



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 February 13, 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: Eric Wyles, Cornville, Founder of the Low Income Student Aide, Inc. (LISA) stated the program has recently been opened at the West Sedona School. He shared how the program benefits students and families.

AB #	TOPIC	COUNCIL ACTION	STAFF	
CONSENT ITEMS Items 3e and 3g were pulled by staff. 3a, 3b, 3c, 3d, and 3g Vote: 7-0 (Williamson/ Kinsella) 3e AB 3032 Vote: 7-0 (Kinsella/ Fultz) 3e AB 3029 Vote: 7-0 (Kinsella/ Dunn)		Minutes - January 23, 2024 City Council Special Meeting - Executive Session. Minutes - January 23, 2024 City Council Special Meeting - Executive Session. Approval of Proclamation, Teen Dating Violence & Prevention Awareness Month, February 2024.	Approved January 23, 2024 City Council Special Meeting - Executive Session Meeting minutes. Approved January 23, 2024 City Council Special Meeting - Executive Session Meeting minutes. Approved Proclamation, Teen Dating Violence & Prevention Awareness Month, February 2024.	Cook/Garner
	AB 2990	Approval of a recommendation regarding an application for a Series 7 Beer and Wine Bar Liquor License for Sedona Real Inn Suites located at 95 Arroyo Pinon Drive, Sedona, AZ (File #23597615).	Recommended approval of a new Series 7 Beer and Wine Bar Liquor License for Sedona Real Inn Suites located at 95 Arroyo Pinon Drive, Sedona, AZ (File #23597615).	Cook/Garner
	AB 3032	Approval of a Resolution calling the 2024 Primary Election for the offices of City Councilor (three seats with four-year terms) and Mayor (two-year term), a proposal for a 25-year Franchise Agreement renewal with AZ Water Company – and to call the 2024 General election, if needed	Approved Resolution No. 2024-01 a Resolution calling the 2024 Primary Election for the offices of City Councilor (three seats with four-year terms) and Mayor (two-year term) as amended, and a proposal for a 25-year Franchise Agreement renewal with AZ Water Company as amended, and to call the 2024 General election, if needed.	Cook/Garner
	AB 3033	Approval of a Resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) contributing an amount not-to-exceed \$300,000 in YCFCD funds to be used for the completion of the Back O’ Beyond Crossing drainage improvement project.	Approved Resolution No. 2024-02 authorizing the execution of an Intergovernmental Agreement between the City of Sedona and the Yavapai County Flood Control District contributing an amount not-to-exceed \$300,000 in YCFCD funds to be used for the Back O’ Beyond Crossing drainage improvement project.	Phillips
	AB 3029	Approval of a Resolution authorizing the City of Sedona to enter into a Development Agreement with True Freedom Investments, LLC, regarding the approval of a Land Division Permit and timing of property improvements/building permit issuance at 115 Santa Barbara Drive.	Deferred consideration of consent item 3g.	Meyers

REGULAR BUSINESS	AB 3028	Presentation/discussion regarding the Annual Audit findings and Annual Comprehensive Financial Report (ACFR) for the City of Sedona for Fiscal Year 2022-23.	Presentation/discussion only.	White
	AB 3027	Discussion/possible direction/action regarding proposed State legislation, short-term rental legislation and State budget and their potential impact on the City of Sedona.	By majority consensus, Council agreed to the following: Support SB1567 - Off Highway Vehicles Education Requirement Oppose HB2584- Residential building materials; requirements; prohibition Oppose HB2720/SB1415 - Accessory dwelling units; requirements	Christianson
FUTURE AGENDA ITEMS: JoAnne Cook advised there will not be work session on Wednesday.				
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 6:07 p.m. on February 13, 2024.				