



# 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 27, 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: Paul Chevalier, Sedona, voiced concerns regarding the Safe Place to Park Program.

AB #	TOPIC	COUNCIL ACTION	STAFF	
<b>CONSENT ITEMS</b> Item 3c was pulled by Councilor Kinsella 3a, 3b, and 3d Vote: 7-0 (Kinsella/Williamson)  Item 3c Vote: 7-0 (Kinsella/Dunn)		Minutes - February 13, 2024 City Council Special Meeting - Executive Session. Minutes - February 13, 2024 City Council Special Meeting - Executive Session.	Approved February 13, 2024 City Council Special Meeting - Executive Session Meeting minutes. Approved February 13, 2024 City Council Special Meeting - Executive Session Meeting minutes.	Cook/Garner
	AB 3034	Approval of a construction contract for SD-12 Schnebly & Grove Drainage Improvements Project with Asphalt Paving & Supply, Inc., in the amount not-to-exceed \$332,764, subject to the approval of written contract by the City Attorney's Office.	Approved awarding of a construction contract to Asphalt Paving & Supply Inc., for the Schnebly & Grove Drainage Improvements Project in the amount of \$332,764, subject to approval of the written contract by the City Attorney's Office.	Ueda
	AB 2919	Approval of a Resolution approving the form of the lease purchase agreement with Zions Bancorporation, N.A. and authorizing the execution and delivery thereof for the purchase of two (2) replacement Police Interceptors in the amount of \$180,098.63, plus interest.	Approved Resolution No. 2024-03 approving the form of the lease purchase agreement with Zions Bancorporation, N.A. and authorizing the execution and delivery thereof for the purchase of two (2) replacement Police Interceptors in the amount of \$180,098.63, plus interest.	Foley/Coubrough
<b>REGULAR BUSINESS</b>	AB 2953	Presentation/discussion regarding the December 2023 Sales and Bed Tax Report.	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 oppose SB 1311 and directed staff to add the bill to the list of bills to track.	Christianson

FUTURE AGENDA ITEMS: Mayor Jablow advised that the presentation of the Draft Community Plan is scheduled for the Council Work Session meeting tomorrow beginning at 3:00 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 5:23 p.m. on February 27, 2024.

