



# 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 May 14, 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:** Michael Johnson, Sedona, spoke regarding signage at Indian Cliffs Rd. & Hwy 179 and thanked Council for authorizing the yard waste pick up.

AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> <b>Item 3f AB 3047 was pulled from Consent Items by Councilor Kinsella</b>	Minutes - April 17 & 18, 2024 City Council Special Meeting - Executive Session. Minutes - April 23, 2024 City Council Special Meeting - Executive Session. Minutes - April 23, 2024 City Council Regular Meeting. Minutes - April 24, 2024 City Council Special Meeting. Approval of Proclamation, Memorial Day, May 27, 2024.	Approved April 17 & 18, 2024 City Council Special Meeting - Executive Session minutes. Approved April 23, 2024 City Council Special Meeting - Executive Session. Approved April 23, 2024 City Council Regular Meeting. Approved April 24, 2024 City Council Special Meeting. Approval of Proclamation, Memorial Day, May 27, 2024.	Cook/Garner
<b>3a, 3b, 3c, 3d, 3e, 3g, 3h</b> <b>Vote: 7-0 (Williamson/ Kinsella)</b>  <b>3f</b> <b>Vote: 7-0 Kinsella/ Williamson</b>	AB 3047 Approval of Pickle Ball Court Construction Contract to Hope Construction, LLC. in an amount not-to-exceed \$1,598,975.10.	This item was pulled from Consent Items by Councilor Kinsella Approved the construction contract with Hope Construction LLC for the Pickleball Courts at Posse Ground Park in an amount not-to-exceed \$1,598,975.10, subject to approval of a written contract by the City Attorney's Office. Vote: 7-0 (Kinsella/Williamson)	Phillips/ Farhat
	AB 3053 Approval of a Resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and Arizona Department of Transportation regarding the design of Brewer Road Shared Use Path in the approximate amount \$129,578.	Approved Resolution 2024-09 authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and Arizona Department of Transportation regarding the design of Brewer Road Shared Use Path in the approximate amount \$129,578	Phillips/ Ueda
	AB 3056 Approval to increase the DVA contract by \$150,000 to account for the Summer Stewardship Destination Marketing Campaign.	Approved Amendment #1 to the DVA Professional Services Agreement in the amount of \$150,000 to account for the Summer Stewardship Destination Marketing Campaign (Embrace the Moment), and to approve the transfer of \$450,000 in contingency funds to the marketing fund.	Browne/ MacMullan
<b>REGULAR BUSINESS</b>	AB 3057 Discussion/possible action regarding the approval of a Construction Manager at Risk (CMAR), Construction Services contract for the Uptown	The following spoke in opposition to the approval of the item: Sean Smith, Sedona, Mark TenBroek, Sedona, Joseph Zani, Sedona, Avrum Cohen, Jen Farnsworth, Sedona.	Harris/ Welch

		<p>Sedona Parking Garage Project with McCarthy Building Companies, Inc. in an amount not-to-exceed \$17,545,098; and discussion/possible action regarding the approval of a Contract Amendment with Gabor Lorant Architects, Inc in the amount of \$154,070.00 for additional professional services associated with design of the Uptown Sedona Parking Garage.</p>	<p>Richard Deeter, Sedona, left before his time to speak and indicated that he opposed the item.</p> <p>The following spoke in favor to the approval of the item:</p> <p>Donna Helfrich, Cornville, employee of Pink Jeep Tours spoke on behalf of Pink Jeep Tours, Steve Segner, Sedona, Alisha Hansen, Yavapai County and uptown business owner, Eben Hartzenberg, Yavapai County and uptown business owner, Michele Kostecki, Clarkdale and CEO of the Chamber of Commerce, Colm O'Brian spoke on behalf of L'Auberge de Sedona, Sedona, Mike Wise, Sedona, Jesse Alexander, Flagstaff and Uptown business owner and spoke on behalf of Canyon Portal, John Martinez, Sedona.</p> <p>Cheryl Barron, Sedona, left prior to her time to speak and indicated that she was in favor of the item.</p> <p>(CMAR, Construction Services Contract):</p> <p>Approved award of a Construction Manager At Risk, Construction Services contract for the Uptown Sedona Parking Garage project to McCarthy Building Companies, Inc in an amount not-to-exceed \$17,545,098 subject to approval of a written contract by the City Procurement Officer and City Attorney's office.</p> <p>Vote: 7-0 (Williamson/Furman)</p> <p>(Amendment #4, Professional Services Agreement):</p> <p>Granted the City Manager authorization to approve Amendment #4 to the Professional Services Agreement with Gabor Lorant Architects, Inc in the amount of 154,070.00 for additional professional services associated with design of the Uptown Sedona Parking Garage.</p> <p>Vote: 7-0 (Williamson/Furman)</p>	
AB 3046	Discussion/possible direction regarding the Parking Garage Financing Plan.	<p>Mark TenBroek spoke in opposition to this item.</p> <p>Jesse Alexander, Flagstaff and Uptown business owner, left prior to his turn to speak and indicated he was in favor of this item. Stephen Cook, Sedona, stressed the need to have employee parking in the garage and urged Council to consider employee parking designation in the garage.</p> <p>By majority consensus, Council direct staff to bring a Resolution for Option B along with a spreadsheet showing the structure of the debt with a cushion to the June 11, 2024 Council meeting.</p>	McGann/ Stanley	
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.	Moved to submit the proposed amendment to A.R.S. 28-627(E) regarding unarmed Police Aides to the League of Arizona Cities and Town for further consideration as part of the League's 2025 legislative policy agenda.	Christianson	

			Vote: 7-0 (Ploog/Williamson)	
	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
<p>FUTURE AGENDA ITEMS: Councilor Kinsella requested future meeting to discuss the bypass road matter. Her request was supported by Councilor Furman, Mayor Jablow, and Vice Mayor Ploog. Mayor Jablow advised there is no Work Session tomorrow.</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> <ul style="list-style-type: none"> <li>a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).</li> <li>b. Return to open session. Discussion/possible action on executive session items.</li> </ul>				
<p>ADJOURNMENT: The meeting was adjourned at 11:02 p.m. on May 14, 2024.</p>				