

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, February 27, 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, Assistant City Attorney Monique Coady, Director of Financial Services Cherie White, Procurement Officer Ian Coubrough, Accounting Supervisor Renee Stanley, Housing Coordinator Jeanne Frieder, Assistant Director of Public Works Sandy Phillips, Assistant Engineer Hanako Ueda, Police Chief Stephanie Foley, Executive Assistant Sherri O'Connor, Director of Public Works/City Engineer Kurt Harris, Deputy City Clerk Marcy Garner, and City Clerk JoAnne Cook.

**2. Roll Call**

**3. Consent Items**

- a. **Minutes - February 13, 2024 City Council Special Meeting - Executive Session.**
- b. **Minutes - February 13, 2024 City Council Regular Meeting.**
- c. **AB 3034 Approval of a construction contract for SD-12 Schnebly & Grove Drainage Improvements Project with Asphalt Paving & Supply, Inc., in the amount not-to-exceed \$332,764, subject to the approval of written contract by the City Attorney's Office.**
- d. **AB 2919 Approval of a Resolution approving the form of the lease purchase agreement with Zions Bancorporation, N.A. and authorizing the execution and delivery thereof for the purchase of two (2) replacement Police Interceptors in the amount of \$180,098.63, plus interest.**

**Councilor Kinsella pulled item 3c off consent for a brief presentation.**

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

Presentation of item 3c by Sandy Phillips.

Questions and comments from Council.

**Motion: Councilor Kinsella moved to approve consent item 3c. 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**

Councilor Furman advised March 10-16,2024 is Water Awareness Week and encouraged those interested in commenting or tracking the activity of the ADEQ Water Quality Study to visit [azdeq.gov](http://azdeq.gov). He stated a West Sedona School student won first place in the Water Ethics Contest sponsored by Coconino Plateau Water Partnership. Councilor Fultz stated the Area Council on Aging is still seeking councilmembers. He said he was recently appointed to fill a vacant seat on the Economic Development Council and that he will be applying for ongoing participation on the Council. Mayor Jablow commended Officer Beers and Canine Sam on his first arrest for narcotics in Camp Verde.

**6. Public Forum**

Opened to the public at 4:42 p.m.

Paul Chevalier, Sedona, voiced concerns regarding the Safe Place to Park Program.

Brought back to Council at 4:45 p.m.

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

**8. Regular Business**

**a. AB 2953 Presentation/discussion regarding the December 2023 Sales and Bed Tax Report.**

Presentation by Cherie White.

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 from Kurt Christianson.

Comments and questions from Council.

By majority consensus, Council agreed to oppose SB 1311 and directed staff to add the bill to the list of bills to track.

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

Mayor Jablow advised that the presentation of the Draft Community Plan is scheduled for the Council Work Session meeting tomorrow beginning at 3:00 p.m.

**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 5:23 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on February 27, 2024.**

  
JoAnne Cook, CMC, City Clerk

2/28/2024  
Date