

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, August 22, 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, Assistant City Attorney Doug Drury, Director of Community Development Steve Mertes, Director of Financial Services Cherie White, Accounting Supervisor Renee Stanley, Assistant Public Works Director and City Engineer Sandy Phillips, Associate Engineer Hanako Ueda, Deputy City Clerk Marcy Garner, and City Clerk JoAnne Cook.

2. Roll Call

3. Consent Items

- a. **Minutes - August 8, 2023 City Council Special Meeting - Executive Session.**
- b. **Minutes - August 8, 2023 City Council Special Meeting.**
- c. **Minutes - August 8, 2023 City Council Regular Meeting.**
- d. **Minutes - August 9, 2023 City Council Special Meeting.**
- e. **AB 2984 Approval of a recommendation regarding a Series 12 Restaurant for Tortas De Fuego Mexican Food, located at 1630 SR 89A, Sedona, AZ (License # 249934).**
- f. **AB 2987 Approval of a Linking Agreement with PFM Asset Management, LLC, pursuant to the City of Mesa, Arizona's Cooperative Contract No. 2021142, for the provision of investment management services for an amount not to exceed \$225,000.00 through June 30, 2026, with the option to extend through June 30, 2028.**
- g. **AB 2989 Approval of the award of a Streets Maintenance Job Order Contract extension to Cactus Asphalt, Inc. and J. Banicki Construction, Inc.**

Motion: Councilor Williamson moved to approve consent items 3a-3g. Seconded by Councilor Furman. 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 – None.

6. Public Forum

Opened to public at 4:33 p.m.

Tom Gilomen, Sedona, voiced his concerns regarding the construction work on medians and urged Council to consider the impact on businesses in Uptown when making decisions.

Brought back to Council at 4:36 p.m.

7. Proclamations, Recognitions & Awards

a. Recognition of Robert Albrecht for the artwork of retired K9 Dalon.

Due to outstanding circumstances, Robert Albrecht will be recognized at a future meeting.

8. Regular Business

a. **AB 2985 Public hearing/presentation/discussion regarding the City of Sedona Development Impact Fee Audit Report for Fiscal Years 2020-21 and 2021-22.**

Presentation by Cherie White, Renee Stanley, and Steve Mertes.

Questions and comments from Council.

Opened Public Hearing at 4:45 p.m.

No public comments heard.

Closed Public Hearing and brought back to Council at 4:45 p.m.

For presentation and discussion only.

b. **AB 2953 Presentation/discussion regarding the June 2023 Sales and Bed Tax Report.**

Presentation by Cherie White.

Questions and comments from Council.

For discussion and presentation only.

c. **AB 2950 Discussion/direction regarding an Ordinance amending the Sedona City Code Title 10 (Vehicles and Traffic) by adding Chapter 10.30 (Improper Motor Vehicle Equipment) and a voluntary agreement with local OHV rental companies.**

Presentation by Kurt Christianson and Mayor Jablow. Representatives from the local OHV businesses were available for questions.

Opened to public at 6:47 p.m.

Carl Jackson, Sedona, spoke in favor of a permitting system through the Forest Service that includes vehicle volume limits.

Guy Lamunyon, Sedona, spoke in favor of the voluntary agreements. He thanked Council for their efforts.

Craig Swanson, Sedona, spoke in favor of tabling the ordinance. He stated that he believes the Greater Sedona Recreation Collaborative (GSRC) process to reach out to the Forest Service with recommendations will solve the noise and permitting issue. He

suggested Tread Lightly be utilized to complete routine inspections of the OHVs to ensure implementation of the agreement.

Michael Wright, Sedona, spoke in favor of the agreement and acknowledged both sides of the issue for their work and collaboration.

Sarah Watts, Sedona, thanked Council and staff for their efforts. She voiced concerns regarding citizen stakeholders and the OHV impacts to their quality of life.

Brought back to Council at 7:03 p.m.

Questions and comments from Council.

By majority consensus, Council directed staff to continue with the consideration of the commitment letter from the OHV businesses and to continue working on the OHV ordinance language.

Break at 7:54 p.m. Reconvened at 8:16 p.m.

- d. AB 2986 Discussion/possible action regarding an Ordinance amending the Sedona City Code Title 13 (Public Services and Utilities) Division II (Storm Water) by amending Chapter 13.50 (Storm Water Discharge). (First Public Meeting).**

Presentation by Hanako Ueda and Sandy Phillips.

Questions and comments from Council.

First Public Meeting. No action taken.

- e. Reports/discussion regarding Council assignments – None.**

Discussion regarding ideas for future meeting/agenda items.

Mayor Jablow advised that Council will be attending the LACT Conference on starting Tuesday, August 29, 2023.

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:

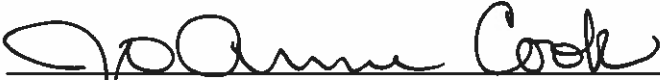
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
- b. Return to open session. Discussion/possible action on executive session items.**

No Executive Session was held.

10. Adjournment

Mayor Jablow adjourned the meeting at 8:18 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on August 22, 2023.


JoAnne Cook, CMC, City Clerk

9/12/2023
Date