



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 January 23, 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, Councilor Jessica Williamson. Vice Mayor Ploog attended via Teams.

PUBLIC FORUM: None.

AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS 3a-3f Vote: 7-0 (Williamson /Dunn)	Minutes - December 13 & 14, 2023 City Council Special Meeting. Minutes - January 8, 2024 City Council Special Meeting - Executive Session. Minutes - January 9, 2024 City Council Special Meeting - Executive Session. Minutes - January 9, 2024 City Council Regular Meeting. Minutes - January 16, 2024 City Council Special Meeting - Executive session.	Approved December 13 & 14, 2023 City Council Special Meeting minutes. Approved January 8, 2024 City Council Special Meeting - Executive Session Meeting minutes. Approved January 9, 2024 City Council Special Meeting - Executive Session Meeting minutes. Approved January 9, 2024 City Council Regular Meeting minutes. Approved January 16, 2024 City Council Special Meeting - Executive session minutes.	Cook/Garner
	AB 3030	Approval of appointment of Anette Spickard as City Manager and approval of employment contract.	Approved an employment contract for the City Manager between the City of Sedona and Anette Spickard as presented and discussed in the Executive Session.
REGULAR BUSINESS	AB 3027 Discussion/possible direction/action regarding proposed State legislation, short-term rental legislation and State budget and their potential impact on the City of Sedona.	SUPPORT-HB2489/SB1205 - Short-term rentals; ordinance; limits. SUPPORT-HB2132 - Municipal land sales; public notice SUPPORT-HB2162 - Municipal general plan; adoption SUPPORT-HB2488 - Vacation rentals; short-term rentals; restrictions SUPPORT-HB2219 - Vacation rentals; regulation; location SUPPORT-HB2220 - Vacation rentals; number; population; cap SUPPORT-B2236 - State law; local violation; repeal SUPPORT-HB2382 - TPT; sourcing; validation SUPPORT-SCR1003/HCR 2014/HCR2033 - Short-term rentals; vacation rentals TRACK, and directed staff to do more research-HB2125 - Annexation; notice; approval OPPOSE-HB2120 - Law enforcement; defunding; prohibition	Christianson

			OPPOSE-HB2261 - Minimum parking requirements; prohibition OPPOSE-HB2275 - Settlement agreements; report; approval OPPOSE-HB2303 - Middle housing; residential zoning OPPOSE-HB2570/SB1112 - Planning; home design; restrictions; prohibition NEUTRAL, track-HB2593 - Public records; time frame OPPOSE-HCR2023/SCR1006 - Property tax; refund; nuisance enforcement. OPPOSE-SB1005 - Public monies; ideology training; prohibition OPPOSE-SB1052 - All-terrain vehicles; definition OPPOSE-SB1056 - Municipalities; counties; fee increases; vote	
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FUTURE AGENDA ITEMS: Mayor Jablow advised there will not be work session on Wednesday.

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.

ADJOURNMENT: The meeting was adjourned at 5:25 p.m. on January 23, 2024.