



# 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 October 8, 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	
<b>CONSENT ITEMS</b> 3a – 3d Vote: 7-0 (Williamson/ Dunn)		Minutes - September 24, 2024 City Council Meeting - Executive Session. Minutes - September 10, 2024 City Council Regular Meeting.	Approved September 24, 2024 Special City Council Meeting- Executive Session Minutes. Approved September 24, 2024 Special City Council Meeting Minutes.	Cook/ Garner
	AB 3126	Approval of a professional services contract with Southwest Environmental Consultants, Inc., in an amount of \$96,064 for the design of Shelby Drive II Shared-Use Path.	Approved a professional services contract for the design of the Shelby Drive II Shared-Use Path Project in an amount not-to-exceed \$96,064, subject to approval of the contract by the City Attorney's Office.	Phillips
	AB 3123	Approval of a Resolution approving a Settlement Agreement with 741 Forest Road, LLC to settle claims arising out Forest Road Connection Project and to resolve ongoing litigation in the eminent domain matter of City of Sedona vs. 741 Forest Road, LLC, et al., Coconino County Superior Court Case No. CV202200090.	Approved Resolution 2024- 28, authorizing the City of Sedona to enter into a Settlement Agreement with 741 Forest Road, LLC to settle claims arising out of the Forest Road Connection Project and to resolve ongoing litigation in the matter of City of Sedona vs. 741 Forest Road LLC, et al., Coconino County Superior Court Case No. CV202200090.	Christianson
<b>REGULAR BUSINESS</b>	AB 3092	Presentation/discussion with Northern Arizona Healthcare (NAH) Chief Operating Officer Bo Cofield and VP, Construction and Real Estate Development Steve Eiss.	For presentation and direction only.	Spickard
	AB 3071	Public Hearing/discussion/possible action regarding adoption of Draft Land Use Assumptions, Infrastructure Improvement Plan (IIP), and Development Fees.	Opened the Public Hearing at 6:11 p.m. No public comments heard Closed the Public Hearing at 6:11 p.m. Adopted the Land Use Assumptions and Infrastructure Improvement Plan for the Development Impact Fees and direct staff to publish the draft Development Fee Report.  Vote: 7-0 (Williamson/Dunn)	Spickard
	AB 2953	Presentation/discussion regarding the June 2024 Sales and Bed Tax Report.	Presentation and discussion only.	Whitehorn

AB 3120	Discussion/possible action regarding an Ordinance amending Sedona City Code Title 13 (Public Service and Utilities) Division I Wastewater, amending Chapter 13.05 Definitions, Sewer Availability, and other miscellaneous amendments. (First Meeting)	No action taken.	Holland
AB 3097	Discussion/possible action regarding an Ordinance amending the Sedona City Code Title 10 (Vehicles and Traffic), Section 10.15.040 (Speed Limits); and the voluntary agreement with local OHV rental companies and the improper motor vehicle equipment ordinance. (Second Meeting)	Approved Ordinance No. 2024-07 amending the Sedona City Code Title 10.15.040 (Vehicles and Traffic) by adding Chapter 10.30 (Improper Motor Vehicle Equipment). Vote: 7-0 (Ploog/Williamson)	Christianson
AB 3099	Discussion/possible action regarding the future of the Historical Preservation Commission.	Kathy Levin, Sedona, spoke in favor of the Historic Preservation Commission and advised the Historic Resource Survey has potential landmarking property list.  By majority consensus, Council agreed to continue the Historic Preservation Commission through 2025 and re-evaluate role/duties prior to Historic Museum contract renewal in 2026.	Council/ Spickard
AB 3066	Discussion/possible action regarding future meeting/agenda items.	Councilor Fultz proposed a discussion regarding priorities for internal communications to US Forest Service, and a separate meeting with the US Forest Service District Ranger. Mayor Jablow and Councilor Furman, Vice Mayor Ploog supported. City Manager aware added to the 10/22 Council meeting. Anette asked council members to reach out to the City Clerk regarding their availability to meet with the SFD in December and for a tour of the water system at AZ Water. She advised them of a couple agenda items added to the October 22, 2024 agenda, 1) an item regarding Sedona Sister Cities, 2) Selection of a lobbyist firm. Mayor Jablow advised tomorrow's meeting begins at 3:00 p.m.	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.

No action taken.

ADJOURNMENT: The meeting was adjourned at 7:55 p.m. on October 8, 2024.