

**Action Minutes  
Regular City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, November 14, 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, Arts Coordinator Nancy Lattanzi, Police Chief Stephanie Foley, Assistant Public Works Director Sandy Phillips, Facilities Manager Larry Farhat, Transit Administrator Rober Weber, Director of Financial Services Cherie White, Web Content Manager Rob MacMullan, Tourism and Economic Initiatives Coordinator James Mogensen, Communications Manager Lauren Browne, Special Initiatives Coordinator Kegn Moorcroft, Sustainability Manager Bryce Beck, Sustainability Coordinator Zach Schwartz, Sustainability Coordinator Sarah Estrada, Deputy City Clerk Marcy Garner, and City Clerk JoAnne Cook.

**2. Roll Call/Moment of Art**

Nancy Lattanzi introduced Author Robert Louis DeMayo. He is the author of *The Telegraph*, out of Nashua, New Hampshire, and the *Hollis Times*. Robert presented *The Sirens of Oak Creek*.

**3. Consent Items**

- a. **Minutes - October 24, 2023 City Council Special Meeting - Executive Session.**
- b. **Minutes - October 24, 2023 City Council Regular Meeting.**
- c. **AB 3015 1) Approve acceptance of the FTA 5339 Grant award in the amount of \$720,000. 2) Approve an additional \$180,000 as the city's local share to satisfy the conditions of the grant; and 3) Direct staff to apply all stated FTA grant and local funding for only approved activities as specified within the grant.**
- d. **AB 3019 Approval of a two-year contract and reappointment of Paul Schlegel as Magistrate Judge.**
- e. **AB 3020 Approval of an Ordinance amending the Sedona City Code Title 10 (Vehicles and Traffic), Chapter 10.20 (Parking), by adopting amendments to clarify Section 10.20.030 (Parking restricted or prohibited – Authority to Erect Signs.)**
- f. **AB 3017 Approval of a Class A Bingo License for Mooney's Shebeen LLC, dba Mooney's Irish Pub located at 671 SR 179, BST 3&4, Sedona, AZ.**

**Motion: Councilor Ploog moved to approve consent items 3a-3f. 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**

- a. AB 2997 Discussion/possible action regarding the appointment/reappointment of Planning & Zoning Commissioners.**

Council thanked all of the applicants for their interest and thanked Kali Gajewski and Jo Martin for their willingness to serve.

**Motion: Councilor Williamson moved to reappoint Kali Gajewski and appoint Jo Martin to seats on the Planning & Zoning Commission for terms that will begin on November 1, 2023 and end October 31, 2026, or until a successor is appointed, whichever is later. Seconded by Councilor Kinsella. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.**

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

Vice Mayor Ploog stated 1,244 children attended the Uptown Trick or Treat Event and 2,600 people attended the Food Truck Event. She said registration is open for 1<sup>st</sup>-8<sup>th</sup> grade students interested in the Youth Basketball League, holiday décor will be placed in Uptown and West Sedona, and Breakfast with Santa will be held on December 2<sup>nd</sup> at the Hub.

#### **6. Public Forum - None.**

#### **7. Proclamations, Recognitions & Awards**

- a. Citizen's Academy participants, certificate presentation**

Karen Kwitkin introduced the Citizen Academy participants and presented them with their certificates.

The 2023 Citizen Academy participants included: Carl Jackson, Christine Siddoway, Ron Siddoway, John Mazzarella, Stewart Norwak, Joey Norwak, Ben Shor, Marjorie Harris, Patricia Popp, KeliAnne Piscopo, Althea Johnson, Dan Wiencek, Hay Mar (Maung) Britton, Samuel Britton, Michael Wright, Susan Price, Dave Price, Patricia Strainic, Angela Scripo, Karen Kwitkin, Bernadette Krchnavy, James Harris, James Mogensen

#### **8. Regular Business**

- a. Reports regarding Council assignments.**

Mayor Jablow introduced the "Ripple Effect" video that was created by the Arizona Water Company, Big Park Water Company, Yavapai County Supervisor's Office, and Mayor Jablow. He encouraged all to participate in the program. Vice Mayor Ploog said members of the Sedona Ster Cities Program visited Banff, Canada where they visited a village created by the city. Mayor Jablow attended the mayor and city manager's meeting. Yavapai County Board of Supervisors attended as well. He said they are giving consideration to a central dispatch center and will be initiating an outreach with emergency personnel and city managers, road construction is continuing on Cornville

Road, and supervisors voiced concerns about the shortage of aggregate being mined in the county.

- b. AB 3010 Discussion/possible action regarding an update on the build out of Ranger Station Park and approval of Linking Agreement for Purchase of Playground Equipment and Installation in the approximate amount of \$478,300, subject to approval of the written contract by the City Attorney's Office.**

Presentation by Josh Frewin, Bryce Beck, Sandy Phillips, and Larry Farhat.

Questions and comments from Council.

Opened to the public at 5:40 p.m.

Peggy Chaikin, Sedona, spoke in favor of the project. She suggested a shade structure and solar covered parking.

Brought back to Council at 5:42 p.m.

Questions and comments from Council.

**Motion: Councilor Kinsella moved to approve the Linking Agreement for the purchase and installation of Ranger Station Playground structures in the amount of \$503,763.06, subject to approval of the written contract by the City Attorney's Office. Seconded by Williamson. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.**

- c. AB 3013 Discussion/possible action regarding the award of a construction contract to Combs Construction Company, Inc. for the Uptown Northbound Roadway Improvements Project, SIM-1B, in the approximate amount of \$4,468,058, subject to approval of the written contract by the City Attorney's Office.**

Kurt Harris introduced John Hall. Presentation by Kurt Harris and John Hall.

Questions and comments from Council.

**Motion: Councilor Furman moved to approve the awarding of a construction contract to Combs Construction Company, Inc. for the Uptown Northbound Roadway Improvements Project in the approximate amount of \$4,468,058, subject to approval of the written contract by the City Attorney's Office. Seconded by Councilor Fultz. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.**

**Break at 6:45 p.m. Reconvened at 6:53 p.m.**

- d. AB 3009 Discussion/possible action regarding approval of linking agreement to contract services from McKinstry Essention LLC, in the approximate amount of \$133,400, for the creation of a decarbonization roadmap for municipal operations.**

Presentation by Bryce Beck and McKinstry Sedona Decarbonization Team members Kreisler Davis, P.E. Team Lead & Sedona Liaison, Mike Gross, P.E. Technical

Director, Ryan Thomas, Energy Engineer, and Brad Liljequist, Zero Carbon Innovation & Leadership.

Questions and comments from Council.

**Motion: Councilor Williamson moved to approve the linking agreement to procure consulting services through McKinstry Essention LLC, in the approximate amount of \$133,400, for the development of a decarbonization roadmap for municipal operations. Seconded by Councilor Kinsella. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.**

**e. Discussion/possible action regarding future meeting/agenda items.**

Mayor Jablow advised 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 8:00 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on November 14, 2023.**

  
JoAnne Cook, CMC, City Clerk

11/28/2023  
Date