



ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431.01.E regarding the posting on the City website within 3 days of a statement of legal actions taken at the City Council meeting held on June 25, 2024 at 4:30 p.m.

COUNCIL ATTENDANCE: Mayor Scott Jablow, Vice Mayor Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, and Councilor Jessica Williamson.

PUBLIC FORUM: Nancy Rob Dunst, Sedona, stated the Mural Project that was installed in 1999 at the Sedona Art Center by Marlys Powell and Kevin Karnes was recently painted over. She said the work was in the collection of the City and was historic in that it told the history of the Sedona Art Center through viewing. She urged Council to never let this happen again.

#	AB	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS 3a - 3e Vote: 7-0 (Williamson/ Dunn)		Minutes - June 11, 2024 Special City Council Meeting- Executive Session. Minutes - June 11, 2024 Regular City Council Meeting.	Approved June 11, 2024 Special City Council Meeting - Executive Session Minutes. Approved June 11, 2024 Regular City Council Meeting Minutes.	Cook/ Garner
	AB 3080	Approval of a contract change order with Abdo Financial Solutions, LLC for Interim Director of Finance services and certain accounting, audit, budget, and software implementation services.	Approved the change order extending contract with Abdo Financial Services, LLC to September 30, 2024, for Director of Finance services and certain accounting, audit, budget, and software implementation services.	Spickard
	AB 3057	Approval of an updated Construction Manager at Risk (CMAR), Construction Services contract for the Uptown Sedona Parking Garage Project with McCarthy Building Companies, Inc. in an amount not-to-exceed \$17,545,098.	Approved award of the updated Construction Manager At Risk, Construction Services contract for the Uptown Sedona Parking Garage project to McCarthy Building Companies, Inc in an amount not-to-exceed \$17,545,098 subject to final approval of the written contract by the City Procurement Officer and City Attorney's office.	Christianson
REGULAR BUSINESS	AB 3061	Public hearing/discussion/possible action regarding an appeal of the Planning and Zoning Commission's April 16, 2024, approval of a development review application for the Oak Creek Heritage Lodge located at 65-195 Schnebly Hill Road & 20 Bear Wallow Lane. PZ23-00004 (DEV), APPE24-00001, APPE24-00002.	Nancy Rob Dunst, Sedona, and Stephen Thompson, Sedona voiced concerns regarding the riparian zone. Martin "Jake" Weber, Village of Oak Creek, spoke in favor of the development. Mike McCarthy, Sedona/Scottsdale, spoke about the noise from all hotels in the area and asked Council to come up with a plan to deal with the noise. The following spoke against the development: Pandora Harris, Sedona, Kris Huss, Sedona, Alec Chapman, Sedona, Sarah Watts, Sedona, Michelle Thomas, Scottsdale, Suzanne Gosar, Sedona, Donna Sgariglia. Jack Armstrong, Phoenix, Arizona Republic, wanted to direct a question to the developer and was not permitted by the Mayor. moved to approve case numbers APPE24-00001 and APPE24-00002, thereby reversing Planning and Zoning Commission's	Meyer/ Mertes

			<p>approval of case number PZ23-00004 (DEV), Oak Creek Heritage Lodge, at 65-195 Schnebly Hill Road & 20 Bear Wallow Lane, based on the following findings:</p> <p>Councilor Fultz stated the findings-</p> <p>1- LDC Section 8.3.E(5)c</p> <ul style="list-style-type: none"> The applicant is not consistent with the Sedona Community Plan and other applicable plans including aspect of traffic being less than medium density residential in particular and small designer hotel aspect. <p>2- LDC Section 8.3.E(5)g Minimized Adverse Environmental Impact</p> <ul style="list-style-type: none"> There is significant environmental impact in scraping the ground not preserving the riparian area, soils and native vegetation, and wildlife habitat. <p>3- LDC 8.3.E. (5)j Providing Adequate Road Systems and Traffic Mitigation</p> <ul style="list-style-type: none"> There is excess traffic being generated by the property and inadequate facility to support it. <p>Vice Mayor added a friendly amendment that there is not adequate space on site for fire, public safety, and EMS services. Councilor Fultz accepted the amendment.</p> <p>Mayor Jablow added a friendly amendment that the applicant's design is not modestly scaled to meet the CFA. Councilor Fultz accepted the amendment.</p> <p>Vote: 4-3 (Fultz/Jablow), four (4) in favor (Jablow, Ploog, Dunn, Fultz) and three (3) opposed (Furman, Kinsella, Williamson).</p>	
AB 3073	Discussion/possible action regarding approval of an Agreement for Sharing of Information Regarding Water Consumption and Water Service Disconnection with Arizona Water Company.	Approved the Agreement for Sharing of Information Regarding Water Consumption and Water Service Disconnection with Arizona Water Company and authorize the City Attorney to execute the Joint Application for Approval of Water Information Sharing Agreement and Water Service Disconnection with the Arizona Corporation Commission.	Vote: 7-0 (Furman/Kinsella)	Finance/ Christian
AB 3066	Discussion/possible action regarding future meeting/agenda items.	Mayor Jablow requested a future meeting for discussion regarding speed reduction on Morgan Road to 15 miles per hour and to have staff research as they have capacity. Vice Mayor Ploog supported the request. Councilor Dunn proposed adding the option of resident only parking on Morgan Rd. Councilor Kinsella suggested all options be considered. Councilor Williamson seconded her request. Annette advised Northern Arizona Healthcare will be presenting at the October 8, 2024 Council meeting.		Spickard

EXECUTIVE SESSION: None.

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.

ADJOURNMENT: The meeting was adjourned at 9:56 p.m. on June 25, 2024.