



# 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 August 12, 2025 at 4:30 p.m.

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

PUBLIC FORUM: Douglas Fitzpatrick, Village of Oak Creek, spoke regarding his submission of a proposed agenda item that was not placed on a future agenda. Tim Perry, Sedona, spoke in opposition to the city panhandling signs.

AB #	TOPIC	COUNCIL ACTION	STAFF
<b>CONSENT ITEMS</b> <b>3a,3b,3c,3d, 3e,3g, and 3i</b>  Vote: 6-0 (Kinsella/Furman)	Minutes – July 8, 2025 City Council Special Meeting – Executive Session. Minutes - July 8, 2025 City Council Regular Meeting. Minutes - July 9, 2025 City Council Special Meeting.  Approval of Child Support Awareness Month, August 2025.	Approved July 8, 2025 City Council Special Meeting – Executive Session minutes. Approved July 8 2025 City Council Regular Meeting minutes. Approved July 9, 2025 City Council Special Meeting – Executive Session minutes. Approved Child Support Awareness Month, August 2025.	Cook/Garner
	AB 3238  Approval of a Resolution authorizing the execution of an Intergovernmental Agreement (IGA) with the Coconino County Free Library District, with the Library District allocating approximately \$391,267 annually to the Sedona Public Library, Inc. 501(c)(3) as directed by the City of Sedona for the Sedona Public Library.	Approved Resolution No. 2025-12, authorizing the execution of an Intergovernmental Agreement (IGA) with the Coconino County Free Library District, with the Library District allocating approximately \$391,267 annually to the Sedona Public Library, Inc. 501(c)(3) as directed by the City of Sedona for the Sedona Public Library	Spickard
Mayor Jablow advised that item 3f AB 3217 would be pulled for public comment.	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).	Derek Hill, Sedona, Seth Byerley, Sedona, Jacki Mahawey, Rimrock, James Faust, Sedona, Alan Abul-Haj, Sedona, Michael McAllister, Santan Valley, Tim Perry, Sedona.  Approved Ordinance 2025-08, amending Sedona City Code Title 6 (Animals), by adopting a new Chapter 6.20 (Wild or Exotic Animal Display or Performance).  Vote: 5-0 (Kinsella/Furman), five (5) in favor (Jablow, Kinsella, Dunn, Fultz, Furman) and one (1) opposed (Pfaff).	Foley/Dowell
Councilor Kinsella pulled item 3h, AB 3244	AB 3242  Approval of a Resolution authorizing the execution of an Intergovernmental Agreement for Regional Emergency Operations Management and Disaster Services Between Yavapai County and the City of Sedona.	Approved Resolution 2025-13, authorizing the execution of an Intergovernmental Agreement for Regional Emergency Operations Management and Disaster Services Between Yavapai County and the City of Sedona.	Foley
	AB 3244  Approve acceptance of ownership of a portion of right-of-way known as Juniper Drive, between SR 89A and the Juniper Knolls subdivision currently owned by ADOT.	Approved acceptance of a portion of right-of-way from ADOT, known as Juniper Drive, between SR 89A and Juniper Knolls subdivision, directing the City Manager to sign the ADOT Waiver	Harris



# 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 August 12, 2025 at 4:30 p.m.

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

			for approval/acceptance. Vote: 6-0 (Kinsella/Fultz)	
	AB 3246	Approval of recommendation regarding a new Series 12 Restaurant, Liquor License for Wildcraft Kitchen, located at 321 Jordan Road (a(also known as 345 Jordan Road), Sedona, AZ (Job/Application #351955).	Recommended approval of a new Series 12 Restaurant Liquor License for Wildcraft Kitchen, located at 321 Jordan Road (also known as 345 Jordan Road), Sedona, AZ Job/Application #351955).	Cook/Garner
<b>REGULAR BUSINESS</b>	AB 3222	Discussion/possible action regarding a Resolution approving Development Agreement with Dutchman’s Cove, LLC for construction of a 99-year public shared-use path in exchange for lot-line and easement adjustments and a City contribution of \$140,000 at the proposed Ambiente Creekside development.	The following spoke in opposition of the development: Mary Wagner, Phoenix/Sedona, Lauren Thomas, Scottsdale/Sedona, and Nancy Robb Dunst, Sedona, Tim Perry, Sedona.  Lars Romig, Sedona, spoke in favor of the development.  Mike McCarthy, Scottsdale/Sedona voiced concerns about the possibility of potential flooding if a bridge is built.  Approved Resolution 2025-14, approving the Development Agreement with Dutchman’s Cove, LLC for the construction of a public shared-use path in the amount of \$140,000, subject to approval of the written agreement by the City Attorney’s Office  Vote: 6-0 (Dunn/Furman)	Christianson
	AB 3243	Discussion/possible action for approval of the City’s (“Local Agency”) contribution to ADOT regarding the construction of SIM11Q – Shelby Drive Shared-Use Path, IGA 24-0009899-I. The City’s contribution is estimated to be approximately \$1,000,000.	Approved the City’s contribution to ADOT regarding the construction of SIM11Q – Shelby Drive Shared-Use Path, per IGA 24-0009899-I. The City’s contribution is estimated to be approximately \$1,000,000.  Vote: 6-0 (Dunn/Furman)	Harris/ Phillips
	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 Fultz advised that he pulled up a communication received from Mr. Fitzpatrick and stated that he is not supportive of putting the item of on a future Council agenda as the topic falls outside of the City’s jurisdiction. Unanimously, Council agreed with Councilor Fultz.	Spickard



## 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 August 12, 2025 at 4:30 p.m.

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

EXECUTIVE SESSION: Vote: 6-0 (Pfaff/Furman)

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).

Motion: Councilor Pfaff moved to go into executive session for legal advice on item 8a at 6:19 p.m. Seconded by Councilor Furman. Vote: Motion passed with six (6) in favor (Jablow, Kinsella, Dunn, Fultz, Furman, Pfaff) and zero (0) opposed.

Reconvened in open session at 6:38 p.m.

- b. Return to open session. Discussion/possible action on executive session items.

See motion under item 8a.

ADJOURNMENT: The meeting was adjourned at 8:05 p.m. on August 12, 2025.