

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, June 11, 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 Anette Spickard, Deputy City Manager Andy Dickey, City Attorney Kurt Christianson, Assistant City Attorney Monique Cody, Planning Manager Cari Meyer, Police Chief Stephanie Foley, Accounting Manager Renee Stanley, Budget and Financial Analyst Sterling West, Director of Public Works/ City Engineer Kurt Harris, Jean McGann Interim Director of Financial Services, Revenue Supervisor Bernadette Krchnavy, Jeanne Frieder Housing Coordinator, Sustainability Manager Bryce Beck, Procurement Office Ian Coubrough, Assistant Engineer Hanako Ueda, Executive Assistant Sherri O'Connor, Deputy City Clerk Marcy Garner, and City Clerk JoAnne Cook.

2. Roll Call/Moment of Art

Nancy Lattanzi introduced three students who performed in the "Sedona's Got Talent" competition that was presented by Parangelo Players. The performers were:

1. Lilu Cordova - Sedona Charter School
performs a ballet to Once Upon A December (or Anastasia)?
She took 2nd Place in the Sedona Charter School competition and 6th in the finale
2. Yazleen Lopez - West Sedona Elementary
will be singing Adele's, "Set Fire to the Rain"
Yazleen took 1st in the West Sedona competition and 2nd send place in the finale.
3. Kiana Christopherson – Sedona Charter School
performing her contortionist act to the music "Luminary."
She took 1st place in both the Sedona Charter School competition and the finale.
Since Kiana took 1st place overall, she also won the school trophy to display in the school office at Sedona Charter School.

3. Consent Items

- a. **Minutes - May 28, 2024 City Council Regular Meeting.**
- b. **Minutes - May 29, 2024 City Council Special Meeting.**
- c. **AB 3068 Approval of a potential multi-year contract for quarterly culvert cleaning for approximately \$38,664 per year.**
- d. **AB 3069 Approval of a Resolution authorizing the City of Sedona to enter into a development agreement with Blueflagiris, LLC, Redrockiris, LLC, Alkemista, Inc, and Alkemista Brew, Inc. for the development of a mixed-**

use project at 2144 W State Route 89A and 40 Goodrow Lane with lease term restrictions for the multi-family units and shared parking agreements and restricted hours of operation for the commercial uses.

- e. AB 3070 Approval of the renewal of undercover license plates for existing undercover vehicles.**

Item 3d was pulled off Consent Items by staff.

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

Kurt Christian presented the updated agreement for item 3d to Council.

Motion: Councilor Williamson moved to approve consent item 3d, as amended. 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 Williamson stated Sedona Recycles is closing the recycle station located at Red Rock Loop Road and the Cultural Park the due to illegal dumping. She said Yavapai College has not been willing to accommodate the fire district's requests to provide the mandated trainings for paramedics on this side of the mountain. She stated the number of people who view city council meetings that was provided in an article in the Red Rock News only included the YouTube views, not the number of live stream views. Mayor Jablow said that he and the city manager attended a quarterly meeting with two county supervisors and the Verde Valley city managers where there was discussion regarding the Northern Arizona Council of Government's Master Transportation Plan, the disproportionate amount of local training for the fire department, housing. Anette Spickard advised that the president of Yavapai College is planning a road show to go to all of the cities within the county and will be presenting at a future council meeting.

6. Public Forum

Opened to the public at 4:55 p.m.

Rob Smith, Sedona, spoke regarding the building permit process.

Jen Farnsworth, Sedona, spoke against the parking garage.

Brought back to Council at 5:00 p.m.

7. Proclamations, Recognitions & Awards - None.

8. Regular Business

- a. AB 3055 Presentation/discussion by Arizona Public Service (APS) regarding their fire mitigation efforts and summer readiness program.**

Presentation by Frank Sanderson, Northern Arizona Division Director - APS.

Comments and questions from Council.

- b. **AB 3046 Discussion/possible action regarding the adoption of a Resolution approving the sale and execution and delivery of Excise Tax Revenue Obligations, Series 2024, in an amount not to exceed \$18,000,000; approving the form and authorizing the execution and delivery of necessary agreements, instruments and documents; delegating authority to determine certain matters with respect to the foregoing and declaring an emergency.**

Presentation by Stifel Public Finance Director and City Financial Advisor Jack Leeper, Jean McGann, and Paul M. Gales, Greenberg Traurig, LLP.

Comments and questions from Council.

Opened to the public at 6:28 p.m.

