

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, November 28, 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, Parks & Recreation Manager Josh Frewin, Police Chief Stephanie Foley, Deputy Police Chief Ryan Kwitkin, Communications Supervisor Erin Loeffler, Director of Financial Services Cherie White, Deputy City Clerk Marcy Garner, and City Clerk JoAnne Cook.

2. Roll Call

3. Consent Items

- a. Minutes - November 14, 2023 City Council Special Meeting - Executive Session.**
- b. Minutes - November 14, 2023 City Council Regular Meeting.**
- c. Minutes - November 15, 2023 City Council Special Meeting.**
- d. AB 3021 Approval of a Resolution approving and authorizing the Mayor to execute an Intergovernmental Agreement (IGA) between the City of Sedona and the State of Arizona Department of Revenue for the administration, collection, audit, and licensing of transaction privilege taxes, use taxes, severance taxes, jet fuel excise and use taxes and rental occupancy taxes imposed by the state, cities or towns.**

Councilor Furman pulled item 3d. By majority consensus, Council directed the City Attorney to pursue the inquiry with DOR of who is deemed a tax remitter vs. tax payor for short-term rentals.

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.

Motion: Councilor Williamson moved to approve consent items 3d. 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

Vice Mayor Ploog invited all to attend Breakfast with Santa on Saturday, December 2nd

from 8:00-10:00 a.m. at the HUB and advised the Youth Basketball League practice starts next week.

6. Public Forum - None.

7. Proclamations, Recognitions & Awards - None.

8. Regular Business

a. Reports regarding Council assignments.

Vice Mayor advised she, Councilor Dunn, and Mayor Jablow attended the Verde Valley Caregivers Gala last week.

b. AB 2994 AB Public hearing/discussion/possible action regarding adoption of a Resolution and Ordinance updating the City of Sedona's Fee Schedule.

Presentation by Chief Foley, Josh Frewin, and Cherie White.

Questions and comments from Council.

Public Hearing opened at 5:15 p.m.

No public comments heard

Brought back to Council at 5:15 p.m.

Questions and comments from Council.

Motion: Councilor Kinsella moved to approve Resolution No. 2023-33, creating a public record entitled "2023 Amendments to the Sedona Consolidated Fee Schedule," with the amendment that the discounts for nonprofit organizations for Sedona Parks & Recreation facility rental fee for the hub and pavilion be amended from 30% to a 50% discount. Seconded by Vice Mayor Ploog. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

Motion: Councilor Kinsella moved to adopt Ordinance No. 2023-11, adopting proposed changes to the Consolidated Fee Schedule. Seconded by Councilor Fultz. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

c. AB 3014 Discussion/possible action regarding City Council's State Legislative priorities for the 2024 legislative session and a Second Amendment to the Agreement with the Policy Development Group.

Presentation by Paul Senseman and Todd Baughman of the Policy Development Group.

Questions and comments from Council.

By majority consensus, Council agreed to pursue the short-term rental legislation that was proposed last legislative session, and not to pursue the community plan legislation that was proposed last legislative session.

Motion: Councilor Williamson moved to approve the Second Amendment to the Professional Services Agreement with the Policy Development Group in the amount of \$75,000. Seconded by Vice Mayor Ploog. Vote: Motion passed with

seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

d. AB 2953 Presentation/discussion regarding the September 2023 Sales and Bed Tax Report.

Presentation by Cherie White.

Questions and comments from Council.

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

Mayor Jablow advised there will be an executive session meeting at 11:30 a.m. in the Vultee Conference Room, and there will be no work session tomorrow.

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:

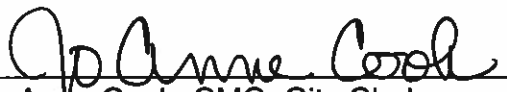
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
- b. Return to open session. Discussion/possible action on executive session items.**

No Executive Session was held.

10. Adjournment

Mayor Jablow adjourned the meeting at 7:04 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on November 28, 2023.


JoAnne Cook, CMC, City Clerk

12/13/2023
Date