

Summary Minutes
Special City Council Meeting with Sedona Fire Department
Vultee Conference Room, Sedona City Hall, 106 Roadrunner Drive, Sedona, AZ
Wednesday, September 25, 2024 – 1:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Jablow called the meeting to order at 1:00 p.m.

2. ROLL CALL & INTRODUCTIONS

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.

Sedona Fire District Governing Board: Chairperson Helen Briggs McNeal, Clerk Corrie Cooperman, Member David Soto, Member Janet Jablow, Executive Assistant to the Fire Chief Kimberly Smathers and Fire Chief Ed Mezulis.

Staff Present: City Manager Anette Spickard, Deputy City Manager Andy Dickey, City Attorney Kurt Christianson, Police Chief Stephanie Foley, Director of Community Development Steve Mertes, Principal Planner Cynthia Lovely and Deputy City Clerk Marcy Garner.

3. SPECIAL BUSINESS

a. AB 3077 Discussion/possible direction regarding location of future Fire Station.

Presentation by Fire Chief Ed Mezulis regarding Fire Station 4. Chief Mezulis presented on current conditions of Fire Station 4. An upgrade has been needed since 1996. They are in good financial position to move forward with a new station.

Fire Chief Mezulis and Chairperson Helen Briggs McNeal introduced themselves and the rest of the Sedona Fire District Governing Board.

Questions and comments by Council, Board Members and staff during the presentation. Discussion included location, access, housing, Uptown needs, public concerns and cost.

Presentation by Cynthia Lovely. Presentation included a look at four sites for a potential location to explore and the logistics and considerations of each site. Cynthia discussed location, access, current property owners, the city's involvement and the city's needs.

By majority consensus, Council directed staff to continue to explore the 401 Jordan Road and 391/431 Forest Road location sites.

- 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 2:46 p.m. without objection.

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



Marcy Garner, Deputy City Clerk

10/22/2024
Date