

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, April 23, 2024, 4:30 p.m.**

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Jablow called the meeting to order at 4:50 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 Anette Spickard, Deputy City Manager Andy Dickey, City Attorney Kurt Christianson, Planning Manager Cari Meyer, Community Development Director Steve Mertes, Deputy Police Chief Ryan Kwitkin, and City Clerk JoAnne Cook.

2. Roll Call

3. Consent Items

- a. **Minutes - April 9, 2024 City Council Special Meeting - Executive Session.**
- b. **Minutes - April 9 2024 City Council Regular Meeting.**
- c. **Approval of Proclamation, Sexual Assault Awareness Month, April 2024.**

Motion: Councilor Williamson moved to approve consent items 3a-3c. Seconded by Councilor Furman. 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 - None.

6. Public Forum

Opened to the public at 4:52 p.m.

John Martinez, Sedona, spoke regarding Saturday's Sedona Symphony performance and encouraged all to attend the concert that will be held at the Sedona Performing Arts Center, featuring R. Carlos Nakai, on Saturday, April 27, 2024 at 7:00 p.m.

Brought back to Council at 4:55 p.m.

7. Proclamations, Recognitions & Awards

a. Proclamation, Sexual Assault Awareness Month, April 2024.

Mayor Jablow presented the proclamation to Tracey McConell, Verde Valley Sanctuary. Tracey thanked Council for their support.

8. Regular Business

Item 8b was moved up prior to item 8a.

a. AB 3048 Public hearing/discussion/possible action regarding a request for

Preliminary Plat approval to subdivide ±2.65 acres into a 4-unit single family subdivision at 741 Forest Road (Bowers Subdivision). The property is zoned Single Family Residential (RS-18) and is located northwest of the intersection of State Route 89A and Brewer Road. APN: 401-38-012. Case Number: PZ21-00020 (SUB) Owner: 741 Forest Road LLC (David Bowers) Authorized Representative/Applicant: Sefton Engineering (Luke Sefton).

Presentation by Cari Meyer. Luke Sefton, Sefton Engineering represented the applicant. Applicant David Bowers spoke regarding the request and answered questions from Council.

Comments and questions from Council.

Opened the public hearing at 5:36 p.m.

No public comment was heard.

Brought back to Council at 5:36 p.m.

Comments and questions from Council.

Motion: Councilor Kinsella moved to approve the proposed Preliminary Plat as set forth in case number PZ21-00020 (SUB), Bowers Subdivision, based on compliance with all ordinance requirements of LDC Section 8.3 and 8.5 and satisfaction of the Subdivision findings and applicable Land Development Code requirements as outlined in the Planning and Zoning Commission staff report, which staff report is hereby adopted as the findings of the City Council, and the attached conditions of approval. Seconded by Councilor Furman. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

b. AB 3051 Discussion/possible action regarding the approval of a Sister Cities Friendship Agreement with Canmore, Alberta Canada, including a presentation and update by Sedona Sister Cities' Board of Directors Chair Chuck Marr on their activities and accomplishments.

Motion: Vice Mayor Ploog moved to approve the Sister Cities' Friendship Agreement with Canmore, Canada. Seconded by Councilor Dunn. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

c. AB 3052 Discussion/possible action regarding ideas for possible resolutions for consideration by League of Arizona Cities and Towns' Policy Committees as part of the League's legislative agenda for 2025.

Presentation by Kurt Christianson.

Comments and questions from Council.

By majority consensus, Council agreed to bring this item back with the resolution and language for approval at the May 14, 2024 Council meeting.

- d. **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.

Comments and questions from Council.

Discussion only, no direction given.

- e. **Discussion/possible action regarding future meeting/agenda items.**

Mayor Jablow advised that tomorrow's Work Session will start at 2:00 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 5:50 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on April 23, 2024.


JoAnne Cook, CMC, City Clerk

5/14/2024
Date