



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 24, 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: The following voiced concerns regarding unregulated pickleball courts/sports courts and urged Council to regulate pickleball courts/sport courts on private property within City limits: Becky Hofer, Sedona, Samantha Hofer, Sedona, Ellen Engelstein, Sedona, James Blair, Sedona, Robert Pifke, Sedona.

AB #	TOPIC	COUNCIL ACTION	STAFF	
CONSENT ITEMS 3a – 3g Item 3h was pulled off Consent Items by staff Vote: 7-0 (Ploog/Kinsella)		Minutes - September 10, 2024 City Council Meeting - Executive Session. Minutes - September 10, 2024 City Council Regular Meeting. Minutes - September 11, 2024 City Council Special Meeting. Approval of Proclamation, Meals on Wheels 40 th Anniversary, September 28, 2024.	Approved September 10, 2024 Special City Council Meeting- Executive Session Minutes. Approved September 10, 2024 Special City Council Meeting Minutes. Approved September 11, 2024 Regular City Council Meeting Minutes. Approved Proclamation, Meals on Wheels 40 th Anniversary, September 28, 2024.	Cook/ Garner
	AB 3108	Approval of 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. (Second meeting)	Approved City Ordinance No. 2024-05, amending 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.	Harris/Hall
	AB 3109	Approval of a recommendation regarding an application for a Temporary Extension of Premises/Patio Permit for Mooney's Shebeen LLC, DBA Mooney's Irish Pub, located at 671 SR 179, BST-4, Sedona, AZ.	Recommended approval of a Temporary Extension of Premises/Patio Permit for Mooney's Shebeen LLC, DBA Mooney's Irish Pub, located at 671 SR 179, BST-4, Sedona, AZ.	Cook/Garner
	AB 3114	Approval of a Resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) contributing an amount not-to-exceed \$300,000 in YCFCD funds to be used for the design and construction of general drainage improvement projects.	Approved Resolution No 2024-27, authorizing the execution of an Intergovernmental Agreement between the City of Sedona and the Yavapai County Flood Control District contributing an amount not-to-exceed \$300,000 in YCFCD funds to be used for general drainage improvement projects	Harris
Item 3h was pulled off Consent Items by staff.	AB 3118	Approval of a Resolution approving the form of the lease purchase agreement with Zions Bancorporation, N.A. and authorizing the execution and delivery thereof for the purchase of four (4) replacement Police Interceptors in the amount of \$360,769.02, plus interest.	Approved Resolution No. 2024-25, approving the form of the lease purchase agreement with Zions Bancorporation, N.A. and authorizing the execution and delivery thereof for the purchase of four (4) replacement Police Interceptors in the amount of \$360,769.02, plus interest, as amended in Exh A. Vote: 7-0 (Ploog/Kinsella)	Coubrough

REGULAR BUSINESS	AB 3035	<p>Public Hearing/possible action regarding a request for approval of a Zone Change (ZC) and Development Agreement to allow for development of a 100-room hotel and 46-unit multifamily housing project (Village at Saddlerock Crossing) at 1259 & 1335 W State Route 89A; 82 & 86 Saddlerock Circle; and 105 Elk Road. The property is within the Soldiers Pass Community Focus Area, is ±6.3 acres, and is located south of the intersection of W State Route 89A and Soldiers Pass Road between Saddlerock Circle and Elk Road. APN: 408-26-004B, 408-26-004C, 408-26-009C, 408-26-009C, 408-26-010, 408-26-011, 408-26-012, 408-26-013, 408-26-014, 408-26-086A, 408-26-088. The requested Zone Change is from CO (Commercial) and RM-2 (Medium-High Density Multifamily) to L (Lodging). Case Number: PZ19-00005 (ZC, DEV) Owner/Applicant: The Baney Corporation (Curt Baney) Authorized Representative: Withey Morris Baugh, PLC (Jason Morris and Benjamin Tate).</p>	<p>Opened Public Hearing at 8:20 p.m.</p> <p>The following spoke in favor of the zone change:</p> <p>Larry Jackson (spoke for himself and wife), Sedona, , Hayden Baney, Baney Corporation, Bend, Oregon, Carol Rizzi (spoke for herself and husband John), Sedona, Tom Carter (Sonya), Sedona.</p> <p>The following spoke in opposition to the zone change:</p> <p>Michael Vitek, Sedona, Ann Kelley spoke for Sedona Residents Unite, Sedona, Colleen Hallinan, Sedona, gave her time to Allen Sirotkiu, Sedona, , Kristen Brock, Sedona, Peter Brock, Sedona.</p> <p>Howard Kipnis, Sedona, spoke in favor of the item or continuation.</p> <p>Brigitte Laurica, Sedona, requested continuation or denial.</p> <p>Closed Public Hearing at 8:51 p.m.</p> <p>Approved Ordinance No. 2024-06, regarding case number PZ 19-00005 (ZC), Village at Saddlerock Crossing, rezoning the property identified herein from its present designation of CO (Commercial) & RM-2 (Medium-High Density Multifamily) to L (Lodging), based on compliance with ordinance requirements, consistency with the Sedona Community Plan, Soldiers Pass CFA Plan, Transportation Master Plan, GO! Sedona Pathways Plan, Climate Action Plan, the Land Development Code, and the requirements for approval, as specified in LDC Sections 8.3 and 8.6, and satisfaction of the Zone Change findings and applicable Land Development Code requirements, and conditions of approval as recommended by the Planning and Zoning Commission, subject to the Conditions of Approval, as amended.</p> <p>Vote: 7-0 (Williamson/Dunn)</p> <p>Approved Resolution 2024-26 authorizing the City of Sedona to enter into a development agreement with Baney Corporation for the development of a lodging and multifamily residential mixed-use project at 1259 & 1335 W State Route 89A; 82 & 86 Saddlerock Circle; and 105 Elk Road.</p> <p>Vote: 7-0 (Williamson/Dunn)</p>	Meyer/ Mertes
	AB 3087	<p>Discussion/possible action regarding the award of a Construction Contract for the Dry Creek Road Shared-Use Pathway Improvements Project, Two Fences Trailhead to Gringo Road, to the contractor Mulcaire & Son Contracting, LLC, in an amount not-to-exceed \$376,019.90.</p>	<p>Approved award of the construction contract with Mulcaire & Son Contracting, LLC for the Dry Creek Road Shared-Use Pathway Improvements Project, Two-Fences Trailhead to Gringo Road, in an amount not-to-exceed \$376,019.90, subject to approval of the written contract by the City Attorney's Office.</p> <p>Vote: 7-0 (Williamson/Dunn)</p>	Harris/ Hoffman

	AB 3071	Discussion/possible direction on Land Use Assumptions (LUA), Infrastructure Improvement Plan (IIP), and Development Fees.	Presentation and discussion only.	Spickard
	AB 3066	Discussion/possible action regarding future meeting/agenda items.	Mayor Jablow advised Council will be meeting with the Sedona Fire District Board in the Vultee Conference Room tomorrow starting at 1:00 p.m.	Spickard
<p>EXECUTIVE SESSION: Entered executive session regarding item 8a Village at Saddlerock Crossing at 5:40 p.m. (Ploog/Williamson).</p> <p>Kurt Christianson gave the admonition.</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>Reconvened in open session at 6:05 p.m.</p> <p>No action taken.</p>				
<p>ADJOURNMENT: The meeting was adjourned at 10:12 p.m. on September 24, 2024.</p>				