

**Action Minutes**  
**Special City Council Meeting**  
**City Council Chambers, Sedona City Hall**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Wednesday, February 28, 2024, 3:00 p.m.**

**1. Call to Order**

Mayor Jablow called the meeting to order at 3:00 p.m.

**2. Roll Call**

**Roll Call:** Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, and Councilor Jessica Williamson.

**Staff in attendance:** City Manager Karen Osburn, Deputy City Manager Andy Dickey, Attorney Kurt Christianson, Principal Planner Cynthia Lovely, Director of Community Development Steve Mertes, Housing Coordinator Jeanne Frieder, City Clerk JoAnne Cook, and Deputy City Clerk Marcy Garner.

**3. Special Business**

**a. AB 2719 Presentation/discussion/possible direction regarding the draft Community Plan 2023.**

Open to public comment at 3:04 pm

John Griffin, Sedona, spoke on the current dilemma of affordable housing shortage and education shortage.

Presentation by Facilitators with Southwest Decision Resources Carrie Eberly and Andi Rogers, Cynthia Lovely and Steve Mertes.

Questions and Comments from Council.

Break at 4:30 p.m. Reconvened at 4:47 p.m.

Presentation continued.

Questions and Comments from Council continued.

By majority consensus, Council directed staff to make the following changes to the Community Plan 2023:

Pg 7 - Add a statement indicating that the numbering or placement of items in a list, such as strategies and actions, does not imply the ranking of said items.

Pg 17 - Add "the arts" to the third guiding principle.

Pg 17 - Add "celebrates the arts" in the Vision Statement.

Pg 26 - Add "businesses" to Policy (Strategy) 3.1.

Pg 26 - Revise "Red Rocks Rotary" in the list of Sedona Community Organizations to read "Rotary (2)".

Pg 28 - Revise "Future Ranger Station Park" in the list of Sedona's Community Places to read "Ranger Station Park".

Pg 31 - Revise Community Action 8 to replace the word "Establish" at the beginning of the sentence to "Explore using" or some other word/phrase.

Pg 39 - Change "may be considered in areas with access to transit..." to "may be considered in areas with current or future access to transit..." under Multi-family Residential.

Pg 41 - Change criteria No. 2 under Commercial/Lodging to add "and brings community benefits".

Throughout the whole document - Change the word "Policies" to "Strategies".

Throughout the whole document - Use numbering only for Strategies (Policies) and Actions. Remove from Key Issues and Guiding Principles.

Presentation/discussion/possible direction regarding the draft Community Plan 2023 will continue at the March 13, 2024 City Council Meeting.

**b. Discussion/possible action regarding ideas for future meetings/agenda items.**

#### **4. 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.**

#### **5. Adjournment**

Mayor Jablow adjourned the meeting at 6:34 p.m. without objection.

**I certify that the above are the true and correct actions of the Special City Council Meeting held on February 28, 2024.**

  
\_\_\_\_\_  
Marcy Garner, Deputy City Clerk

2/28/2024  
\_\_\_\_\_  
Date