

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall
102 Roadrunner Drive, Sedona, Arizona
Wednesday, March 15, 2023, 3:00 p.m.**

1. Call to Order

Mayor Jablow called the meeting to order at 3:01 p.m.

2. Roll Call

Roll Call: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman. Councilor Kathy Kinsella present via Microsoft Teams.

Councilor Jessica Williamson was absent and excused.

Staff in attendance: City Manager Karen Osburn, City Attorney Kurt Christianson, City Clerk JoAnne Cook, Deputy City Clerk Cherise Fullbright.

3. Special Business

- a. **AB 2922 Presentation/discussion and update from the Arizona Water Company regarding the local water distribution system, water availability and current and future planned water infrastructure projects.**

Presentation by Arizona Water Company Division Manager John Snickers, Arizona Water Company Vice President Andrew Haas, Arizona Water Company Water Resource Manager Terri Sue Rossi, and Karen Osburn.

Questions and comment from Council.

Mayor Jablow opened the floor to public comment at 5:00 p.m., but no comments were received and the item was brought back to Council.

Additional questions and comments from Council.

Presentation and discussion only.

4. Executive Session

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.**

None.

5. Adjournment

Mayor Jablow adjourned the meeting at 5:10 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on March 15, 2023.

Cherise Fullbright
Cherise Fullbright, Deputy City Clerk

March 28, 2023
Date