

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall
102 Roadrunner Drive, Sedona, Arizona
Wednesday, April 24, 2024, 2:00 p.m.**

1. Call to Order

Mayor Jablow called the meeting to order at 2:00 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 Anette Spickard, Deputy City Manager Andy Dickey, City Attorney Kurt Christianson, Budget and Financial Analyst Sterling West, Accounting Technician II Katie Dutro, Deputy Chief Ryan Kwitkin, Sergeant Laura Leon, Transit Administrator Robert Weber, Director of Community Development Steve Mertes, Director of Public Works/City Engineer, Associate Engineer Robert Welch, Assistant Director of Public Works Sandy Philips, Engineering Supervisor John Hall, and Deputy City Clerk Marcy Garner.

3. Special Business

a. AB 2378 Discussion/possible action regarding the Sedona in Motion transportation program.

Presentation by Kurt Harris, Andy Dickey, and Kimley-Horn Project Manager Andrew Baird. Presentation included an update on the Uptown District Projects, aerial footage of projects, Data Dashboard, VISSIM models and Uptown Northbound traffic control.

Questions and Comments from Council throughout the presentation.

Open to public comment at 3:48 p.m.

Sean Smith, Sedona, spoke in support of the zipper lane and icon. He commented that public transit is not appealing if drivers leave their vehicles and are still in traffic. Recommended public transit take alternative routes to avoid traffic and that the challenge Council faces is finding the highest common good.

Closed public comment at 3:50 p.m.

Break at 3:50 p.m. Reconvened at 4:01 p.m.

Presentation continued with Kurt Harris, Robert Weber, Robert Welch, John Hall and Sandy Phillips.

Council thanked staff for their level of expertise.

By majority consensus, Council directed staff to:

- Schedule a council work session to cover the Sedona transit system.**
- Schedule a council work session to cover the Sedona Trails & Pathways System.**

b. Discussion/possible action regarding ideas for future meetings/agenda items – None.

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.

No Executive Session was held.

5. Adjournment

Mayor Jablow adjourned the meeting at 5:36 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on April 24, 2024.



Marcy Garner, Deputy City Clerk

5/14/2024

Date