

Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall
102 Roadrunner Drive, Sedona, Arizona
Wednesday, January 14, 2026, 1:00 p.m.

1. Call to Order

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

2. Roll Call

Council Present: Mayor Holli Ploog, Vice Mayor Brian Fultz, Councilor Melissa Dunn, Councilor Pete Furman, Councilor Kathy Kinsella, Councilor Derek Pfaff and Councilor Charlotte Hosseini.

Staff Present: City Manager Anette Spickard, Deputy City Manager Andy Dickey, Deputy City Manager Barbara Whitehorn, Deputy City Manager Lauren Browne, City Attorney Kurt Christianson, Public Relations Analyst Kegn Hall, PD Chief Foley, PD Commander Chris Dowell, Police Support Services Manager Erin Loeffler, Sustainability Manager Bryce Beck, Director of Public Works/City Engineer Kurt Harris, Assistant Director of Public Works Sandy Phillips, Parking Manager David Velasco, Engineering Supervisor Jon Ebers, Transit Administrator Amber Wagner, Director of Wastewater Roxanne Holland, Parks and Recreation Manager Josh Frewin, Associate Engineer Robert Welch, Emergency Management Coordinator Chance Wnuck, Budget and Financial Analyst Sterling West and Deputy Clerk Marcy Garner.

3. Special Business

- a. AB 3286 Discussion/possible direction regarding a Capital Improvement Program (CIP) priority planning session to review, evaluate, and establish priorities for upcoming capital projects as part of the City's long-term financial and infrastructure planning.**

Introduction by Deputy City Manager Barbara Whitehorn. Presentation by Director of Public Works/City Engineer Kurt Harris.

Questions and comments from City Council during the presentations.

Break from 2:53 p.m. to 3:03 p.m.

Presentation by Transit Administrator Amber Wagner and Parking Manager David Velasco. Chief Foley and Deputy City Clerk Lauren Browne assisted with questions.

Presentation by Sustainability Manager Bryce Beck.

Break from 4:35 p.m. 4:47 p.m.

Presentation by Director of Wastewater Roxanne Holland.

Presentation by Parks and Recreation Manager Josh Frewin.

Presentation by Deputy City Manager Barbara Whitehorn and Budget and Financial Analyst Sterling West. Sandy Phillips assisted with questions.

Questions and comments from City Council during the presentations.

Presentation and discussion only, no direction given.

- 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 held.

5. Adjournment

Mayor Ploog adjourned the meeting at 5:39 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on January 14, 2026.



Marcy Garner, Deputy City Clerk

1/27/2026
Date