

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall
102 Roadrunner Drive, Sedona, Arizona
Wednesday, September 11, 2024, 2:30 p.m.**

1. Call to Order

Mayor Jablow called the meeting to order at 2:32 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, City Attorney Kurt Christianson, Sustainability Manager Bryce Beck, Director of Community Development Steve Mertes, Sustainability Coordinator Zach Schwarz, Sustainability Coordinator Sarah Estrada, AmeriCorps VISTA Intern, Amy Wright, and Deputy City Clerk Marcy Garner.

3. Special Business

a. AB 3101 Discussion/possible action regarding of Year 2 of the Home Energy Retrofit Project Agreement with CozyHome LLC in an amount not-to-exceed \$90,000.

Presentation by Bryce Beck.

Questions and comments from Council.

Motion: Councilor Kinsella moved to approve Year 2 of the Home Energy Retrofit Project Agreement with CozyHome LLC in an amount not-to-exceed \$90,000. Seconded by Councilor Williamson. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

b. AB 3098 Presentation/discussion/possible direction regarding the sustainability programming and the Decarbonization Roadmap created with McKinstry Essention LLC.

Presentation by Bryce Beck and McKinstry Essention LLC Team, Director of Zero Carbon Solutions Brad Liljequist and Account Manager Kreisler Davis. Director of EV Brendan O'Donnell, EV Project Director Tom Chandlee and Senior Program Manager Matt Ophardt, joined via teams.

Questions and Comments from Council throughout the presentation.

Break at 3:48 p.m. Reconvened at 3:58 p.m.

Presentation continued with Zach Schwarz, Sarah Estrada and Amy Wright.

Presentation and discussion only, no direction given.

c. Discussion/possible action regarding ideas for future meetings/agenda items

Councilor Fultz requested a subsequent agenda item, after the October 23rd Council meeting, regarding AZ Water rate increase and whether Council has an interest in

sending a letter to the AZ Corporation Commission. Unanimously, Council supported his request. Council agreed to have the next SIM update at the November 13th work session. Councilor Kinsella requested a discussion regarding the 179 underpass and the AT Grade Crosswalk.

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 5:32 p.m. without objection.

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



Marcy Garner, Deputy City Clerk



Date