



ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431.01.E regarding the posting on the City website within 3 days of a statement of legal actions taken at the City Council meeting held on June 24, 2025 at 4:30 p.m.

COUNCIL ATTENDANCE: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Pete Furman, Councilor Kathy Kinsella, and Councilor Derek Pfaff. Councilor Brian Fultz was absent and excused.

PUBLIC FORUM: Marlys Mallet, Sedona and Mural Project Artist spoke regarding the destruction the art she created at the Sedona Art Center and stated that she has not yet received compensation. Michael Redhawk, Sedona, spoke regarding the destruction of his wife’s Mural Project at Sedona Art Center. He said the Mural Project launched the city’s art program and said they need to have resolution of the matter. Alice Madar, Sedona, invited all to attend the Sedona Hummingbird Festival on July 25th -27th. There is no fee to attend. The following spoke in favor of affordable housing at the Western Gateway: Linda Scott, Village of Oak Creek and Anne Emerson, Sedona.

AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS 3a-f, and 3h and 3j Vote: 6-0 (Kinsella/Ploog)	Minutes – May 27, 2025 City Council Special Meeting – Executive Session. Minutes – May 27, 2025 City Council Regular Meeting. Minutes - May 28, 2025 City Council Special Meeting. Minutes - June 10, 2025 City Council Special Meeting - Executive Session. Minutes - June 10, 2025 City Council Regular Meeting. Minutes - June 11, 2025 City Council Special Meeting.	Approved May 27, 2025 City Council Special Meeting – Executive Session minutes. Approved May 27, 2025 City Council Regular Meeting minutes. Approved May 28, 2025 City Council Special Meeting – Executive Session minutes. Approved June 10, 2025 City Council Special Meeting – Executive Session minutes. Approved June 10, 2025 City Council Regular Meeting minutes. Approved June 11, 2025 City Council Special Meeting minutes.	Cook/Garner
Item 3g AB 3229 was pulled by Councilor Kinsella.	AB 3229 Approval of a Final Plat for Navajo Lofts, to create 60 separate condominium units (30 duplexes) on approximately 4.5 acres. (Navajo Lofts Project currently under construction). The subject property is zoned Commercial (CO) and is located at 10 Navajo Drive. APN: 408-24-536B. Applicant: MK Company (Keith Holben) Case Number: PZ24-00004 (SUB)	Approved the proposed Final Plat as set forth in case number PZ24-00004 (SUB), Navajo Lofts, based on compliance with all ordinance requirements and satisfaction of the Subdivision criteria and applicable Land Development Code requirements. Vote: 5-0 (Ploog/Furman) five (5) in favor (Jablow, Ploog, Dunn, Furman, Pfoff) and one (1) opposed (Kinsella)	Meyer
Item 3i AB 3217 was pulled by Councilor Dunn.	AB 3231 Approval of Amendment #1 to the contract with Tourism Economics to extend the contract for an additional fiscal year and increase the cost by \$51,775 for a total contract amount not-to-exceed \$108,775.	Approved Amendment #1 to the contract with Tourism Economics to extend the contract for an additional fiscal year and increase the cost by \$51,775 for a total contract amount not-to-exceed \$108,775, subject to approval of the written contract by the City Attorney’s Office.	Browne/Grossman
	AB 3217 Approval of an Ordinance amending Sedona City Code Title 6 (Animals), by adopting a new Chapter 6.20 (Wild or Exotic Animal Display or Performance).	Deferred item 3i 3217 to the August 12, 2025 City Council meeting. Vote: 6-0 (Kinsella/Ploog)	Foley/Dowell