Bill Noonan, Sedona, spoke against this item.

Allison Nichols, Sedona, chose not to speak.

Mike Wise, Sedona, spoke in favor of this item.

Brought back to Council at 6:32 p.m.

Comments and questions from Council.

Motion: Councilor Williamson moved to approve Resolution 2024-13, approving the sale, execution, and delivery of excise tax revenue obligations evidencing a proportionate interest of the owners thereof in a purchase agreement from the City; approving the form and authorizing the execution and delivery of such purchase agreement and other necessary agreements for such sale; delegating authority to designate certain terms thereof; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the Resolution and declaring an emergency. Seconded by Councilor Dunn.

Comments from Council.

Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

Break at 7:12 p.m. Reconvened at 7:35 p.m.

- c. **AB 3059 Discussion/possible action regarding the approval of a Resolution adopting the City's Public Safety Personnel Retirement System Pension Funding Policy for fiscal year 2024-2025.**

Presentation by Renee Stanley and Jean McGann.

Comments and questions from Council.

Motion: Councilor Kinsella moved to approve Resolution No. 2024-14, adopting Exhibit B to this agenda bill as the City's Public Safety Personnel Retirement System Pension Funding Policy. Seconded by Councilor Furman. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

- d. **AB 3072 Discussion/possible action to approve the Notice of Intent to**

Increase Wastewater Rates and set the public hearing date regarding the same.

Presentation by Jean McGann, Renee Stanley, and Bernadette Krchnavy.

Comments and questions from Council.

Motion: Councilor Fultz moved to approve the Notice of Intent to Increase Wastewater Rates and set the public hearing for August 13, 2024. Seconded by Councilor Williamson. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

e. AB 2953 Presentation/discussion regarding the March 2024 Sales and Bed Tax Report.

Presentation by Jean McGann, Renee Stanley, and Bernadette Krchnavy.

Comments and questions from Council.

Council agreed to continue with 5 years of historical trending comparisons, and to drop "Pre-Covid" from the comparisons.

f. AB 3074 Discussion/possible direction regarding transportation projects that will be submitted to NACOG for funding opportunities.

Presentation by Andy Dickey and Kurt Harris.

Comments and questions from Council.

Opened to the public at 8:41 p.m.

Lars Romey, Sedona member of the Verde Valley Cyclists Coalition spoke in favor this item and also made the following suggestions to Council regarding connectivity:

- These are highly supported by the VVCC with robust multimodal infrastructure alongside them.
- Also consider the Chavez Crossing via USFS lands. The two crossings together could transform multimodal and shuttle transport with the correct site hardening and infrastructure. This could create a loop around airport mesa allowing commuters and shuttles to make a circular route with existing and new Forest access along the way. This would allow for a dramatically better multimodal experience commuting around Sedona and give good reason to get out of your car.
- Having Chavez would ease pressure and impacts to residents along Verde Vally School Rd.
- Both crossings together would make dramatic improvements to emergency response and transport times.
- Design should prioritize making it great for residents to move around town out of their vehicle, which in turn will work well for everyone visiting.
- Think through the lens of a mother letting a school aged child navigate the multimodal routes for how they are designed and implemented.
- All new areas will need good site hardening I.E. curbs/bike lanes like 179 to keep aesthetics good and prevent heavy roadside parking as we see in so many areas. Signs and cables should be avoided. If this site hardening is done in areas like this and dry creek it makes shuttle use much more likely.

- This should also be coordinated with the upcoming Oak Creek RAP plan by the USFS RRRD
- Needs to be included into a larger planning process based on needs identified in the recent VOLPE report. Combined with NACOG and supporting documentation from VOLPE hopefully robust funding can be secured to make these big ticket items a reality.
- Decongesting 179 will make the corridor safe for cyclists.
- These crossings and many other road/trail/pathway projects need to be planned as a holistic system that helps decongest roads.

Brought back to Council at 8:44 p.m.

Comments and questions from Council.

By majority consensus, Council agreed with staff's recommendations.

g. 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.

Questions and comments from Council.

h. AB 3066 Discussion/possible action regarding future meeting/agenda items.

Mayor Jablow advised there is a meeting tomorrow 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:

- To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
- Return to open session. Discussion/possible action on executive session items.**

No Executive Session was held.

10. Adjournment

Mayor Jablow adjourned the meeting at 8:59 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on June 11, 2024.


JoAnne Cook, CMC, City Clerk

6/25/2024
Date