

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, August 8, 2023, 4:30 p.m.

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

Mayor Jablow called the meeting to order at 4:32 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, Chief Foley, Deputy Chief Ryan Kwitkin, Arts Coordinator Nancy Lattanzi, Director of Community Development Steve Mertes, Assistant Public Works Director and City Engineer Sandy Phillips, Facilities Maintenance Manager Larry Farhat, Principal Planner Cynthia Lovely, Parks and Recreation Manager Josh Frewin, Housing Manager Shannon Boone, Deputy City Clerk Marcy Garner, and City Clerk JoAnne Cook.

2. Roll Call/Moment of Art

Nancy Lattanzi introduced the Celebration of Life Tribute to John Soderberg. Presentation by Nancy Lattanzi, Mary Helsaple, Jill Galea, and Jill Trenholm.

The following spoke regarding John Soderberg: Nancy Rob Dunst, Sedona, Mary Byrd, Sedona, Margaret Joy Weaver, Sedona, Ernie Strauch, Sedona, Linda Goldenstein, Sedona, Frank Ferrante, Sedona, Robert Alexander, Sedona and Dale Casey, Sedona.

Break at 5:33 p.m. Reconvened at 5:38 p.m.

3. Consent Items

- a. **Minutes - July 11, 2023 City Council Special Meeting - Executive Session.**
- b. **Minutes - July 11, 2023 City Council Regular Meeting.**
- c. **AB 2972 Approval of a recommendation regarding a new Series 10 Beer and Wine Store Liquor License application for Sedona Uptown Market located at 361 Forest Road #A, Sedona, AZ (License # 238147).**
- d. **Approval of Proclamation, Child Support Awareness Month, August 2023.**

Motion: Councilor Kinsella moved to approve the consent agenda items 3a – 3d. Seconded by Councilor Williamson. 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 advised that she attended a meeting of the City of Sedona's contracted service providers that included the Sedona Humane Society, Sedona Community Center, Sedona Historical Society, Sedona Public Library, Sedona Recycling Center, and Verde

Valley Caregivers to discuss common challenges. The group will continue to meet quarterly. Vice Mayor Ploog advised the pool is still open and stated 505 children attended the swim lesson sessions. The Adult Softball League is on Thursdays at 6:15 p.m. She advised the summer camp sessions have ended. Flag Football registration is open and ends on August 13th. For online registration, visit sedonaaz.gov/sports. The Wag Fest Event will be held on September 16th and registration is open for vendors and sponsors, visit sedonaaz.gov/parks for more information on events. Mayor Jablow advised he and city manager met with David Cheney, CEO of Northern AZ Healthcare regarding healthcare services in Verde Valley. The Mayor stated that he is optimistic. Mayor Jabow stated he met with two Yavapai County Supervisors and said they are looking at the possibility of creating a regional police dispatch unit.

6. Public Forum

Opened to public at 5:48 p.m.

Madeleirie O'Callaghan, Sedona, acknowledged City Council and the City of Sedona to for their commitment to the community. She acknowledged Kathy Schriber as the founder of the Red Dirt Concerts.

John Duff, Sedona, and Seth Byerley, Sedona, spoke regarding his wildlife animal rescue stand in Uptown Sedona.

Brought back to Council at 5:56 p.m.

7. Proclamations, Recognitions & Awards

a. Child Support Awareness Month, August 2023.

Mayor Jablow presented the proclamation to Megan Zimmerman-Grande of Department of Economic Security Division of Child Support Services. Megan accepted the proclamation and thanked Council for their support.

8. Regular Business

a. AB 2980 Discussion/presentation by Ed Rose, General Manager of the Sedona Airport Administration, to provide an update to the City Council on their activities, accomplishments, and general services to the community.

Presentation by Ed Rose, General Manager of the Sedona Airport Administration.

Questions and comments from Council.

For discussion and presentation only.

b. AB 2979 Discussion/possible action regarding approval of a Resolution amending the development agreement between Sunset Lofts, LLC and the City of Sedona for the construction of 46-units of workforce housing at 220 Sunset Drive in Sedona.

Presentation by Kurt Christianson and Karen Osburn.

Questions and comments from Council.

Break at 7:10 p.m. Reconvened at 7:30 p.m.

Motion: Councilor Williamson moved to approve Resolution 2023-26 approving an amendment to the development agreement between the City of Sedona and Sunset Lofts, LLC. Seconded by Vice Mayor Ploog. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

- c. AB 2982 Discussion/possible direction regarding an update of the Ranger Station Park Build Out, Capital Improvement Program Project PR-03C.**

Presentation by Sandy Phillips, Josh Frewin, Larry Farhat, and Cynthia Lovely.

Questions and comments from Council.

- d. AB 2976 Discussion/possible action regarding an Ordinance amending the Sedona City Code Title 12 (Streets, Sidewalks, and Public Places) by amending Chapter 12.05 (Rights-of-Way).**

Presentation by Kurt Christianson.

Questions and comments from Council.

(After First Read)

Motion: Councilor Williamson moved to adopt Ordinance No. 2023-05 an ordinance of the Mayor and Council of the City of Sedona, Arizona adopting amendments to the Sedona City Code Title 12 Streets, Sidewalks, and Public Places) by amending Chapter 12.05 (Rights-of-Way). Seconded by Councilor Dunn. Vote: Motion with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Williamson) and one (1) opposed (Kinsella opposed).

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

Councilor Furman advised that he attended the Coconino Plateau Water Partnership meeting and said Camp Verde will be joining. He said that the State of Arizona is creating a Climate Action Plan. Vice Mayor Ploog advised the Tucson News reported that Governor Hobbs is in support of cities having local control over short-term rentals.

Discussion regarding ideas for future meeting/agenda items.

Mayor advised that tomorrow's meeting will start at 2:00 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:

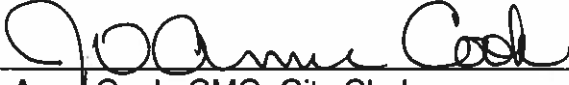
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
- b. Return to open session. Discussion/possible action on executive session items.**

No Executive Session was held.

10. Adjournment

Mayor Jablow adjourned the meeting at 8:30 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on August 8, 2023.



JoAnne Cook, CMC, City Clerk

8/23/2023
Date