



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 September 11, 2024 at 2:30 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
SPECIAL BUSINESS	AB 3101	Discussion/possible action regarding approval of Year 2 of the Home Energy Retrofit Project Agreement with CozyHome LLC in an amount not-to-exceed \$90,000.	Moved to approve Year 2 of the Home Energy Retrofit Project Agreement with CozyHome LLC, in an amount not-to-exceed \$90,000. Vote: 7-0 (Kinsella/Williamson)	Beck
	AB 3098	Presentation/discussion/possible direction regarding the sustainability programming and the Decarbonization Roadmap created with McKinstry Essention LLC.	For presentation and discussion only.	Beck
<p>FUTURE AGENDA ITEMS: Councilor Fultz requested a subsequent agenda item, after the October 23rd Council meeting, regarding AZ Water rate increase and whether Council has an interest in sending a letter to the AZ Corporation Commission. Unanimously, Council supported his request. Council agreed to have the next SIM update at the November 13th work session. Councilor Kinsella requested a discussion regarding the 179 underpass and the AT Grade Crosswalk.</p>				
<p>EXECUTIVE SESSION:</p> <p>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:</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 5:32 p.m.</p>				