



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 28, 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-3c Vote: 7-0 (Kinsella/Fultz) Item 3d was pulled by Councilor Furman Vote: 7-0 (Williamson/Furman)		Minutes - November 14, 2023 City Council Special Meeting - Executive Session. Minutes - November 14, 2023 City Council Regular Meeting. Minutes - November 15, 2023 City Council Special Meeting.	Approved November 14, 2023 City Council Special Meeting - Executive Session minutes. Approved November 14, 2023 City Council Regular Meeting Minutes. Approved November 15, 2023 City Council Special Meeting Minutes.	Cook/Garner
	AB 3021	Approval of a Resolution approving and authorizing the Mayor to execute an Intergovernmental Agreement (IGA) between the City of Sedona and the State of Arizona Department of Revenue for the administration, collection, audit, and licensing of transaction privilege taxes, use taxes, severance taxes, jet fuel excise and use taxes and rental occupancy taxes imposed by the state, cities or towns.	Approved Resolution No. 2023-32 approving and authorizing the Mayor to execute an Intergovernmental Agreement (IGA) between the City of Sedona and the State of Arizona Department of Revenue for the administration, collection, audit, and licensing of transaction privilege taxes, use taxes, severance taxes, jet fuel excise and use taxes and rental occupancy taxes imposed by the state, cities or towns.	White
REGULAR BUSINESS	AB 2994	Public hearing/discussion/possible action regarding adoption of a Resolution and Ordinance updating the City of Sedona's Fee Schedule.	Opened Public Hearing at 5:15 p.m. Brought back to Council at 5:15 p.m. Approved Resolution No. 2023-33, creating a public record entitled "2023 Amendments to the Sedona Consolidated Fee Schedule." Vote: 7-0 (Kinsella/Vice Mayor Ploog) Adopted Ordinance No. 2023-11, adopting proposed changes to the Consolidated Fee Schedule. Vote: 7-0 (Kinsella/Fultz)	Cook

	AB 3014	Discussion/possible action regarding City Council's State Legislative priorities for the 2024 legislative session and a Second Amendment to the Agreement with the Policy Development Group.	By majority consensus, Council agreed to pursue the short-term rental legislation that was proposed last legislative session, and not to pursue the community plan legislation that was proposed last legislative session. Approved the Second Amendment to the Professional Services Agreement with the Policy Development Group in the amount of \$75,000. Vote: 7-0 (Williamson/Ploog)	Osburn
	AB 2953	Presentation/discussion regarding the September 2023 Sales and Bed Tax Report.	For presentation and discussion only.	White

FUTURE AGENDA ITEMS: Mayor Jablow advised there will be an executive session meeting at 11:30 a.m. in the Vultee Conference Room, and there will be no work session tomorrow.

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 7:04 p.m. on November 28, 2023.