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 September 9, 2025 at 4:30 p.m.

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

PUBLIC FORUM: John Martinez, Sedona, provided information on the activities and programs of the Sedona Area Veteran & Community Outreach Organization (SAVCO). SAVCO meetings are held on the second Thursday of each month at the Sedona Elks Lodge located on Airport Rd. Their moto is “To Continue to Serve”. Jack Ross, Sedona, encouraged all to participate in the upcoming SAVCO Charity Golf Tournament that will be held at the Oak Creek Country Club on Saturday, September 27, 2025 at 8:30 a.m.Tim Perry, Sedona, called for the resignation of Mayor Jablow.

AB #		TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS **3a-3g** Vote: 7-0 (Ploog/ Kinsella)		Minutes - August 26, 2025 City Council Special Meeting - Executive Session. Minutes - August 26, 2025 City Council Regular Meeting. Minutes - August 27, 2025 City Council Special Meeting. Approval of The Sedona Women 25th Anniversary Proclamation, September 9, 2025. Approval of Ovarian Cancer Awareness Month Proclamation, September 2025.	Approved August 26, 2025 City Council Special Meeting - Executive Session minutes. Approved August 26, 2025 City Council Regular Meeting minutes. Approved August 27, 2025 City Council Special Meeting minutes. Approved The Sedona Women 25th Anniversary Proclamation, September 9, 2025. Approved the Ovarian Cancer Awareness Month Proclamation, September 2025.	Cook/Garner
	AB 3255	Approval of Contract Amendment No. 1 to the Street Maintenance Projects Job Order Contract FY25 with Cactus Asphalt, Inc. The maximum fee threshold for FY25 needs to be increased from $1,000,000 to $1,150,000.	Approved Amendment No.1 to the Street Maintenance Projects Job Order Contract FY25 with Cactus Asphalt, Inc.	Harris/Hall
	AB 3259	Approval for recommendation regarding an application for a Permanent Extension of Premises/Patio Permit Liquor License for Sedona Beer Company, located at 465 Jordan Road, Ste 1, Sedona, AZ, 86336.	Approval for recommendation regarding an application for a Permanent Extension of Premises/Patio Permit Liquor License for Sedona Beer Company, located at 465 Jordan Road, Ste 1, Sedona, AZ, 86336.	Cook/Garner
REGULAR BUSINESS	AB 3256	Public Hearing/discussion/possible action regarding a request for approval of a Zone Change (ZC) from RS-18 (Single Family Residential) to CO (Commercial) to allow for development of additional parking for the Hillside Shopping Center. The subject properties are located at 62 & 86 Royal Glen Lane, east of the Hillside Shopping Center and northeast of the intersection of State Route 179 and Sombart Lane. APN: 401-19-012 & -013A. Case Number:	Councilor Pfaff recused himself from this item. Opened Public Hearing at 6:04 p.m. The following spoke in favor of the zone change: Betsy Klein, Sedona and Sheena Curl, Clarkdale owner of Javelina Cantina, Nick Sinck, Sedona. The following spoke in opposition to the zone change.	Turner/ Meyer

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		PZ25-00003 (ZC) Property Owner: MCA Hillside, LLC (Tyler Mattox) Applicant: MCA Realty, Inc (Tom Hanrahan)	John Burst, Sedona, and Aaron Lumkin, Flagstaff. Closed Public Hearing at 6:16 p.m. Approved Ordinance No. 2025-09, regarding case number PZ 25-00003 (ZC), Hillside Sedona Parking Rezone, rezoning the property identified herein from its present designation of RS-18 (Single-Family Residential) to CO (Commercial), based on compliance with ordinance requirements, consistency with the Sedona Community Plan, Transportation Master Plan, GO! Sedona Pathways Plan, Climate Action Plan, the Land Development Code, and the requirements for approval, as specified in LDC Sections 8.3 and 8.6, and satisfaction of the Zone Change findings and applicable Land Development Code requirements as outlined in the staff report and accompanying exhibits, which staff report and exhibits are hereby adopted as the findings of the City Council, and The Conditions of Approval, as amended. Vote: 6-0 (Dunn/Kinsella)	
	AB 3261	Discussion/possible direction for citizen working group regarding ALPR policies.	Cancelled the contract with Flock and remove the cameras completely from the City. Vote: 7-0 (Kinsella/Ploog)	Spickard
	AB 3230	Discussion/possible action to approve the Arts & Culture Organizations Grants program effective in FY26.	Approved the formation and eligibility criteria for the Arts & Culture Organizations Grant Program and direct staff to implement the program for FY26. Vote: 5-2 (Jablow/Kinsella), with five (5) in favor (Jablow, Ploog, Dunn, Kinsella, Pfaff) and two (2) opposed (Fultz, Furman) opposed.	Spickard
	AB 3253	Discussion/possible action for approval of the linking agreement with Musco Sports Lighting, LLC, for the Multi-Use Field lighting for FY26 CIP PR-12 in the amount of $248,025.	Approved the linking agreement with Musco Sports Lighting, LLC, in the amount of $248,025 for the field lighting at the Multi-Use Field in Posse Grounds Park utilizing funds from CIP PR-12. Vote: 7-0 (Fultz/Kinsella)	Frewin

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	AB 3066	Discussion/possible action regarding future meeting/agenda items.	Mayor Jablow advised there is a meeting tomorrow.	Spickard

EXECUTIVE SESSION: None.

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.

ADJOURNMENT: The meeting was adjourned at 7:20 p.m. on September 9, 2025.