

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, October 22, 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 Kathy Kinsella, and Councilor Jessica Williamson. Councilor Pete Furman was excused absent.

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, Police Chief Stephanie Foley, Director of Wastewater Roxanne Holland, Parks & Recreation Manager Josh Frewin, Community Services Aide Jack Ross, and City Clerk JoAnne Cook.

2. Roll Call

3. Consent Items

- a. **Minutes - September 25, 2024 City Council Joint Meeting with SFD.**
- b. **Minutes - September 25, 2024 City Council Special Meeting.**
- c. **AB 3120 Approval of 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. (Second Meeting)**

Motion: Councilor Williamson moved to approve consent items 3a-3c. Seconded by Councilor Kinsella. Vote: Motion passed with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Kinsella, Williamson) and zero (0) opposed.

4. Appointments - None.

5. Summary of Current Events by Mayor/Councilors/City Manager & Council Assignments

Vice Mayor Ploog invited all to attend *The Dead Quilter Society* theatre production by Chandra Jefferson and Dev Ross at the Sedona Heritage Museum, November 1st-3rd, starting at 4:30 p.m. each day; and, a cheese and wine reception will be offered, starting at 4:00 p.m., tickets may be purchased online at sedonamuseum.org/event/the-dead-quilters-society. Councilor Fultz stated the draft copy of Northern Arizona Council of Governments' Comprehensive Economic Development Strategy is available for review. Councilor Dunn advised the Verde Valley Caregivers Coalition's Black & White Gala, A La 60s, will take place on Friday, November 22, 2024, from 5:00-9:00p.m. at Enchantment, tickets can be purchased www.vvcaregivers.org. Mayor Jablow advised he attended the ribbon cutting for the new pickleball courts at Posse Grounds Park today.

6. Public Forum – None.

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

8. **Regular Business**

a. **AB 3134 Discussion/presentation by Coconino County Manager, Andy Bertelsen regarding Proposition #482 Coconino County Expenditure Limit.**

Presentation by Coconino County Manager Andy Bertelsen, and Coconino County District 3 Supervisor Adam Hess.

Questions from Council.

b. **AB 3130 Discussion/possible action regarding a presentation by Sedona Sister Cities' Board of Directors Chuck Marr on their activities and accomplishments; and use of City resources to support the Sister Cities efforts.**

Presentation by Sedona Sister Cities' Board of Directors Chuck Marr, and members Don Groves and Edyta Wiczorek.

Questions and comments from Council.

By majority consensus, Council directed staff to bring a list of examples of city resources back to Council on the November 12th meeting under Consent Items.

c. **AB 3119 Discussion/possible action regarding approval of a Construction Manager at Risk contract with KEAR Civil Corporation for the construction of the WWRP UV Replacement Project, in an amount not-to-exceed \$4,096,710, and approval of a Professional Services Agreement for the Construction Administration and Post-Design Services to Sunrise Engineering, LLC in the amount of \$73,300.**

Presentation by Roxanne Holland.

Questions and comments from Council.

Motion: Councilor Williamson moved to approve the award for the Construction Manager at Risk Construction Services Contract to KEAR Civil Corporation for the construction of the WWRP UV Replacement Project, in an amount not-to-exceed \$4,096,710, subject to approval of a written contract by the City Attorney's office. Seconded by Councilor Kinsella. Vote: Motion passed with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Kinsella, Williamson) and zero (0) opposed.

Motion: Councilor Williamson moved to approve the award for the Professional Services Agreement to Sunrise Engineering, LLC for Construction Administration and Post-Design Services for the WWRP UV Replacement Project in an amount not-to-exceed \$73,300, subject to approval of a written contract by the City Attorney's office. Seconded by Councilor Kinsella. Vote: Motion passed with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Kinsella, Williamson) and zero (0) opposed.

d. **AB 3122 Discussion/possible action regarding the installation of a Flagpole at the Posse Grounds Pavilion to exceed City Code Height.**

Presentation by Sedona Area Veteran & Community Outreach (SAVCO) member Jack

Ross, and Josh Frewin.

Questions and comments from Council.

Motion: Councilor Kinsella moved to continue this item to another meeting. Seconded by Councilor Williamson. Vote: Motion passed with four (4) in favor (Jablow, Dunn, Kinsella, Williamson) and two (2) opposed (Fultz, Ploog).

Break at 6:17 p.m. Reconvened at 6:40 p.m.

- e. AB 3086 Discussion/possible direction regarding traffic testing and monitoring with data collection using various traffic control strategies to update traffic modeling in the high congestion corridors, with a focus at the Y Roundabout and SR 179 crosswalk near Oak Creek.**

Presentation by Kurt Harris, Kimley Horn Project Manager, Andrew Baird and Civil Engineer, Taylor Dunkle.

Questions and comments from Council.

No direction given.

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

Mayor Jablow advised there will be an executive session for the selection of a lobbyist at 1:00 p.m. in the Vultee Conference Room.

9. Executive Session

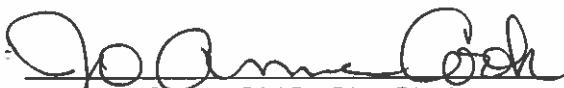
Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

- 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 8:02 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on October 22, 2024.


JoAnne Cook, CMC, City Clerk

11/12/24
Date