



# 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 22, 2024 at 4:30 p.m.

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

PUBLIC FORUM: None.

AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> <b>3a – 3c</b> Vote: 6-0 (Williamson/ Kinsella)	Minutes - September 25, 2024 City Council Joint Meeting with SFD. Minutes - September 25, 2024 City Council Special Meeting.	Approved September 25, 2024 City Council Joint Meeting with SFD minutes. Approved September 24, 2024 Special City Council Special Meeting minutes.	Cook/ Garner
	AB 3120 Approval of 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 amendment.	Approved Ordinance 2024-08 amending Sedona City Code Title 13 (Public Service and Utilities) Division I Wastewater, amending Chapter 13.05 Definitions, Sewer Availability, and other miscellaneous amendments.	Holland
<b>REGULAR BUSINESS</b>	AB 3134 Discussion/presentation by Coconino County Manager, Andy Bertelsen regarding Proposition #482 Coconino County Expenditure Limit.	For discussion/presentation only.	Spickard
	AB 3130 Discussion/possible action regarding a presentation by Sedona Sister Cities' Board of Directors Chuck Marr on their activities and accomplishments; and use of City resources to support the Sister Cities efforts.	By majority consensus, Council directed staff to bring a list of examples of city resources back to Council on the November 12 <sup>th</sup> meeting under Consent Items.	Spickard/ Council
	AB 3119 Discussion/possible action regarding approval of a Construction Manager at Risk contract with KEAR Civil Corporation for the construction of the WWRP UV Replacement Project, in an amount not-to-exceed \$4,096,710, and approval of a Professional Services Agreement for the Construction Administration and Post-Design Services to Sunrise Engineering, LLC in the amount of \$73,300.	Approved the award for the Construction Manager at Risk Construction Services Contract to KEAR Civil Corporation for the construction of the WWRP UV Replacement Project, in an amount not-to-exceed \$4,096,710, subject to approval of a written contract by the City Attorney's office.  Vote: 6-0 (Williamson/Kinsella)  Approved the award for the Professional Services Agreement to Sunrise Engineering, LLC for Construction Administration and Post-Design Services for the WWRP UV Replacement Project in an amount not-to-exceed \$73,300, subject to approval of a written contract by the City Attorney's office.  Vote: 6-0 (Williamson/Kinsella)	Holland

	AB 3122	Discussion/possible action regarding the installation of a Flagpole at the Posse Grounds Pavilion to exceed City Code Height.	Continued this item to another meeting. Vote: 4-2 (Kinsella/Williamson). Four (4) in favor (Jablow, Dunn, Kinsella, Williamson), and two (2) opposed (Fultz, Ploog).	Frewin
	AB 3086	Discussion/possible direction regarding traffic testing and monitoring with data collection using various traffic control strategies to update traffic modeling in the high congestion corridors, with a focus at the Y Roundabout and SR 179 crosswalk near Oak Creek.	Presentation only, no direction given.	Harris
	AB 3066	Discussion/possible action regarding future meeting/agenda items.	Mayor Jablow advised there will be an executive session for the selection of a lobbyist at 1:00 p.m. in the Vultee Conference Room.	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 8:02 p.m. on October 22, 2024.