

**Action Minutes  
Special City Council Meeting  
City Council Chambers, Sedona City Hall  
102 Roadrunner Drive, Sedona, Arizona  
Wednesday, June 25, 2024, 4:15 p.m.**

**1. Call to Order**

Mayor Jablow called the meeting to order at 4:15 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, Interim Finance Director Jean McGann, Accounting Supervisor Renee Stanley, Budget Analyst Sterling West, City Clerk JoAnne Cook and Deputy City Clerk Marcy Garner.

**3. Special Business**

**a. AB 3065 Public hearing/discussion/possible action regarding approval of a Resolution adopting the City of Sedona's Budget for Fiscal Year 2024-25.**

Presentation by Sterling West, Rene Stanley.

Opened the public hearing at 4:33 pm

No public comments.

Closed public hearing at 4:33 p.m.

**Motion: Councilor Williamson moved to approve Resolution No. 2024-15 adopting the Budget for Fiscal Year 2024-25 in the amount \$106,055,786.00 including the budget attachments. Seconded by Councilor Furman. Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed**

**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 4:34 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on June 25, 2024.

  
JoAnne Cook, CMC, City Clerk

7/9/2024  
Date