



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 July 9, 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. Councilor Jessica Williamson attended via Teams

PUBLIC FORUM: Ed Kettler, Sedona, spoke regarding leadership and City Hall culture.

#	AB	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS 3a - 3g Vote: 7-0 (Furman/ Dunn)		Minutes - June 25, 2024 Special City Council Meeting- Executive Session. Minutes - June 25, 2024 Special City Council Meeting. Minutes - June 25, 2024 Regular City Council Meeting.	Approved June 25, 2024 Special City Council Meeting - Executive Session Minutes. Approved June 25, 2024 Special City Council Meeting Minutes. Approved June 25, 2024 Regular City Council Meeting Minutes.	Cook/ Garner
	AB 3078	Approval of a Resolution designating the City Manager as chief fiscal officer to officially submit the fiscal year 2025 expenditure limitation report to the Arizona Auditor General.	Approved Resolution 2024-16, designating Anette Spickard as the City's Chief Fiscal Officer to officially submit the current year's annual expenditure limitation report (AELR) on the governing body's behalf.	Christianson/ McGann
	AB 3082	Approval of a Resolution approving a Settlement Agreement with the Forest Road Condominium Association, Inc. to settle claims arising out of the Forest Road Connection Project and to resolve ongoing litigation in the eminent domain matter of City of Sedona vs. Forest Road Condominium Association, et al., Coconino County Superior Court Case No. CV202200175.	Approved Resolution 2024-17, authorizing the City of Sedona to enter into a Settlement Agreement with Forest Road Condominium Association to settle claims arising out of the Forest Road Connection Project and to resolve ongoing litigation in the matter of City of Sedona vs. Forest Road Condominium Association, et al., Coconino County Superior Court Case No. CV202200175.	Christianson
	AB 3083	Approval of the renewal of a Memorandum of Agreement (MOA) between Yavapai County and City of Sedona for 9-1-1 Bill Payment Procedures.	Approved the renewal of the Memorandum of Agreement (MOA) between Yavapai County and City of Sedona for 9-1-1 Bill Payment Procedures.	Foley
	AB 3084	Approval of a three-year departmental services contract for City-Wide Landscaping Services in an amount not-to-exceed \$679,457.16.	Approved a three-year departmental services contract for City-Wide Landscaping Services in an amount not-to-exceed \$679,457.16.	Harris
REGULAR BUSINESS	AB 3088	Discussion/possible action regarding conditionally approving a Development Agreement with BCT Sedona Multifamily LLC requesting exceptions under the DIGAH allowances for the provision of 54 units of housing including 27 affordable units at 60 Goodrow Lane, Sedona and subject to recommendations from Planning & Zoning Commission and final Council approval of the rezone request.	The following spoke in favor of the item: Sean Smith, Sedona and Chasidy Allen, Camp Verde. Council directed the BCT proposal for development at 60 Goodrow Lane be reviewed by the Community Development Department and the Planning and Zoning Commission for design and zoning recommendations, with the understanding that exceptions to height and setback requirements will be requested.	Frieder

			Vote: 7-0 (Kinsella/Furman)	
AB 3085	Discussion/possible action regarding the approval of the Western Gateway Master Plan Contract to Dig Studio, LLC in an amount not to exceed \$254,242.00.	Approved the professional services contract with Dig Studio, Inc. for the implementation of the Master Plan process, culminating in a final Master plan for the Western Gateway property in an amount not-to-exceed \$254,242.00, subject to approval of a written contract by the City Attorney's Office, and to approve the transfer of funds in the amount of \$149,242.00 to support the contract amount.	Vote: 7-0 (Furman/Kinsella)	Mertes
AB 3063	Discussion/possible action regarding the award of a Construction Contract for the Dry Creek Road Realignment to the contractor HT4, in an amount not to exceed \$397,11.	Approved award of the construction contract with HT4 for the Dry Creek Road Realignment Project in an amount not-to-exceed \$397,114, subject to approval of the written contract by the City Attorney's Office.	Vote: 7-0 (Ploog/Fultz)	Phillips
AB 3090	Discussion/possible action regarding approval of a Contract Change Order #9 with Fann Contracting, Inc. for the Forest Road Connection and Uptown Parking Garage Projects in an amount not-to-exceed \$3,777,950.	Approved Contract Change Order #9 with Fann Contracting, Inc. in an amount not-to-exceed \$3,777,950.	Vote: 7-0 (Ploog/Williamson)	Welch/ Harris
AB 3066	Discussion/possible action regarding future meeting/agenda items.	Vice Mayor Ploog requested a discussion regarding the Historic Preservation Commission and it's future be added to a future meeting agenda. Council unanimously supported her request. Anette Spickard advised the Fire District has invited Council to a joint meeting, in September, with the Fire District Board regarding Fire Station 4 and it's relocation in Uptown. Council confirmed their ability to meet on Wednesday, September 25, 2024.		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 8:02 p.m. on July 9, 2024.