

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, February 13, 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, Planning Manager Cari Meyer, Assistant City Attorney Monique Coady, Director of Financial Services Cherie White, Accounting Supervisor Renee Stanley, Housing Coordinator Jeanne Frieder, Deputy City Clerk Marcy Garner, and City Clerk JoAnne Cook.

2. Roll Call/Moment of Art

Nancy Lattanzi advised the Art Reception for Karen Taylor and Mariann Leahy has been re-scheduled for this Thursday, February 15th from 4:00 - 6:00p.m. Nancy introduced Pat Schweiss, Executive Director of the Sedona International Film Festival. Pat stated the Film Festival is 30 years old. He invited all to attend and shared a video that highlighted some of the films featured films that will be offered February 24 - March 3, 2024 and thanked the local hotels and restaurants for their generous contributions. A free concert featuring, *The Watters Band*, will be offered at the end of the event on March 3rd to thank the community for 30 years of the Sedona International Film Festival. For more information visit sedonafilmfestival.com or call 928-282-1177.

3. Consent Items

- a. **Minutes - January 23, 2024 City Council Special Meeting - Executive Session.**
- b. **Minutes - January 23, 2024 City Council Regular Meeting.**
- c. **Approval of Proclamation, Teen Dating Violence & Prevention Awareness Month, February 2024.**
- d. **AB 2990 Approval of a recommendation regarding an application for a Series 7 Beer and Wine Bar Liquor License for Sedona Real Inn Suites located at 95 Arroyo Pinon Drive, Sedona, AZ (File #23597615).**
- e. **AB 3032 Approval of a Resolution calling the 2024 Primary Election for the offices of City Councilor (three seats with four-year terms) and Mayor (two-year term), a proposal for a 25-year Franchise Agreement renewal with AZ Water Company – and to call the 2024 General election, if needed.**
- f. **AB 3033 Approval of a Resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) contributing an amount not-to-exceed \$300,000 in YCFCD funds to be used for the completion of the Back O' Beyond Crossing drainage improvement project.**
- g. **AB 3029 Approval of a Resolution authorizing the City of Sedona to enter into a**

Development Agreement with True Freedom Investments, LLC, regarding the approval of a Land Division Permit and timing of property improvements/building permit issuance at 115 Santa Barbara Drive.

Kurt Christianson pulled item 3e, AB 3032 and 3g, AB 3029.

Motion: Councilor Williamson moved to approve consent items 3a, 3b, 3c,3d, and 3f. Seconded by Councilor Kinsella. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

Kurt Christianson explained the recent legislative changes to the Primary Election date to from August 6, 2024 to July 30, 2024. The changes also effected the candidate filing dates and the voter registration date. The Franchise Agreement with AZ Water will come back to Council for approval at a future date.

Motion: Councilor Kinsella moved to approve Resolution No. 2024-01 a Resolution calling the 2024 Primary Election for the offices of City Councilor (three seats with four-year terms) and Mayor (two-year term) as amended, and a proposal for a 25-year Franchise Agreement renewal with AZ Water Company as amended, and to call the 2024 General election, if needed. 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 Kinsella moved to defer consideration of consent item 3g. Seconded by Councilor Dunn. 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 Sister Cities Association is working on a Young Artists and Authors Showcase, the 2024 theme is Climate Scape Resilient Cities for Tomorrow's Climate. Students must be 13-18 years of age by the May 1st deadline.

Councilor Fultz stated the Northern Arizona Council of Governments has two openings Coconino County residents to participate on the Council. He gave an update on the status of the OHV businesses regarding their commitments.

Councilor Kinsella congratulated Vice Mayor Ploog who was recently appointed by Governor Katie Hobbs to the Civil Rights Advisory Board.

Councilor Furman advised that nominations for the Keep Sedona Beautiful (KSB) Awards of Excellence is open and there are a total of nine categories. Nominations should be sent by March 15, 2024. Nominations can be sent by mail to KSB, 360 Brewer Rd., Sedona, AZ 86336, fax to 866-579-6011, or email to ksb@keepsedonabeautiful.org.

6. Public Forum

Opened to the public at 4:55 p.m.

Eric Wyles, Cornville, Founder of the Low Income Student Aide, Inc. (LISA) stated the program has recently been opened at the West Sedona School. He shared how the program benefits students and families.

Brought back to Council at 4:57 p.m.

7. Proclamations, Recognitions & Awards

a. Proclamation, Teen Dating Violence & Prevention Awareness Month, February 2024.

Mayor Jablow read the proclamation and introduced Jessye Johnson, Executive Director of Verde Valley Sanctuary. Jessye thanked Council for their support. She discussed the programs offered to the community.

8. Regular Business

a. AB 3028 Presentation/discussion regarding the Annual Audit findings and Annual Comprehensive Financial Report (ACFR) for the City of Sedona for Fiscal Year 2022-23.

Presentation by Renee Stanley, Cherie White, and Jean Marie Dietrich, CPA, Signing Director for CliftonLarsonAllen Wealth Advisors, LLC.

Questions and comments from Council.

For presentation only.

b. AB 3027 Discussion/possible direction/action regarding proposed State legislation, short-term rental legislation and State budget and their potential impact on the City of Sedona.

Presentation by Kurt Christianson and Lobbyist Todd Baughman of Policy Development Group.

Questions and comments from Council.

By majority consensus, Council agreed to the following:

Support SB1567 - Off Highway Vehicles Education Requirement

Oppose HB2584- Residential building materials; requirements; prohibition

Oppose HB2720/SB1415 - Accessory dwelling units; requirements

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

JoAnne Cook advised there will not be a 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 6:07 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on February 13, 2024.


JoAnne Cook, CMC, City Clerk

2/27/2024
Date