

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, September 12, 2023, 4:30 p.m.**

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

Mayor Jablow called the meeting to order at 4:31 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. Councilor Brian Fultz left the meeting at 7:41 p.m.

Staff Present: City Manager Karen Osburn, Deputy City Manager Andy Dickey, City Attorney Kurt Christianson, Arts Coordinator Nancy Lattanzi, Assistant Director of Engineering/Public Works/City Engineer Sandy Phillips, Associate Engineer Hanako Ueda, Housing Coordinator Jeanne Frieder, Engineering/Public Works Director Kurt Harris, Deputy City Clerk Marcy Garner, and City Clerk JoAnne Cook.

2. Roll Call/Moment of Art

Nancy Lattanzi introduced Artist Amy Ernst. Amy showcased her work during a Powerpoint presentation. Nancy recognized Sean Colson for his work and assistance on the exhibit.

Opened to public at 4:46 p.m.

Mary Byrd, Sedona, thanked Council for the rotating art displays and spoke in favor of Amy Ernst and her artwork.

Brought back to Council at 4:49 p.m.

3. Consent Items

- a. **Minutes - August 22, 2023 City Council Special Meeting - Executive Session.**
- b. **Minutes - August 22, 2023 City Council Regular Meeting.**
- c. **Approval of National Constitution Week Proclamation, September 17-23, 2023.**

Motion: Councilor Kinsella moved to approve consent items 3a-3c. Seconded by Councilor Fultz. 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

Vice Mayor Ploog congratulated team *A Day in the West* who won the adult league summer softball championship undefeated. She stated that the Wag fest will be held at the Posse Grounds Pavillion on Saturday from 9:00 a.m. – noon. She advised the event rental calendars are filling up quickly for Fall events, youth flag football starts September

25th with free drop in clinics on Mondays at Sunset Park from 4:00 – 5:00 p.m. for all ages, the free Red Dirt concerts are taking place every Friday in September, and the Swordfish Swim Club will be hosting a Master's Swim Meet on September 24th. Mayor Jablow advised that during the week of August 29th, several councilors attended the League of Arizona Cities and Towns conference. He participated in a Resolution Committee Meeting and items regarding regulating short-term rentals (STRs) with a cap on the total number of STRs, putting a limit on the density of STRs in a specific area, and the ability for municipalities to establish and enforce the distance between STRs. Vice Mayor Ploog said Legislator Dr. Selna Bliss proposed a cap on STRs last year that went to the AZ Legislature last year, and that councilors have been work closely with the City of Scottsdale on all of the STR initiatives.

7. Proclamations, Recognitions & Awards - None

- a. National Constitution Week Proclamation, September 13, 2023.

Mayor Jablow presented the proclamation to Roberta Rust. Roberta thanked Council for their support. She said the constitution is the safeguard of our liberties and the champion of our freedoms.

8. Regular Business

- a. **AB 2992 Presentation/discussion regarding the Northern Arizona Council of Governments (NACOG) activities, including roles, responsibilities, and advocacy programs and projects on behalf of the City of Sedona and other Northern AZ communities.**

Presentation by Executive Director Chris Fetzer.

Questions and comments from Council.

For presentation and discussion only.

- b. **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). (*Second Public Meeting*).**

Presentation by Hanako Ueda and Sandy Phillips.

Motion: Councilor Williamson moved to adopt Ordinance No. 2023-06 an ordinance of the Mayor and Council of the City of Sedona, Arizona adopting amendments to the Sedona City Code Title 13 Public Services and Utilities) by amending Chapter 13.50 (Storm Water Discharge). Seconded by Councilor Kinsella. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed

- c. **AB 2950 Discussion/possible action 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. OHV business owners Dan

Candler, Dave Swartout, and Jimmy Custer were available for questions, Andrew Rippy did not attend the meeting.

Questions and comments from Council.

Opened to public at 6:20 p.m.

The following spoke regarding the item:

Craig Swanson, Sedona, Dave Swartwout, Sedona, Sarah Watts, Sedona, Michael Wright, Sedona.

Brought back to Council at 6:32 p.m.

Nena Reynolds, member of Greater Sedona Recreation Collaborative, gave an update on their collaboration efforts and progress.

Questions and comments from Council.

Motion: Councilor Fultz moved to table AB 2950 until the April 9, 2024 meeting for further consideration. Seconded by Councilor Williamson. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

Councilor Fultz left the meeting at 7:41 p.m.

Break at 7:41 p.m. Reconvened at 8:02 p.m.

d. AB 2993 Discussion/possible direction regarding roles and responsibilities and work program for the newly established Tourism Advisory Board.

Presentation by Karen Osburn.

Questions and comments from Council.

By consensus, Council agreed with the roles and responsibilities and work program as presented.

e. Reports/discussion regarding Council assignments

Councilor Williamson stated that Sedona Recycles closed the Mountain Shadows recycle facility due to dumping and will be monitoring the Cultural Park and Posse Grounds facilities and will plan to close if the dumping continues.

f. Discussion regarding ideas for future meeting/agenda items – None.

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).

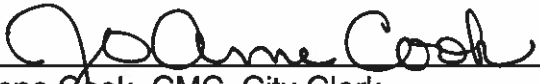
b. Return to open session. Discussion/possible action on executive session items.

No Executive Session was held.

10. Adjournment

Mayor Jablow adjourned the meeting at 8:31 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on September 12, 2023.



JoAnne Cook, CMC, City Clerk

9/26/2023
Date