



ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431.01.E regarding the posting on the City website within 3 days of a statement of legal actions taken at the City Council meeting held on March 12 & 13, 2024 at 4:30 p.m.

COUNCIL ATTENDANCE: Mayor Scott Jablow, Vice Mayor Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Jessica Williamson. Councilor Kinsella attended via Teams.

PUBLIC FORUM: Steve Schliebs, Sedona, urged the City to stop doing business with Wells Fargo because he believes that they are in support of the fossil fuel industry. He submitted a petition of signatures he had circulated of residence in support. Ed Kettler, Sedona, voiced concerns about work being done at the Cultural Park. Chirstina Mannin, Minnesota, voiced concerns about climate change and agreed with Steve Schliebs comments.

PUBLIC FORUM: Wednesday, March 13, 2024. Michael McCarthy, Sedona and Scottsdale, voiced concerns with bright lighting at hotels in a dark sky community, fire pits, and parking at Schnebly Hill beyond the roundabout.

	AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 7-0 (Williamson/ Ploog)		Minutes - February 27, 2024 City Council Regular Meeting. Minutes - February 28, 2024 City Council Special Meeting. Approval of Proclamation, American Red Cross Month, March 2024. Approval of Proclamation, Verde Valley Stand Down, March 27, 2024.	Approved February 27, 2024 City Council Regular Meeting minutes. Approved February 28, 2024 City Council Special Meeting - Executive Session Meeting. Approved Proclamation, American Red Cross Month, March 2024. Approved of Proclamation, Verde Valley Stand Down, March 27, 2024.	Cook/Garner
	AB 3039	Approval of a multi-year contract with Eco Green Services LLC dba Arborist Standards Tree Care for Curbside Yard Waste Collection, in the approximate amount of \$114,624.00 per fiscal year.	Approved a multi-year contract with Eco Green Services LLC dba Arborist Standards Tree Care for curbside yard waste collection, in the approximate amount of \$114,624.00 per fiscal year.	Hayes
REGULAR BUSINESS	AB 2719	Presentation/public hearing/discussion/possible direction regarding the draft Community Plan and adoption of the Community Plan 2023.	Opened public hearing at 5:12 p.m. Michael McCarthy, Gene Weckerly, Sedona, spoke for herself and husband Jean Weckerly, Ernie Straugh, Sedona, Craig Swanson, Sedona, , spoke for Keep Sedona Beautiful, Roger Eastman, Sedona, Kathleen Todd, Sedona, Michelle Thomas, Scottsdale, Carol Wyant, Sedona. Closed the public hearing at 5:34 p.m. This item was continued to Wednesday, March 13, 2024 at 2:00 p.m. On March 13, 2024- Opened the public hearing at 3:45 p.m. The following spoke regarding the item:	Lovely/ Mertes

