



# 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 June 11, 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 the building permit process. Jen Farnsworth, Sedona, spoke against the parking garage.

AB #	TOPIC	COUNCIL ACTION	STAFF	
<b>CONSENT ITEMS</b> <b>3a, 3b, 3c, 3e</b> <b>Vote: 7-0</b> <b>(Kinsella/Williamson)</b>  <b>Item 3d was pulled by staff.</b> <b>3d</b> <b>Vote: 7-0</b> <b>(Kinsella/Dunn)</b>		Minutes - May 28, 2024 Regular City Council Meeting.  Minutes - May 29, 2024 Special City Council Meeting.	Approved May 28, 2024 Regular City Council Meeting Minutes. Approved May 29, 2024 Special City Council Meeting Minutes.	Cook/Garner
	AB 3068	Approval of a potential multi-year contract for quarterly culvert cleaning for approximately \$38,664 per year.	Approved multi-year contract for quarterly culvert cleaning in the approximate amount of \$38,664 per year.	Harris/Hayes
	AB 3069	Approval of a Resolution authorizing the City of Sedona to enter into a development agreement with Blueflagiris, LLC, Redrockiris, LLC, Alkemista, Inc, and Alkemista Brew, Inc. for the development of a mixed-use project at 2144 W State Route 89A and 40 Goodrow Lane with lease term restrictions for the multi-family units and shared parking agreements and restricted hours of operation for the commercial uses.	This item was pulled from consent by staff.  Approved Resolution 2024-12 authorizing the City of Sedona to enter into a development agreement with Blueflagiris, LLC, Redrockiris, LLC, Alkemista, Inc, and Alkemista Brew, Inc. for the development of a mixed-use project at 2144 W State Route 89A and 40 Goodrow Lane with lease term restrictions for the multi-family units and shared parking agreements and restricted hours of operation for the commercial uses, as amended.  Vote: 7-0 (Kinsella/Dunn)	Mertes/Meyer
	AB 3070	Approval of the renewal of undercover license plates for existing undercover vehicles.	Approved the renewal of the existing undercover license plates for the undercover vehicles.	Foley/O'Connor
<b>REGULAR BUSINESS</b>	AB 3055	Presentation/discussion by Arizona Public Service (APS) regarding their fire mitigation efforts and summer readiness program.	For presentation and discussion only.	Spickard
	AB 3046	Discussion/possible action regarding the adoption of a Resolution approving the sale and execution and delivery of Excise Tax Revenue Obligations, Series 2024, in an amount not to exceed \$18,000,000; approving the form and authorizing the execution and delivery of necessary agreements, instruments and documents; delegating authority to determine certain matters with respect to the foregoing and declaring an	Bill Noonan, Sedona, spoke against this item. Allison Nichols, Sedona, chose not to speak. Mike Wise, Sedona, spoke in favor of the item.  Approved Resolution 2024-13, approving the sale, execution, and delivery of excise tax revenue obligations evidencing a proportionate interest of the owners thereof in a purchase agreement from the City; approving the form and authorizing	McGann/Stanley

	emergency.	the execution and delivery of such purchase agreement and other necessary agreements for such sale; delegating authority to designate certain terms thereof; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the Resolution and declaring an emergency  Vote: 7-0 (Williamson/Dunn)	
AB 3059	Discussion/possible action regarding the approval of a Resolution adopting the City's Public Safety Personnel Retirement System Pension Funding Policy for fiscal year 2024-2025.	Approved Resolution No. 2024-14, adopting Exhibit B to this agenda bill as the City's Public Safety Personnel Retirement System Pension Funding Policy.  Vote: 7-0 (Kinsella/Furman)	Stanley/ West
AB 3072	Discussion/possible action to approve the Notice of Intent to Increase Wastewater Rates and set the public hearing date regarding the same.	Approved the Notice of Intent to Increase Wastewater Rates and set the public hearing for August 13, 2024.  Vote: 7-0 (Fultz/Williamson)	Stanley/ West
AB 2953	Presentation/discussion regarding the March 2024 Sales and Bed Tax Report.	Council agreed to continue with 5 years of historical trending comparisons, and to drop "Pre-Covid" comparisons.	Stanley/ West
AB 3074	Discussion/possible direction regarding transportation projects that will be submitted to NACOG for funding opportunities.	Lars Romey, Sedona member of the Verde Valley Cyclists Coalition spoke in favor this item and also made the following suggestions to Council regarding connectivity: <ul style="list-style-type: none"> <li>• These are highly supported by the VVCC with robust multimodal infrastructure alongside them.</li> <li>• Also consider the Chavez Crossing via USFS lands. The two crossings together could transform multimodal and shuttle transport with the correct site hardening and infrastructure. This could create a loop around airport mesa allowing commuters and shuttles to make a circular route with existing and new Forest access along the way. This would allow for a dramatically better multimodal experience commuting around Sedona and give good reason to get out of your car.</li> <li>• Having Chavez would ease pressure and impacts to residents along Verde Vally School Rd.</li> <li>• Both crossings together would make dramatic improvements to emergency response and transport times.</li> </ul>	Dickey

			<ul style="list-style-type: none"> <li>• Design should prioritize making it great for residents to move around town out of their vehicle, which in turn will work well for everyone visiting.</li> <li>• Think through the lens of a mother letting a school aged child navigate the multimodal routes for how they are designed and implemented.</li> <li>• All new areas will need good site hardening I.E. curbs/bike lanes like 179 to keep aesthetics good and prevent heavy roadside parking as we see in so many areas. Signs and cables should be avoided. If this site hardening is done in areas like this and dry creek it makes shuttle use much more likely.</li> <li>• This should also be coordinated with the upcoming Oak Creek RAP plan by the USFS RRRD</li> <li>• Needs to be included into a larger planning process based on needs identified in the recent VOLPE report. Combined with NACOG and supporting documentation from VOLPE hopefully robust funding can be secured to make these big ticket items a reality.</li> <li>• Decongesting 179 will make the corridor safe for cyclists.</li> <li>• These crossings and many other road/trail/pathway projects need to be planned as a wholistic system that helps decongest roads.</li> </ul> <p>By majority consensus, Council agreed with staff's recommendations.</p>	
	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
	AB 3066	Discussion/possible action regarding future meeting/agenda items.	Mayor Jablow advised there is a meeting tomorrow at 3:00 p.m.	Spickard

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 8:59 p.m. on June 11, 2024.