



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 March 26, 2024 at 4:30 p.m.

COUNCIL ATTENDANCE: Mayor Scott Jablow, Vice Mayor Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Jessica Williamson.

PUBLIC FORUM: Alexis Parker, Sedona, spoke regarding vandalism in abandoned homes, Mark TenBroek, Sedona spoke regarding Citizens Unite’s petition against the Oak Creek Heritage Hotel that will be going forward to the Planning and Zoning Commission.

AB #	TOPIC	COUNCIL ACTION	STAFF	
CONSENT ITEMS 3a-3c Vote: 7-0 Williamson /Ploog)		Minutes - March 12, 2024 City Council Special Meeting - Executive Session. Minutes - March 12 & 13, 2024 City Council Regular Meeting.	Approved March 12, 2024 City Council Special Meeting - Executive Session minutes. Approved March 12 & 13, 2024 City Council Regular Meeting.	Cook/Garner
	AB 3040	Approval of 5-Year Lease Agreement with Xerox for the lease of 14 multifunction copiers.	Approved a 5-year Lease Agreement with Xerox for the lease of 14 multifunction copiers.	Hardy
This item was pulled by consent by Councilor Kinsella	AB 3041	Approval of the addition of nine (9) “timed pay parking” spaces along Jordan Road pursuant to Sedona City Code Section 10-20-030.G.	Mark TenBroek, Sedona, spoke regarding this item. Approved the addition of the described nine (9) new “timed pay parking” spaces as described in AB 3041 pursuant to Sedona City Code Section 10-20-030.G. Vote: 7-0 (Williamson/Ploog)	Osburn
REGULAR BUSINESS	AB 3035	Public Hearing/discussion/possible action regarding a request for approval of a Zone Change (ZC) to allow for development of a 110-room hotel and 40-unit multifamily housing project (Village at Saddlerock Crossing) at 1259 & 1335 W State Route 89A; 82 & 86 Saddlerock Circle; and 105 Elk Road. The property is within the Soldiers Pass Community Focus Area, is ±6.3 acres, and is located south of the intersection of W State Route 89A and Soldiers Pass Road between Saddlerock Circle and Elk Road. APN: 408-26-004B, 408-26-004C, 408-26-009C, 408-26-009C, 408-26-010, 408-26-011, 408-26-012, 408-26-013, 408-26-014, 408-26-086A, 408-26-088. The requested Zone Change is from CO (Commercial) and RM-2 (Medium-High Density Multifamily) to L (Lodging). Case Number: PZ19-00005 (ZC, DEV) Owner/Applicant: The Baney Corporation (Curt Baney) Authorized Representative: Withey Morris Baugh, PLC (Jason Morris and Benjamin Tate).	The following spoke against the item: Allan Sirotkin, Sedona, Kristen Brock, Sedona, Jackie Cruickshanks, Sedona, Katherine Todd, Sedona, Nick Parsons, Sedona, Michael Vitek, Sedona, Susan Rutter, Sedona, Sheryll Straight, Sedona, Sylvia Thorpson, Sedona, Ken Diller, Sedona, Karen Yoder, Sedona, Susan Long, Sedona, Cheryl Bailey, Sedona, Sean Smith, Sedona, Brigitte Laurica, Sedona, Mark TenBroek, Sedona, Ann Kelley, Sedona, Julie Fress, Sedona, Alexis Parker, Sedona The following spoke in favor of the item: Larry Jackson, Sedona, Bobby Woods, Cottonwood, Curt Baney, Oregon, Kathy Howe, Sedona, Doreen Slevins, Sedona, Roger Eastman, Sedona, Carol Rizzi, Sedona, Leslie Lundberg, Village of Oak Creek, Ernie Straugh, Sedona, Art Beckwith, Sedona, Sarah Wiehl, Sedona. Ellyn McLeod, Sedona, Daniel Todd, Sedona, and Mitch Laurica, Sedona, and Brigitte Laurica, Sedona completed cards in opposition to the zone change but did not speak. John Griffin, Sedona, Daniel Slevins, Sedona, and	Meyer

			<p>Donal Segall, Sedona, Tina Allegrizza, Sedona, and John Griffin, Sedona, filled out a card in support of the zone change but did not speak.</p> <p>Deferred case number PZ19-00005 (ZC), Village at Saddlerock Crossing for up to six months.</p> <p>Vote: 7-0 (Kinsella/Ploog)</p>	
AB 2719	Discussion/possible action for the approval of a Resolution approving the Final Draft 2024 Sedona Community Plan.		<p>Ernie Strauch, Sedona, spoke regarding this item.</p> <p>Approved Resolution No. 2024-04 adopting the 2024 Sedona Community Plan.</p> <p>Vote: 7-0 (Williamson/Ploog)</p>	Lovely/ Mertes
AB 2952	Discussion/possible action regarding the approval of a contract for services with the Sedona Chamber of Commerce in the amount of \$347,093 for the operations of the Visitor Center for fiscal year 2025, subject to approval of a written contract by the City Attorney.		<p>Moved to table item 8c AB 2952 until April 9, 2024.</p> <p>Vote: 7-0 (Kinsella/Ploog)</p>	Osburn
AB 3042	Discussion/possible action regarding approval of a 25-year Franchise Agreement with Arizona Water Company to be referred to the voters at the July 30, 2024 Primary Election.		<p>By majority consensus, Council directed staff to pursue a standardized agreement for data sharing similar to agreements AZ Water Co. has with other municipalities.</p> <p>Approved the Franchise Agreement with the Arizona Water Company to be submitted to the voters at the July 30, 2024 Primary Election.</p> <p>Vote: 7-0 (Fultz/Furman)</p>	Christianson
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.		<p>Presentation/discussion only.</p>	Christianson

FUTURE AGENDA ITEMS: None.

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 11:15 p.m. on March 26, 2024.