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	AB 3228	Approval of a Resolution designating the Chief Fiscal Officer for officially submitting the fiscal year 2026 expenditure limitation report to the Arizona Auditor General.	Approved Resolution 2025-10, designating Barbara Whitehorn, as the City's Chief Fiscal Officer to officially submit the current year's annual expenditure limitation report (AELR) on the governing body's behalf.	Whitehorn
REGULAR BUSINESS	AB 3230	Discussion/possible action to approve the Arts & Culture Organizations Grants program effective in FY26.	<p>Entered into Executive Session for legal advice regarding this item at 5:52 pm.</p> <p>Vote: 5-0 (Furman/Dunn) Councilor Kinsella was away from the dais.</p> <p>Reconvened in open session at 6:15 p.m.</p> <p>No action taken.</p> <p>Tim Perry, Sedona, spoke in opposition of the program. The following spoke in favor of the program: Melissa Pontikos, Sedona, Chair of Sedona Art Center, Patrick Schwiess, Sedona, Executive Director of the Sedona International Film Festival.</p> <p>By majority consensus, City Council directed staff to make the following changes to the proposed, 1) include a definition of arts and culture, 2) broaden what the mission can include, 3) cleanup on being consistent with the operating income vs. budget qualifier, 4) applicants need to state how the entity provides a direct benefit to the city or how their activity provides a direct benefit to the city, 5) define what the economic benefit is to the community, 6) add that activities funded by the grant can include festivals.</p> <p>Deferred this item to future date, when staff is ready.</p> <p>Vote: 6-0 (Kinsella/Furman)</p>	Foley/Dowell
	AB 3111	Discussion/possible action regarding the award of a Construction Contract for the Dry Creek Road Shared-Use Pathway Improvements Project, Gringo Road to White Bear Road, to the contractor Doege Development LLC, in an amount not to exceed \$1,930,259.00.	<p>Dyanna Nichols, Sedona, spoke regarding the access to the Kachina subdivision neighborhood and in favor of the project. Tim Perry, Sedona, spoke against the project.</p> <p>Approved the award of the construction contract with Doege Development LLC for the Dry Creek Road Shared-Use Pathway Improvements Project, Gringo Road to White Bear Road, including the path alignment change between Kachina Drive and White Bear Road, in an amount not-to-exceed \$1,930,259.00,</p>	Harris/Phillips



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			<p>subject to approval of the written contract by the City Attorney's Office.</p> <p>Vote: 6-0 (Ploog/Dunn)</p>	
AB 3237	<p>Discussion/possible direction/action regarding a Resolution formally opposing the mandatory disposal of Bureau of Land Management Land and National Forest System Land for Housing provision added to the One Big Beautiful Bill Act and authorizing and directing the Mayor to execute and deliver a letter to federal representatives to this effect.</p>	<p>The following spoke in opposition of the mandatory disposal of Bureau of Land Management Land and National Forest System Land for Housing provision added to the One Big Beautiful Bill Act and encouraged City Council to contact their legislators: Nikki Check, Jerome and Yavapai County Supervisor, Judy Sulltrap, Prescott, spoke on behalf of Senator Kelly's office, Kevin Adams, Village of Oak Creek, Peggy Chaikin, Sedona, Birgit Loewenstein, Sedona. Mayor Jablow read comments from Councilor Brian Fultz in opposition to the disposal of Bureau of Land Management Land and National Forest System Land for Housing provision added to the One Big Beautiful Bill Act, and in support of the Resolution. Tim Perry, Sedona, spoke in favor of the disposal of Bureau of Land Management Land and National Forest System Land for Housing provision.</p> <p>City Council directed staff to amend the proposed Resolution to use more broad language so the Resolution is applicable to any mandatory sale of Bureau of Land Management Land or National Forest System Land for any reason or in the future. City Council agreed to have Councilor Kinsella review the Resolution prior to the letter being sent.</p> <p>Approved Resolution 2025-11, formally opposing the mandatory disposal of Bureau of Land Management Land and National Forest System Land for Housing provision added to the One Big Beautiful Bill Act and authorizing and directing the Mayor to execute and deliver a letter to federal representatives to this effect.</p> <p>Vote: 6-0 (Kinsella/Furman)</p>	Spickard	
AB 3188	<p>Discussion/possible direction/action regarding proposed State legislation, short-term rental legislation, lobbying efforts, and State budget and their potential impact on the City of Sedona.</p>	<p>No direction given or action taken.</p>	Christianson/ Coady	



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	AB 3066	Discussion/possible action regarding future meeting/agenda items.	Mayor Jablow advised that there is a Council meeting tomorrow at 3:00 p.m. Councilor Dunn requested two items be added to a future work session meetings, 1) Development of policy and procedures for evaluations for all positions that report directly to City Council, 2) A discussion regarding flock cameras, City Council supported her requests.	Spickard
<p>EXECUTIVE SESSION: Entered executive session regarding item 8a AB 3230 at 5:52 p.m. Vote: 6-0 (Furman/Dunn)</p> <p>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:</p> <ul style="list-style-type: none"> 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. <p>Reconvened in open session at 6:15 p.m.</p> <p>No action taken.</p>				
<p>ADJOURNMENT: The meeting was adjourned at 9:23 p.m. on June 24, 2025.</p>				