

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall
102 Roadrunner Drive, Sedona, Arizona
Wednesday, May 24, 2023, 3:00 p.m.**

1. Call to Order

Mayor Jablow called the meeting to order at 3:00 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, Councilor Jessica Williamson.

Staff in attendance: City Manager Karen Osburn, Deputy City Manager Joanne Keene, Assistant City Manager/Director of Public Works Andy Dickey, City Attorney Kurt Christianson, Chief Stephanie Foley, Deputy Chief Ryan Kwitkin, Lieutenant Karl Waak, Lieutenant Scott Martin, Detective Jesus Evangelista, Sergeant Michael Dominguez, Communications Supervisor Erin Loeffler, Engineering Supervisor Kurt Harris, City Clerk JoAnne Cook, Deputy City Clerk Marcy Garner.

3. Special Business

- a. AB 2932** Presentation/discussion regarding the Sedona Evacuation and Re-Entry Plan and approval of a Resolution entering into an intergovernmental agreement (IGA) between the City and Coconino County for the acceptance of \$83,247 in grant funds to fund a portion of the plan.

Presentation by Ashleigh Makuch, Consultant, Emergency Management Partners, Wes Dison Coconino County Emergency Management Partners. Michael Blankenship, Principal Greenlight Traffic Engineering, Scott Kelley, Co-Principal, Green Light Traffic Engineering, joined via Teams.

Open to public comment at 4:14 pm.

Jen Farnsworth, Sedona, spoke regarding this item.

Brought back to council at 4:16 pm.

Motion: Vice Mayor Ploog moved to approve Resolution No. 2023-16, approval of a Resolution entering into an intergovernmental agreement (IGA) between the City and Coconino County for the acceptance of \$83,247 in grant funds to fund a portion of the plan. Seconded by Councilor Kinsella. Vote: Motion passed with Seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Kinsella, Williamson, Furman) and Zero (0) opposed.

- b.** Discussion/possible action regarding future meetings/agenda items.

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 5:44 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on May 24, 2023.



Marcy Garner, Deputy City Clerk

6/13/2023

Date