Action Minutes Special City Council Meeting City Council Chambers, Sedona City Hall 102 Roadrunner Drive, Sedona, Arizona Wednesday, May 29, 2024, 3:00 p.m.

1. Call to Order

Mayor Jablow called the meeting to order at 3:01 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, Assistant City Attorney Monique Coady, Sustainability Manager Bryce Beck, Sustainability Coordinator Zachary Schwarz, AmeriCorps Intern Climate Resilient Specialist, Seth Gardner, Police Chief Stephanie Foley, Executive Assistant to the Chief of Police Sherri O'Connor, and Deputy City Clerk Marcy Garner.

3. Special Business

a. AB 2740 Discussion/possible direction regarding an update on progress made on the Climate Action Plan.

Presentation by Bryce Beck, Zachary Schwarz and Seth Gardner, with Chief Foley present for questions.

Questions and Comments from Council throughout the presentation.

Jo Martin and Sondra Brunone with the Les Springs Homeowner's Association, spoke in support of the efforts of staff to bring in other communities. They spoke on the importance of facilitating the needs of residents and emergency management information.

Presentation continued with Bryce Beck, Zachary Schwarz and Seth Gardner.

Council thanked staff for their remarkable presentation and preparedness.

Open to public comment at 5:55 pm

Steve Schliebs, Sedona, thanked Bryce and Zach for their efforts and advised council he would reach out to them via email.

Closed public comment at 5:56 p.m.

Presentation and discussion only, no direction given.

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. Adjournme

Mayor Jablow adjourned the meeting at 5:57 p.m. without objection.

I certify that the above are the true and Meeting held on May 29, 2024.	correct actions of the Special City Council
Marcy Garner, Deputy City Clerk	6/11/2004
Marcy Garner, Deputy City Clerk	Date