



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 September 10, 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: None.

AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS 3a – 3e Vote: 7-0 (Williamson/ Ploog)	Minutes – August 13, 2024 City Council Special Meeting - Executive Session. Minutes – August 13, 2024 City Council Regular Meeting. Minutes – August 14, 2024 City Council Special Meeting. Approval of Proclamation, Constitution Week, September 17-23, 2024.	Approved August 13, 2024 Special City Council Meeting- Executive Session Minutes. Approved August 13, 2024 Special City Council Meeting Minutes. Approved August 14, 2024 Regular City Council Meeting Minutes. Approved Proclamation, Constitution Week, September 17-23, 2024.	Cook/ Garner
	AB 3115 Approval of a Final Plat for Chapel View Terrace, to allow for a six (6) unit subdivision at 10 Sky Line Drive. The property is zoned single-family residential (RS-18) and is located south west of the Chapel Road roundabout on State Route 179 Applicant: Passion LLC (Chris Rife) Case Number: PZ21-00014 (SUB).	Approved the proposed Final Plat as set forth in case number PZ21-00014 (SUB), Chapel View Terrace, based on compliance with all ordinance requirements and satisfaction of the Subdivision criteria and applicable Land Development Code requirements.	Meyer
REGULAR BUSINESS	AB 3110 Public hearing/discussion/possible action regarding Community Development Block Grant (CDBG) funding reallocation; approval of Resolution to submit new application for FY23 CDBG funds to Arizona Dept. of Housing for a Home Repair Program in partnership with Verde Valley Habitat for Humanity also authorizing City Manager to sign application and execute contract(s) subject to approval by City Attorney; and approval of separate Resolution to approve Home Repair Guidelines for FY2023 CBDG funding.	Opened Public Hearing at 5:32 p.m. No public comments were heard. Closed Public Hearing at 5:32 p.m. Approved Resolution No 2024-22, authorizing the submission of an application for FY23 State CDBG funds, certifying that said application meets the community’s previously identified housing and community development needs and the requirements of the State CDBG program, and authorizing the City Manager to take all actions necessary to implement and complete the activities outlined in said application. Vote: 7-0 (Kinsella/Dunn) Approved Resolution No 2024-23, authorizing adoption of the Owner Occupied Housing Repair Program Guidelines dated September 2024 which shall be used to implement FY23 CDBG funds for an owner-occupied housing repair activity without	Frieder

			revision to these guidelines unless authorized by the Mayor or City Manager. Vote: 7-0 (Kinsella/Williamson)	
AB 3097	Discussion/possible action regarding the Broken Arrow Speed Limit Petition and Ordinance amending the Sedona City Code Title 10 (Vehicles and Traffic) by adding Chapter 10.30 (Improper Motor Vehicle Equipment); and the voluntary agreement with local OHV rental companies.	Guy Lamunyon, Sedona, spoke in favor of the speed limit ban and stated the adverse effects of noise and health. He thanked Council for their efforts, Nena Barlow, Clarkdale and owner of Barlow Jeep Rentals, spoke in favor of the item and stated there is more to be done in coordination with the Forest Service, Councilor Fultz read a letter from Dan Candler, owner Outback OHV, Councilor Ploog read a letter from Rob Adams, Sedona. This item will be brought back to Council the first meeting of October. No action taken.		Christianson
AB 3106	Discussion/possible action regarding a contract change order with Fann Contracting, Inc. for the Forest Road Connection Project in the approximate amount of \$1,474,527.	Amended the motion to approve the contract change order with Fann Contracting, Inc., in an amount not-to-exceed \$1,474,527. Councilor Williamson accepted the motion. Vote: 7-0 (Williamson/Ploog)		Harris/ Welch
AB 3112	Discussion/possible action regarding approval of a contract amendment with Kimley-Horn and Associates, Inc. for the Forest Road Project, SIM 5B, post-design professional services in the approximate amount of \$60,075.	Approved contract amendment to the professional service contract with Kimley-Horn and Associates for Post-Design Services an amount not-to-exceed \$60,075 Vote: 7-0 (Kinsella/Dunn)		Meyer/ Mertes
AB 3113	Discussion/possible action regarding approval of a contract amendment with Kimley-Horn and Associates, Inc. for the Brewer/Ranger Roundabout Project, SIM 5D, professional services contract in the approximate amount of \$124,550.	Approved this contract amendment to the professional service contract with Kimley-Horn and Associates for the Brewer/Ranger Roundabout Project in an amount not-to-exceed \$124,550. Vote: 7-0 (Williamson/Furman)		Harris/ Hall
AB 3108	Discussion regarding an amendment to Sedona City Code (SCC) Sections 12.05.040 and 12.05.110, modifying the Maricopa Association of Governments (MAG) and specifications regarding utility trench backfill procedures. (First meeting)	For discussion only, no action taken.		Harris/ Hall
AB 3066	Discussion/possible action regarding future meeting/agenda items.	Councilor Kinsella requested a discussion regarding the possible need for an ordinance to address pickleball court regulations built on private property within the City. Council unanimously supported; this item will be added to the October 9, 2024 agenda. Councilor Furman advised the meeting scheduled for October 23rd may include more than a presentation from staff and the AZ Water Company regarding		Spickard

			Water Smart Initiatives. tomorrow's work session will start at 2:30 p.m.	
<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"> 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. 				
<p>ADJOURNMENT: The meeting was adjourned at 8:49 p.m. on September 10, 2024.</p>				