the two-year employment contract, subject to approval by the City Attorney.	Christianson
	AB 3020	Approval of an Ordinance amending the Sedona City Code Title 10 (Vehicles and Traffic), Chapter 10.20 (Parking), by adopting amendments to clarify Section 10.20.030 (Parking restricted or prohibited – Authority to Erect Signs.)	Adopted Ordinance No. 2023-____, an ordinance of the City of Sedona, Arizona amending Sedona City Code Chapter 10.20 (Parking), Section 10.20.030 (Parking restricted or prohibited – Authority to Erect Signs); providing for a savings clause; and providing for repeal of any conflicting ordinances	Christianson
AB 3017	Approval of a Class A Bingo License for Mooney's Shebeen LLC, dba Mooney's Irish Pub located at 671 SR 179, BST 3&4, Sedona, AZ.	Recommended approval of a Class A Bingo License for Mooney's Shebeen LLC dba Mooney's Irish Pub located at 671 SR 179, BST 3&4, Sedona, AZ	Cook/Garner	

APPOINTMENTS	AB 2997	Discussion/possible action regarding the appointment/reappointment of Planning & Zoning Commissioners.	Reappointed Kali Gajewski and appointed Jo Martin to seats on the Planning & Zoning Commission for terms that will begin on November 1, 2023 and end October 31, 2026, or until a successor is appointed, whichever is later. Vote: 7-0 (Williamson/Ploog)	Cook/Garner
REGULAR BUSINESS	AB 3010	Discussion/possible action regarding an update on the build out of Ranger Station Park and approval of Linking Agreement for Purchase of Playground Equipment and Installation in the approximate amount of \$478,300, subject to approval of the written contract by the City Attorney's Office.	Peggy Chaikin, Sedona, spoke in favor of the project. She suggested a shade structure and solar covered parking. Approved the Linking Agreement for the purchase and installation of Ranger Station Playground structures in the amount of \$478,300, subject to approval of the written contract by the City Attorney's Office. Vote: 7-0 (Kinsella/Williamson)	Frewin/Phillips
	AB 3013	Discussion/possible action regarding the award of a construction contract to Combs Construction Company, Inc. for the Uptown Northbound Road.	Approved the awarding of a construction contract to Combs Construction Company, Inc. for the Uptown Northbound Roadway Improvements Project in the approximate amount of \$4,468,058, subject to approval of the written contract by the City Attorney's Office. Vote: 7-0 (Furman/Fultz)	Harris/Hall
	AB 3009	Discussion/possible action regarding approval of linking agreement to contract services from McKinstry Essention LLC, in the approximate amount of \$133,400, for the creation of a decarbonization roadmap for municipal operations.	Approved the linking agreement to procure consulting services through McKinstry Essention LLC, in the approximate amount of \$133,400, for the development of a decarbonization roadmap for municipal operations. Vote: 7-0 (Williamson/Kinsella)	Beck
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 : p.m. on November 14, 2023.				