

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall
102 Roadrunner Drive, Sedona, Arizona
Wednesday, November 15, 2023, 2:00 p.m.**

1. Call to Order

Mayor Jablow called the meeting to order at 2:00 p.m.

2. Roll Call

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

Staff in attendance: City Manager Karen Osburn, Deputy City Manager Andy Dickey, Attorney Kurt Christianson, Chief Stephanie Foley, Lieutenant Karl Waak, Communications and Public Relations Manager Lauren Browne, Director of Public Works Kurt Harris, Associate Engineer Bob Welch, Transit Administrator Robert Weber, Director of Community Development Steve Mertes, Sustainability Manager Bryce Beck, City Clerk JoAnne Cook, and Deputy City Clerk Marcy Garner.

3. Special Business

a. AB 2378 Discussion/possible direction regarding the findings and recommendations of the Uptown Parking Alternative Analysis and Site Selection.

Presentation by Andy Dickey, Kimley-Horn Project Manager Andrew Baird and Associate Parking and Mobility Consultant Jeremiah Simpson.

Break at 3:29 p.m. Reconvened at 3:33 p.m.

Open to public comment.

The following people spoke in favor the parking garage on behalf of the Parking Garage Task Force:

Mike Wise, Sedona and Jess Alexander, Flagstaff.

The following person spoke in opposition to the parking garage on behalf of the Parking Garage Task Force:

Joseph Zani, Sedona

The following people spoke in favor of the parking garage:

James Nelson, Clarkdale, Robert Masters, Sedona, Randy McGrane, Phoenix, Lonnie Lillie, Sedona, Bob Concienne, Sedona, Eben Hartsenberg, Sedona, Alisha "Ali" Hansen, Sedona, Stephanie Sorgenfre, Village of Oak Creek, Marcia Furst, Sedona, Michelle Conway, Clarkdale, Stephen Cook, Sedona, Donna Helfrich, Cornville, Julie Richard, Cornville, Kathy Howe, Sedona, Tom Gilomen, Sedona, Tom Huthwait, Flagstaff, David

Barron, Sedona, Joe Piazza, Sedona, Robert Lerner, Sedona, Joel Bower, Sedona and Al Comello, Sedona,

The following spoke in opposition to the parking garage:

Earnie Strauch, Sedona, Beverly "Gala" Kraftson, Sedona, Karen Strauch, Sedona, Jen Farnsworth, Sedona, Peggy Chaikin, Sedona, Ann Kelley, Sedona, Sean Smith, Sedona and Mark Tenbroek, Sedona

Karen Osburn thanked the Sedona Resident Unite for the presentation they sent her. She spoke to the benefits of the parking garage and clarified misconceptions related to the project.

Break at 5:02 p.m. Reconvened at 5:23 pm

Questions and Comments from Council.

Emergency Operations Center Manager Director, Wes Dison, Chief Foley, Bryce Beck, Andy Dickey, Andrew Baird, Jeremiah Simpson, Bob Welch and Karen Osburn answered questions from council.

b. Discussion/possible action regarding future meetings/agenda items.

4. 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.**

By majority consensus, Council directed staff to:

Develop a plan for employee parking, employ guidance technology in conjunction with the parking garage project, finalize a plan for consolidation of the existing public parking lots and on-street parking, and restrict non-resident parking on residential streets, and agreed the garage must be fully funded by user fees.

Adjournment

Mayor Jablow adjourned the meeting at 8:53 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on November 15, 2023.



Marcy Gartner, Deputy City Clerk

11/28/2023

Date