

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, January 9, 2024, 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, Housing Manager Shannon Boone, Housing Coordinator Jeanne Frieder, Facilities Manager Larry Farhat, Assistant Director of Public Works Sandy Phillips, Transit Administrator Robert Weber, Arts and Culture Coordinator Nancy Lattanzi, Police Chief Stephanie Foley, Deputy Police Chief Ryan Kwitkin, Director of Public Works/City Engineer Kurt Harris, Assistant City Attorney Monique Coady, Deputy City Clerk Marcy Garner, Community Development Director Steve Mertes, Assistant Engineer Hanako Ueda, and City Clerk JoAnne Cook.

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

Nancy Lattanzi stated the new art exhibits include artwork from Mariann Leahy and Karen Taylor. The next art exhibit will be on February 8<sup>th</sup> from 4:00 - 6:00 p.m. She introduced Song Writer and Musician Saith/Nathan Gangadean. Saith performed "*Hillsides of Eden*" and "*Imagine*".

**3. Consent Items**

- a. **Minutes - December 12, 2023 City Council Special Meeting - Executive Session.**
- b. **Minutes - December 12, 2023 City Council Regular Meeting.**
- c. **Minutes - December 18, 2023 City Council Special Meeting - Executive Session.**
- d. **AB 3023 Approval of award of construction contract for PR-03C project to build out the Historic Ranger station Park Shared Use Path and Parking Lot.**
- e. **AB 3024 1) Approve acceptance of the FTA 5307 /5339 Grant award in the amount of \$199,855. 2) Approve \$35,269 to be added to the FY 2025 budget as the city's local share to satisfy the conditions of this grant. 3) Direct staff to apply all stated FTA grant and local funding for only approved activities as specified within the grant.**

**Motion: Councilor Williamson moved to approve consent items 3a-3e. Seconded by Councilor Kinsella. 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 stated the Historical Society will present *Reinterpreting Sedona's History* at the apple shed at the museum on Thursday, January 11<sup>th</sup> at 10:00 a.m. Councilor Williamson reminded all that plastic bags are not an item accepted at Sedona Recycles, they can be taken to Bashas' and Safeway.

**6. Public Forum**

Tawn Albright, Sedona, thanked Council for their work and voiced concerns regarding short-term rentals and access to trailheads.

**7. Proclamations, Recognitions & Awards - None.**

**8. Regular Business**

**a. AB 3026 Discussion/possible direction regarding proposed Safe Place to Park program for homeless local workers and families with children enrolled in local schools.**

Presentation by Shannon Boone, Jeanne Frieder, Karen Osburn, Rhonda Bishop, Executive Director of the Verde Valley Homeless Coalition, Steve Mertes, and Kurt Harris.

Questions and comments from Council

Opened to the public at 6:19 p.m.

The following spoke in favor of the proposed Safe Place to Park:

Linda Martinez, Sedona, Chip Norton Sedona and President of the Homeless Coalition, Carol Kurimsky, Sedona, Aaron Ingrao, season worker in Sedona, Michael Raney, Sedona, Sahmaia Williams, Sedona, Amaryth Gars, Sedona, Jodi Jackson, Sedona, Sean Smith, Sedona, Derek Pfaff, Sedona.

The following voiced concerns with the program and made suggestions to Council: Laurie Moore, Sedona and Valerie Brandt, Sedona, Christian Eaton, Sedona, Crystal Star Weaver, Village of Oak Creek.

Sandra Wade, Sedona, urged Council to look at other options.

Tara Golden, Sedona, left before her time to speak.

Brought back to Council at 7:01 p.m.

Break at 7:01 p.m. Brought back to Council at 7:11 p.m.

Opened to the public at 7:11 p.m.

Grace Mansen, Sedona, spoke in favor of the program.

Brought back to Council at 7:12 p.m.

Questions and comments from Council.

Unanimously, Council directed staff to move forward with the program and to include a fee for stay (not a monthly fee), include the rules in the packet, and to bring the program back to Council for consideration at a future meeting.

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

Mayor Jablow advised there will not be work session on Wednesday.

**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 8:05 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on January 9, 2024.**

  
JoAnne Cook, CMC, City Clerk

1/23/2024  
Date