

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, October 8, 2024, 4:30 p.m.**

**1. Call to Order/Pledge of Allegiance/Moment of Silence**

Mayor Jablow called the meeting to order at 4:30 p.m.

**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.

**Staff Present:** City Manager Anette Spickard, Deputy City Manager Andy Dickey, City Attorney Kurt Christianson, Director of Public Works/City Engineer Kurt Harris, Director of Community Development Steve Mertes, Arts & Culture Specialist Nancy Lattanzi, Director of Financial Services Barbara Whitehorn, Interim Housing Manager Jeanne Frieder, Associate Engineer Hanako Ueda, Tourism Manager Andrew Grossman, Communications and Tourism Director Lauren Browne, and City Clerk JoAnne Cook.

**2. Roll call/Moment of Art**

Nancy Lattanzi announced the Mayor's Arts Awards will be taking place Saturday, November 2, 2024, from 6:00 p.m. – 8:00 p.m. at the Mary Fisher Theatre. The recipient for Individual is Winnie Meunch, the recipient for Business Organization is the Sedona Visual Artists Coalition, the Education recipient is the Chamber Music, Sedona for their Youth Orchestra, and the Lifetime Achievement recipient is Susan Kliewer. Nancy introduced Singer Lyndsay Cross. Lyndsay performed, *Black Velvet* by Alana Miles and *Valarie* by Amy Winehouse.

**3. Consent Items**

- a. **Approval of September 24, 2024 - Special Meeting Executive Session Minutes.**
- b. **Approval of September 24, 2024 - Regular Meeting Minutes.**
- c. **AB 3126 Approval of a professional services contract with Southwest Environmental Consultants, Inc., in an amount of \$96,064 for the design of Shelby Drive II Shared-Use Path.**
- d. **AB 3123 Approval of a Resolution approving a Settlement Agreement with 741 Forest Road, LLC to settle claims arising out Forest Road Connection Project and to resolve ongoing litigation in the eminent domain matter of City of Sedona vs. 741 Forest Road, LLC, et al., Coconino County Superior Court Case No. CV202200090. Item 3h was pulled off Consent Items by staff.**

**Motion: Councilor Williamson moved to consent items 3a-3d. Seconded by Councilor Dunn. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.**

**4. Appointments - None.**

## 5. Summary of Current Events by Mayor/Councilors/City Manager

Councilor Williamson advised the Sedona Library will be holding their annual fundraiser and will be offering, An Evening with Kevin Fedarko at the Sedona Performing Arts Center on Saturday, October 19, 2024, at 6:30 p.m., VIP tickets are \$100, single tickets are \$45, and two tickets may be purchased for \$75. Councilor Kinsella stated the Sedona Community Center needs drivers to support their Meals On Wheels Program and encouraged all interested to reach out to the Center. Mayor Jablow advised COVID tests are no longer available at City Hall, and stated the Planning and Zoning Commission is seeking applications for one seat.

6. **Public Forum – None.**

7. **Proclamations, Recognitions & Awards – None.**

8. **Regular Business**

a. **AB 3092 Presentation/discussion with Northern Arizona Healthcare (NAH) Chief Operating Officer Bo Cofield and VP, Construction and Real Estate Development Steve Eiss**

Northern Arizona Healthcare (NAH) Chief Operating Officer, Bo Cofield and VP of Construction and Real Estate Development, Steve Eiss.

Questions and comments from Council.

For presentation and discussion only.

Item 8f AB 3099 was moved up prior to item 8b.

b. **AB 3071 Public Hearing/discussion/possible action regarding adoption of Draft Land Use Assumptions, Infrastructure Improvement Plan (IIP), and Development Fees.**

Presentation by Anette Spickard.

Questions and comments from Council.

Opened the Public Hearing at 6:11 p.m.

No public comments heard.

Closed the Public Hearing at 6:11 p.m.

**Motion: Councilor Williamson adopt the Land Use Assumptions and Infrastructure Improvement Plan for the Development Impact Fees and direct staff to publish the draft Development Fee Report. Seconded by Councilor Dunn. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.**

c. **AB 2953 Presentation/discussion regarding the June 2024 Sales and Bed Tax Report.**

Presentation by Director of Financial Services Barbara Whitehorn, Andrew Grossman, and Lauren Browne.

Comments and questions from Council.

For presentation and discussion only.

- d. **AB 3120 Discussion/possible action regarding an Ordinance amending Sedona City Code Title 13 (Public Service and Utilities) Division I Wastewater, amending Chapter 13.05 Definitions, Sewer Availability, and other miscellaneous amendments. (First Meeting)**

Presentation by Andy Dickey. No action taken.

- e. **AB 3097 Discussion/possible action regarding an Ordinance amending the Sedona City Code Title 10 (Vehicles and Traffic), Section 10.15.040 (Speed Limits); and the voluntary agreement with local OHV rental companies and the improper motor vehicle equipment ordinance. (Second Meeting)**

Presentation by Kurt Christianson.

Questions and comments from Council.

**Motion: Vice Mayor Ploog moved to approve an Ordinance No. 2024-07 amending the Sedona City Code Title 10.15.040 (Vehicles and Traffic) by adding Chapter 10.30 (Improper Motor Vehicle Equipment). Seconded by Councilor Williamson. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.**

- f. **AB 3099 Discussion/possible action regarding the future of the Historical Preservation Commission**

Presentation by Steve Mertes and Nate Meyers, Executive Director of the Sedona Heritage Museum and Chair of the Historic Preservation Commission.

Questions and comments from Council.

Opened to the public at 6:04 p.m.

Kathy Levin, Sedona, spoke in favor of the Historic Preservation Commission and advised the Historic Resource Survey has potential landmarking property list.

Brought back to Council at 6:08 p.m.

Questions and comments from Council.

**By majority consensus, Council agreed to continue the Historic Preservation Commission through 2025 and re-evaluate role/duties prior to Historic Museum contract renewal in 2026.**

- g. **AB 3066 Discussion/possible action regarding future meeting/agenda items.**

Councilor Fultz proposed a discussion regarding priorities for internal communications to US Forest Service, and a separate meeting with the US Forest Service District Ranger. Mayor Jablow, Councilor Furman and Vice Mayor Ploog supported. City Manager aware, added to the 10/22 Council meeting. Anette asked council members to reach out to the City Clerk regarding their availability to meet with the SFD in December and for a tour of the water system at AZ Water. She advised them of a couple agenda items added to the October 22, 2024 agenda, 1) an item regarding Sedona Sister Cities, 2) Selection of a

lobbyist firm. Mayor Jablow advised tomorrow's meeting begins at 3:00 p.m.

**9. 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.**

**10. Adjournment**

Mayor Jablow adjourned the meeting at 7:55 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on October 8, 2024.**

  
JoAnne Cook, CMC, City Clerk

11/12/24  
Date