			<p>Ed Kettler, Sedona, Leslie Wagner, Sedona, Ernie Straugh, Sedona, and Sarah Watts, Sedona.</p> <p>Closed public hearing at 4:02 p.m.</p> <p>Open to the public at 4:08 p.m.</p> <p>Miriam Weckerly, Sedona, voiced concerns with the language in the plan in on page 48.</p> <p>Brought back to Council at 4:11 p.m.</p> <p>By majority consensus, Council directed staff to make the following changes:</p> <ul style="list-style-type: none"> • P 48 Action 8 revision <p>Evaluate the annexation of land, expanding city limits to encompass City owned land. additional private land.</p> <ul style="list-style-type: none"> • P 47 Add new Policy 4.10 <p>For the term of this Plan, prioritize housing growth within current* City Limits by focusing our affordability and diversity efforts. *as of 2023</p> <ul style="list-style-type: none"> • P 54 Addition to Policy 5.1 <p>... Examples of alternatives are cottages, duplexes, triplexes, and age-in-place units, and accessory dwelling units (ADU).</p> <ul style="list-style-type: none"> • P 55 Addition to Policy 5.4 <p>Pursue strategies that promote the development of affordable and market rate housing in Sedona.</p> <ul style="list-style-type: none"> • P 56 Addition to Policy 2 <p>Amend the Land Development Code and other applicable codes to advance city housing initiatives as outlined in this Plan.</p> <ul style="list-style-type: none"> • P 68 Revise Policy 6.16 <p>Explore transfer of W SR 89A and SR 179 (between the Y to Schnebly Hill roundabout) within city limits from State to City jurisdiction.</p> <ul style="list-style-type: none"> • P 75 Add Action <p>Explore a bypass or bridge to alleviate traffic congestion.</p> <p>P 78 Addition to Policy</p> <p>Partner with the Forest Service to ensure National Forest lands within and adjacent to City limits remain public open space and not exchanged for private development.</p>	
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AB 3036		<p>Public Hearing/discussion/possible action regarding a request for approval of a Zone Change (ZC) to amend an existing PD (Planned Development) to add the “Safe Place to Park” Program as a permitted use at 75 Cultural Park Place (northwest corner of former Cultural Park). The property is within the Western Gateway Community Focus Area, is ±6 acres, and is located northwest corner of the intersection of W State Route 89A and Cultural Park Place. APN: 408-47-009A The requested Zone Change an amendment to the permitted uses in the existing PD (Planned Development). Case Number: PZ24-00002 (ZC) Owner/Applicant: City of Sedona (Shannon Boone).</p>	<p>Opened the public hearing at 7:18 p.m.</p> <p>The following spoke regarding this item:</p> <p>Tracy Randall, Sedona, spoke on behalf of the Verde Valley Cyclists Coalition, David Leary, Sedona, Sally Moore, Sedona, Steve Hein, Sedona, Don Gerbi, Sedona, Cara Kretz, Sedona, Dr. Bill Noonan, Sedona, TK Hyatt, Sedona, Susan Gerbi, Sedona, Jim McCabe, Sedona, Susan Price, Sedona, Steve DeWillis, Cottonwood, Dave Stewartwout, Sedona, Jim Hayden, Sedona, Michael Rusher, Sedona, Dale Casey, Sedona, Janine Miller, Sedona, Kathy Howe, Sedona, Joetta Winter, Sedona, Michael Wright, Sedona, John Martinez, Sedona, Carol Kurimsky, Sedona, Herb Tiffany, Cornville, John Bradshaw, Sedona, Mary Nell Terry, Sedona, Lynn Zonakis, Sedona, Chris Dowell, Cottonwood, Craig Swanson, Sedona, Paul Chevalier, Sedona, Suzanne DeSutter, David Wolf, Village of Oak Creek, Timmothy Holmes, Sedona, Jennifer May, Sedona, Dawn Koss, Sedona, Robert Koster, Sedona, Connie Tate, Sedona, Harry Tate, Sedona, Melanie Parrish, Sedona, Rev. Anthony Johnson, Cornville, Mark TenBroek, Sedona, Tim Jessup, Sedona, Steve Segner, Sedona, Katherine Todd, Sedona, Mark Jacobsen, Sedona, Jahmaia Williams, Sedona, Cameron Wylde, Sedona, Al Camello, Sedona.</p> <p>The following submitted cards but did not speak:</p> <p>Karen Rafton, Village of Oak Creek, Patsy Brunner, Sedona, Carol Conlin, Sedona, Sudie Sipman, Sedona, Richard Mayne, Sedona, James Dunlap, Cornville, Lynn Perkins, Flagstaff, Christopher Ford, Sedona, Miriam Lucke, Sedona, Kirk Smith, Village of Oak Creek, Harriette Shelly, Sedona, Scott Ross, Sedona, Kaveri Cornett, Joseph Janik, MD, Sedona, Terry,</p>	Meyer

			<p>Sedona, Lisa Dahl, Sedona, Greg Koss, Sedona, Jodi Jackson, Sedona, Jim Haden, Sedona, Michael Rasheq, Sedona.</p> <p>Brought back to Council at 9:14 p.m.</p> <p>Comments and questions from Council.</p> <p>Approved Ordinance No. 2024-01, regarding case number PZ 24-00002 (ZC), amending the existing PD (Planned Development) on APN 408-47-009A, adding the Safe Place to Park Program, as outlined in the application materials, as a permitted use, based on consistency and conformance with the Community Plan, compliance with all ordinance requirements of LDC Section 8.3 and 8.6, and satisfaction of the Zone Change findings and applicable Land Development Code requirements as outlined in the staff report, which staff report is hereby adopted as the findings of the City Council; this action will be in effect until June 30, 2026.</p> <p>Vote: 6-1 (Williamson/Fultz), six (6) in favor (Jablow, Dunn, Fultz, Furman, Kinsella, Williamson) and one (1) opposed (Ploog).</p>	
	AB 3031	Discussion/possible action regarding contracts with the Arizona Department of Housing and the Verde Valley Homeless Coalition for the proposed Safe Place to Park program.	<p>By majority consensus, Council directed staff create a reporting matrix for monthly reporting, and to include the following as prerequisites for eligibility into the program:</p> <ul style="list-style-type: none"> ◦ Applicants must pre-register and meet qualifications into the program ◦ Seasonal workers, those who chose to live homeless as lifestyle choice are not eligible for program ◦ Families with children in school/s must have one working parent ◦ No smoking permitted on site ◦ Applicants must have goal to leave the program and to relocate into affordable housing <p>Approved the Safe Place to Park Program and the contracts for both the site management with the Verde Valley Homeless Coalition and the grant funding agreement from the Arizona Department of Housing.</p> <p>Vote: 6-1 (Williamson/Dunn) six (6) in favor (Jablow, Dunn, Fultz, Furman, Kinsella, Williamson) and one (1) opposed (Ploog).</p>	Boone
	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.	Discussion only.	Christianson

Break at 10:37 p.m. on Tuesday, March 12, 2024. Reconvened on Wednesday, March 13, 2024 at 2:00 p.m. for item 8a.

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. Councilor Kinsella was excused absent.

FUTURE AGENDA ITEMS: Brian Fultz requested an update on the status of Short Term Rentals Management Program at a future meeting. Council unanimously supported his request. Mayor Jablow stated the community plan portion will be meeting will be continued tomorrow, March 13, 2024 beginning at 2:00 p.m.

EXECUTIVE SESSION: None.

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.

ADJOURNMENT: The meeting was adjourned at 5:39 p.m. on March 13, 2024.