



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 28, 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, and Councilor Jessica Williamson.

PUBLIC FORUM: Rob Smith, Sedona, spoke regarding traffic congestion in his neighborhood by the Chapel of the Holy Cross.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Item 3c was pulled by Councilor Furman 3a, 3b,3d Vote: 7-0 (Kinsella/Williamson)		Minutes - May 14, 2024 Regular City Council Meeting.	Approved May 14, 2024 Regular City Council Meeting Minutes.	Cook/Garner
	AB 3058	Approval of Resolution authorizing an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.	Approved Resolution 2024-10, authorizing an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department	Cook/Garner
	AB 3059	Approval of a Resolution adopting the City's Public Safety Personnel Retirement System Pension Funding Policy for fiscal year 2024-2025.	Item pulled by Councilor Furman for discussion. Tabled item 3c and to have it brought back to Council at the June 11, 2024 meeting under regular business. Vote: 7-0 (Kinsella/Furman)	West
	AB 3064	Approval of a purchase agreement for the acquisition of Parcel 401-38- 013F, at 195 Brewer Road, Sedona.	Approved the purchase the subject Parcel Number 401-38-013F as part of the SIM 5D – Ranger/Brewer Roundabout Project.	Boone
REGULAR BUSINESS	AB 3050	Public hearing/discussion/possible action regarding approval of the Tentative City Budget for Fiscal Year 2024-2025.	Opened public hearing at 5:16 p.m. Closed public hearing at 5:16 p.m. Approved the Tentative Budget for FY 2024-25 and thereby set the expenditure limit for the budget at \$106,155,786. Vote: 7-0 (Kinsella/Williamson)	McGann/ West/ Stanley
	AB 3062	Discussion/possible action regarding approval of a Resolution approving a Development Agreement with the Villas on Shelby, LLC allowing exemptions from the LDC for the provision of 30 units of affordable housing.	Approved Resolution 2024-11, approving the Development Agreement with the Villas on Shelby, LLC., with the exception of removing Section 2.1.3 of the agreement. Vote: 7-0 (Fultz/Dunn)	McGann/ Stanley
	AB 3049	Presentation/discussion/possible direction regarding update on the Short-Term Rental Monitoring Program.	Presentation/discussion only, no direction given.	Arthur/ Cook

	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.	Cameron Wylde, Sedona, spoke against sex offender screening requirement and spoke regarding property managers/owners educating guests on noise. Discussion only, no direction given.	Christianson
	AB 3066	Discussion/possible action regarding future meeting/agenda items.	Councilor Williamson requested a presentation from the Yavapai College, Councilor Kinsella supported her request. Councilor Ploog requested a presentation from Northern AZ Healthcare. Councilor Williamson supported her request.	Christianson

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 10:12 p.m. on May 28, 2024.