

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, June 27, 2023, 4:30 p.m.

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Jablow called the meeting to order at 4:30 p.m.

Council Present: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, and Councilor Jessica Williamson.

Staff Present: City Manager Karen Osburn, Deputy City Manager Andy Dickey, City Attorney Kurt Christianson, City Attorney Doug Drury, Director of Engineering/Public Works Kurt Harris, Director of Community Development Steve Mertes, Planning Manager Cari Meyer, Contract Administrator Heidi Weber, Director of Financial Services Cherie White, Purchasing Administrator Heide Weber, Associate Engineer Bob Welch, Police Chief Stephanie Foley, City Maintenance Manager Ryan Hayes, Deputy City Clerk Marcy Garner, and City Clerk JoAnne Cook.

2. Roll Call

3. Consent Items

- a. **Minutes - June 13, 2023 City Council Regular Meeting.**
- b. **Minutes - June 14 & 15, 2023 City Council Special Meeting.**
- c. **AB 2945 Approval of Resolution approving and adopting the City's Public Safety Personnel Retirement System Pension Funding Policy for fiscal year 2023-2024.**
- d. **AB 2961 Approval of a Resolution appointing the City of Sedona Finance Director as Chief Financial Officer of the City for the purpose of submitting the annual expenditure limitation report to the Arizona Auditor General's Office.**
- e. **AB 2965 Approval of a Resolution approving a revision to the City's Fund Balance Policy.**
- f. **AB 2969 Approval of a Utility Easement Agreement with Unisource Energy Services.**
- g. **AB 2966 Approval of a Resolution approving the form of the lease purchase agreement with Zions Bancorporation, N.A. and authorizing the execution and delivery thereof for the purchase of a one (1) ton dump truck with snowplow in an amount not to exceed \$99,243.67, plus interest.**
- h. **Approval of Zero Traffic Deaths Goal Proclamation, June 27, 2023.**

Item 3h was pulled by Councilor Fultz. Presentation by Karen Osburn

Motion: Councilor Williamson moved to approve the consent agenda items 3a-3g. Seconded by Vice Mayor Ploog. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

Motion: Councilor Williamson moved to approve the consent agenda items 3h. Seconded by Vice Mayor Ploog. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

4. Appointments – None.

5. Summary of Current Events by Mayor/Councilors/City Manager

Councilor Kinsella commended the Sustainability Department for engaging volunteers in their heat mapping exercise. Vice Mayor Ploog said Parks & Recreation is offering 14 weeks of summer camps and more information can be found at sedonaaz.gov/camps. The Summer Cinema Series is on Friday evenings in June, the final movie, Muppet Treasure Island, will show on June 30th starting at 7:30 p.m., there is no charge to attend. For information on sports offerings, you can visit sedonaaz.gov/sports. Open Gym for volleyball is on Tuesdays and Thursdays, and basketball on Sundays. Yappy Hour is on Thursdays from 8:00-9:00 a.m. The Wet Fest Event will be held on July 4th from 12:00-4:00 p.m. at the Posse Grounds Park. Vice Mayor Ploog announced that today is the 65th birthday of the Sedona Arts Center, the Sedona Public Library, and the Sedona Rotary Club. Councilor Fultz advised that Mountain Lion Vanpool is running a program in Coconino county that provides for a \$400 monthly subsidy for vanpools. He stated that the City is under budget in planned expenditures for staff vacancies and said Northern Arizona Council of Governments (NACOG) is at 92% of their planned budget on labor and struggling to hire and retain staff. Mayor Jablow thanked the Town of Clarkdale for hosting the Verde Valley Intergovernmental Meeting last Thursday.

6. Public Forum

Opened to the public at 4:43 p.m.

Briana Helfest, Sedona, voiced concerns regarding the rental cost for local businesses and requested the City regulate the amount of rent/lease that a landlord could charge.

Brought back to Council at 4:48 p.m.

7. Proclamations, Recognitions & Awards – None.

8. Regular Business

- a. AB 2968 Discussion/possible action regarding the approval of a Resolution approving a new Collection Agreement between the City of Sedona and the US Forest Service allowing the City to provide funding to the US Forest Service for construction, improvements, and maintenance of the non-motorized trail system in and around the Sedona area. USFS staff will also provide a program update and report of accomplishments for this program.**

Presentation by Brook Andrew, Red Rock Ranger District Acting Recreation Staff Officer and Kevin Kuhl, Red Rock Ranger District Trails Wilderness and OHV Coordinator.

Questions and comments from Council.

Opened to the public at 5:27 p.m.

Kevin Adams, Village of Oak Creek, thanked the volunteers who help maintain the trails and urged Council to support the Collection Agreement.

Brought back to Council at 5:30 p.m.

Comments from Council.

Motion: Councilor Williamson moved to approve Resolution 2023-23 authorizing the entering into of the IGA Collection Agreement between the City of Sedona and the US Forest Service. Seconded by Councilor Furman. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

- b. AB 2861 Discussion/possible direction/action regarding the City's lobbyist contract, State legislation, short-term rental legislation and State budget and their potential impact on the City of Sedona.**

Presentation by Policy Development Group Principal, Paul Senseman and Policy Development Group Lobbyist Todd Baughman.

Questions and comments from Council.

Discussion only, no action taken.

- c. AB 2964 Discussion/possible action regarding a Resolution authorizing the City of Sedona to enter into a development agreement with MKC Holdings, LLC, for the development of a multi-family project at 10 Navajo Drive with lease term restrictions and City contributions for construction of a Shared Use Path though the project site.**

Presentation by Cari Meyer.

Questions and comments from Council.

Motion: Councilor Williamson moved to approve Resolution 2023-24 authorizing the City of Sedona to enter into a Development Agreement with MKC Holdings, LLC, for the development of a multi-family project at 10 Navajo Drive with lease term restrictions and City contributions for construction of a Shared Use Path though the project site. Seconded by Vice Mayor Ploog. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

- d. Reports/discussion regarding Council assignments.**

Councilor Dunn stated The Greater Sedona Recreation Collaborative (GSRC) is working with the Yavapai County Sheriff's Dept. and Pink Jeep to launch a pilot program to begin gathering data on traffic on 152c on Boynton.

- e. Discussion regarding ideas for future meeting/agenda items.**

Mayor Jablow advised the meeting tomorrow at 3:00 p.m.

9. 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:

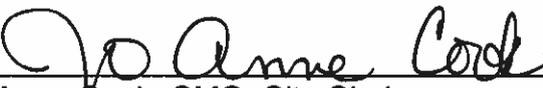
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

No Executive Session was held.

10. Adjournment

Mayor Jablow adjourned the meeting at 6:22 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on June 27, 2023.



JoAnne Cook, CMC, City Clerk

7/11/2023
Date