

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 Special City Council meeting held on August 14, 2024 at 3:00 p.m.

COUNCIL ATTENDANCE: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, and Councilor Jessica Williamson.

		TOPIC	COUNCIL ACTION	STAFF
BUSINESS		Discussion/possible action regarding a reallocation of 2023 CDBG funds for critical home repair funding for low-income households, including seniors and disabled individuals, to be managed by Verde Valley Habitat for Humanity.	Moved to authorize the reallocation of 2023 CDBG to Verde Valley Habitat for Humanity Sedona Home Repair Program, and direct staff to move forward with reallocation activities. Vote: 7-0 (Ploog/Williamson)	
	AB 3076	Discussion/possible direction regarding Tourism Visitor Data and Draft Strategic Plan.	Presentation and discussion only.	Browne

FUTURE AGENDA ITEMS: None.

EXECUTIVE SESSION: None.

If an Executive Session is necessary, it will be held at Sedona City Hall, 102 Roadrunner Drive. 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 6:33 p.m.