

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall
102 Roadrunner Drive, Sedona, Arizona
Wednesday, July 10, 2024, 3:00 p.m.**

1. Call to Order

Mayor Jablow called the meeting to order at 3:00 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 attended via Teams.

Staff in attendance: City Manager Anette Spickard, Deputy City Manager Andy Dickey, City Attorney Kurt Christianson, Police Chief Stephanie Foley, Director of Public Works/City Engineer Kurt Harris, Transit Administrator Robert Weber, Communications and Tourism Director Lauren Browne and Deputy City Clerk Marcy Garner.

3. Special Business

- a. AB 3086 Discussion/possible direction regarding Sedona In Motion (SIM) projects actual traffic monitoring with data collection using various traffic control strategies to updates versus modeling.**

Presentation by Robert Weber, Kurt Harris, and Chief Foley.

Questions and Comments from Council throughout the presentation.

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. Adjournment

Mayor Jablow adjourned the meeting at 4:42 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on July 10, 2024.



Marcy Garner, Deputy City Clerk

8/13/2024

Date