



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 April 23, 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: John Martinez, Sedona, spoke regarding Saturday’s Sedona Symphony performance and encouraged all to attend the concert that will be held at the Sedona Performing Arts Center, featuring R. Carlos Nakai, on Saturday, April 27, 2024 at 7:00 p.m.

AB #	TOPIC	COUNCIL ACTION	STAFF	
CONSENT ITEMS 3a-3c Vote: 7-0 (Williamson/ Furman)	Minutes - April 9, 2024 City Council Special Meeting - Executive Session. Minutes - April 9, 2024 City Council Regular Meeting. Approval of Proclamation, Sexual assault Awareness Month, April 2024.	Approved April 9, 2024 City Council Special Meeting - Executive Session minutes. Approved April 9, 2024 City Council Regular Meeting minutes. Approved Proclamation, Sexual Assault Awareness Month, April 2024.	Cook/Garner	
REGULAR BUSINESS	AB 3048	Public hearing/discussion/possible action regarding a request for Preliminary Plat approval to subdivide ±2.65 acres into a 4-unit single family subdivision at 741 Forest Road (Bowers Subdivision). The property is zoned Single Family Residential (RS-18) and is located northwest of the intersection of State Route 89A and Brewer Road. APN: 401-38-012. Case Number: PZ21-00020 (SUB) Owner: 741 Forest Road LLC (David Bowers) Authorized Representative/Applicant: Sefton Engineering (Luke Sefton).	Approved the proposed Preliminary Plat as set forth in case number PZ21-00020 (SUB), Bowers Subdivision, based on compliance with all ordinance requirements of LDC Section 8.3 and 8.5 and satisfaction of the Subdivision findings and applicable Land Development Code requirements as outlined in the Planning and Zoning Commission staff report, which staff report is hereby adopted as the findings of the City Council, and the attached conditions of approval. Vote: 7-0 (Kinsella/Furman)	Meyer/ Mertes
	AB 3051	Discussion/possible action regarding the approval of a Sister Cities Friendship Agreement with Canmore, Alberta Canada, including a presentation and update by Sedona Sister Cities’ Board of Directors Chair Chuck Marr on their activities and accomplishments.	Approved the Sister Cities’ Friendship Agreement with Canmore, Canada. Vote: 7-0 (Ploog/Dunn)	Spickard
	AB 3052	Discussion/possible action regarding ideas for possible resolutions for consideration by League of Arizona Cities and Towns’ Policy Committees as part of the League’s legislative agenda for 2025.	By majority consensus, council agreed to bring this item back with the resolution and language for approval at the May 14, 2024 Council meeting.	Spickard
	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.	Discussion only, no direction given.	Christianson

FUTURE AGENDA ITEMS: Mayor Jablow advised that tomorrow's Work Session will start at 2:00 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 5:50 p.m. on April 23, 2024.