



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 January 9, 2024 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: Tawn Albright, Sedona, thanked Council for their work and voiced concerns regarding short-term rentals and access to trailheads.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS 3a-3e Vote: 7-0 (Williamson/ Kinsella)		Minutes - December 12, 2024 City Council Special Meeting - Executive Session. Minutes - December 12, 2023 City Council Regular Meeting. Minutes - December 18, 2023 City Council Special Meeting - Executive Session.	Approved December 12, 2024 City Council Regular Meeting minutes. Approved 29, 2023 City Council Special Meeting - Executive Session Meeting minutes.	Cook/Garner
	AB 3023	Approval of award of construction contract for PR-03C project to build out the Historic Ranger station Park Shared Use Path and Parking Lot.	Approved award of the construction contract with Summit Construction Company LLC for the PR-03C Build-Out of Ranger Station Park Project – DG SUP & Parking Lot in an amount not-to-exceed \$252,872.75 subject to approval of the written contract by the City Attorney’s Office.	Phillips
	AB 3024	1) Approve acceptance of the FTA 5307 /5339 Grant award in the amount of \$199,855. 2) Approve \$35,269 to be added to the FY 2025 budget as the city’s local share to satisfy the conditions of this grant. 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 FY 2023 FTA 5307 / 5339 Grant award in the amount of \$199,855. 2) Approved \$35,269 to be added to the FY2025 Transit Budget as the city’s local share to satisfy the conditions of the grant. 3) Directed staff to apply all stated FTA grant and local funding for only approved activities as specified within the grant.	Weber

<p>REGULAR BUSINESS</p>	<p>AB 3026</p>	<p>Discussion/possible direction regarding proposed Safe Place to Park program for homeless local workers and families with children enrolled in local schools.</p>	<p>The following spoke in favor of the proposed Safe Place to Park: Linda Martinez, Sedona, Chip Norton Sedona and President of the Homeless Coalition, Carol Kurimsky, Sedona, Aaron Ingraio, season worker in Sedona, Michael Raney, Sedona, Sahmaia Williams, Sedona, Amaryth Gars, Sedona, Jodi Jackson, Sedona, Sean Smith, Sedona, Derek Pfaff, Grace Mansen</p> <p>The following voiced concerns with the program and made suggestions to Council: Laurie Moore, Sedona and Valerie Brandt, Sedona, Christian Eaton, Sedona, Crystal Star Weaver, Village of Oak Creek. Sandra Wade, Sedona, urged Council to look at other options. Tara Golden, Sedona, left before her time to speak.</p> <p>Unanimously, Council directed staff to move forward with the program and to include a fee for stay (not a monthly fee), include the rules in the packet, and to bring the program back to Council for consideration at a future meeting.</p>	<p>Boone</p>
<p>FUTURE AGENDA ITEMS: Mayor Jablow advised there will not be work session on Wednesday.</p>				
<p>EXECUTIVE SESSION: None.</p> <p>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:</p> <ol style="list-style-type: none"> 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. 				
<p>ADJOURNMENT: The meeting was adjourned at 8:05 p.m. on January 9, 2024.</p>				