



# 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 Special City Council meeting held on December 13 & 14, 2023 at 8:00 a.m.

COUNCIL ATTENDANCE: All present.

SPECIAL BUSINESS	AB #	TOPIC		STAFF
		<ul style="list-style-type: none"> <li>i. Overview of Retreat Schedule</li> <li>ii. Budget &amp; Finance Overview including Revenue Projections.</li> <li>iii. Request for mid-year wage adjustment for city staff.</li> <li>iv. Review of Status/Accomplishments/Next Steps for Existing Priorities including the following (Wednesday, December 13, 2023 beginning at 8:00 a.m.):               <ul style="list-style-type: none"> <li>1. Traffic Improvements (SIM)</li> <li>2. Transit</li> <li>3. Affordable/Workforce Housing &amp; Homelessness</li> <li>4. Sustainability/Climate Action</li> <li>5. Citizen Communication/Relations</li> <li>6. Manage Impact/Monitor Short Term Rentals</li> <li>7. Broadband</li> <li>8. Emergency Preparedness</li> <li>9. Trailhead Congestion/Impact to Neighborhoods</li> <li>10. Community Plan Update</li> <li>11. Cultural Park/Other Property Acquisition</li> <li>12. Accelerate Ranger Station Park Buildout</li> <li>13. Creation of City Tourism Bureau</li> <li>14. Environmental Impact Statement/Assessment on OHVs</li> <li>15. Airport</li> <li>16. Pickleball Courts</li> <li>17. Enterprise Resource Planning (ERP) system.</li> <li>18. Revisit Sedona Land Development</li> </ul> </li> </ul>	<p>Unanimously, Council agreed with the city manager’s recommendation to give all staff, with the exemption of contract staff and staff hired after June 30, 2023, a 2.5% mid-year salary increase, effective the first pay period in January 2024.</p> <p>Unanimously, Council agreed to consider continued funding of the Visitor Center, for one year, with the condition of an agreement with the SCC&amp;TB for a 50-50 split in total operational costs.</p> <p>By majority consensus, Council directed staff to superimpose “Unapproved” on the Environmental Impact Study done by Kimley-Horn as Council did not agree with the conclusions, and agreed not to pursue an additional air quality study at this time.</p> <p>Unanimously, Council directed staff to identify any code impediments to the development of diversified housing, with a workforce/affordable focus, within the LDC, or other existing policy, and to bring their results back to with recommendations Council for their consideration at a future meeting.</p>	Osburn

		<p style="text-align: center;">Code</p> <p>Other Projects /Initiatives:</p> <ol style="list-style-type: none"> <li>1. Pursue Internal Performance Audit Program</li> <li>2. Development Impact Fee Update</li> <li>3. Update Building Code</li> </ol> <p>v. Possible/New City Council Priorities Discussion/Update; including the following: (Projected for December 14, 2023).</p> <ol style="list-style-type: none"> <li>1. Small grants program expansion.</li> <li>2. Include more urban design elements in capital projects.</li> <li>3. Consider approving lodging if significant number of workforce housing units are included.</li> <li>4. Consider installing parking guidance technology in Uptown.</li> <li>5. New Trails Coordinator position.</li> <li>6. Minor improvements to Council packet.</li> </ol> <p>vi. Finalization of the 2024-2025 Work Program and changes to the Council Rules of Procedure (Projected for Thursday, December 14, 2023).</p> <p>vii. Items not completed on Wednesday, December 13, 2023 will be carried over to Thursday, January 14, 2023 and beginning at 8:00 a.m.</p>	<p>By majority consensus, Council agreed to remove Pursue Internal Performance Audit Program off the Other Projects/Initiatives List. Councilor Furman will discuss this item with new city manager at an appropriate time.</p> <p>Unanimously, Council directed staff to increase the city's small grants funding from \$200K to \$350K with a minimum of 40% to be allocated to the arts, 40% to be allocated to human services, and 20% allocation to be determined by the grants committee (giving discretion to the Small Grants Committee to determine what constitutes arts applications/awards).</p> <p>By majority consensus, Council directed staff to assess the need for a new planning/project position, and third party design services, to assist departments in coordinating efforts to include more robust design elements in capital projects.</p> <p>Unanimously, Council agreed to: 1) combine Council Agenda items #5 Summary of Current Events By Mayor/Councilors/City Manager and #8a Council Assignments to #5 on the agenda; and 2) remove the P&amp;R update from item #5; and 3) to leave the agenda packet exhibits as is; and 4) to appoint Councilor Kinsella to reach out to the neighboring indigenous communities regarding an Indigenous Land Acknowledgement.</p> <p>By majority consensus, Council directed staff to remove the following from the Council Priorities List:</p> <p>Citizen Communication/Relations, Emergency Preparedness</p> <p>Trailhead Congestion/Impact to Neighborhoods Community Plan Update</p> <p>Accelerate Ranger Station Park Buildout</p> <p>Environmental Impact Statement/Assessment on OHVs</p> <p>By majority consensus, Council directed staff to update the titles of the following items in the Council Priorities List:</p> <p>Sustainability/Climate Action</p> <p>Manage Impact/Monitor Short Term Rentals</p> <p>Creation of City Tourism Bureau</p> <p>By majority consensus, Council directed staff to keep Development of Impact Fee Update and Update Building</p>	
--	--	---	--	--

			<p>Code on the Other Projects/Initiatives List and to move the following items from the Council Priorities List to this list:</p> <ul style="list-style-type: none"> <li>Pickleball Courts</li> <li>Enterprise Resource Planning (ERP) system</li> <li>Revisit Sedona Land Development Code</li> </ul>	
--	--	--	--	--

**ADJOURNMENT:** The meeting was adjourned at 2:56 p.m. on December 14, 2023.