

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall
102 Roadrunner Drive, Sedona, Arizona
Wednesday, June 28, 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, and Councilor Jessica Williamson.

Staff in attendance: City Manager Karen Osburn, Attorney Kurt Christianson, Assistant Engineer Hanako Ueda, Sustainability Manager Bryce Beck, Sustainability Coordinator Owen Kerslake, Sustainability Coordinator Zachary Schwartz, Economic Development VISTA Specialist Abby Hill, City Clerk JoAnne Cook, and Deputy City Clerk Marcy Garner.

3. Special Business

a. AB 2740 Discussion/possible direction regarding an update on progress made on the Climate Action Plan.

Presentation by Manager Bryce Beck, Sustainability Coordinator Owen Kerslake, Sustainability Coordinator Zachary Schwartz, and Economic Development VISTA Specialist Abby Hill.

Questions and comments from Council.

Open to the public at 5:43 p.m.

Steve Schliebs, Sedona, thanked the sustainability team for their action plan and asked about EV charging stations.

Brought back to Council at 5:45 p.m.

b. Discussion/possible action regarding future meetings/agenda items. - None

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.**

5. Adjournment

Mayor Jablow adjourned the meeting at 6:04 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on June 28, 2023.

Marcy Garner
Marcy Garner, Deputy City Clerk

7/11/2023
Date