

AGENDA



1:00 P.M.

CITY COUNCIL MEETING

WEDNESDAY, DECEMBER 18, 2024

NOTES:

- Meeting room is wheelchair accessible. American Disabilities Act (ADA) accommodations are available upon request. Please phone 928-282-3113 at least two (2) business days in advance.
- City Council Meeting Agenda Packets are available on the City's website at:

www.SedonaAZ.gov

**NO PUBLIC COMMENT
WILL BE HEARD.
PUBLIC COMMENT
WILL BE TAKEN AT
THE RESPECTIVE
REGULAR CITY
COUNCIL MEETING.**

1. CALL TO ORDER

2. SPECIAL BUSINESS

LINK TO DOCUMENT =

- a. AB 3077 **Discussion/possible direction** regarding location of future Fire Station 4.
- b. **Discussion/possible action** regarding ideas for future meetings/agenda items.

3. 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 regarding matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action regarding executive session items.

4. ADJOURNMENT

Posted: 12/16/2024

By: JC

JoAnne Cook, CMC, City Clerk

Note: Pursuant to A.R.S. § 38-431.02(B) notice is hereby given to the members of the City Council and to the general public that the Council will hold the above open meeting. Members of the City Council will attend either in person or by telephone, video, or internet communications. The Council may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney. Because various other commissions, committees and/or boards may speak at Council meetings, notice is also given that four or more members of these other City commissions, boards, or committees may be in attendance.

A copy of the packet with material relating to the agenda items is typically available for review by the public in the Clerk's office after 1:00 p.m. the Thursday prior to the Council meeting and on the City's website at www.SedonaAZ.gov. The Council Chambers is accessible to people with disabilities, in compliance with the Federal 504 and ADA laws. Those with needs for special typeface print, may request these at the Clerk's Office. All requests should be made **forty-eight hours** prior to the meeting.

NOTICE TO PARENTS AND LEGAL GUARDIANS: Parents and legal guardians have the right to consent before the City of Sedona makes a video or voice recording of a minor child, pursuant to A.R.S. § 1-602(A)(9). The Sedona City Council meetings are recorded and may be viewed on the City of Sedona website. If you permit your child to attend/participate in a televised City Council meeting, a recording will be made. You may exercise your right not to consent by not allowing your child to attend/participate in the meeting.

**SEDONA FIRE DISTRICT STATION 1, MULTIPURPOSE ROOM
2860 SOUTHWEST DRIVE, SEDONA, AZ**

**The mission of the City of Sedona government is to provide exemplary municipal services
that are consistent with our values, history, culture and unique beauty.**



**CITY COUNCIL
AGENDA BILL**

**AB 3077
December 18, 2024
Special Business**

Agenda Item: 2a

Proposed Action & Subject: Discussion/possible direction regarding location of future Fire Station 4.

Department	City Manager, Anette Spickard Sedona Fire District, Chief Ed Mezulis
Time to Present	60 Minutes
Total Time for Item	120 Minutes
Other Council Meetings	September 25, 2024
Exhibits	N/A

Finance Approval	NA	
City Attorney Approval	Reviewed 12/16/24 KWC	Expenditure Required
		\$ N/A
City Manager's Recommendation	For discussion and direction. ABS 12/16/24	Amount Budgeted
		\$ N/A
		Account No. N/A (Description)

SUMMARY STATEMENT

Background:

The Sedona Fire District (District) has identified the need to replace the current Uptown fire station, Fire Station 4. Currently the District owns property at 391 and 431 Forest Rd. which houses the fire station and communications infrastructure. The District has a shared land use agreement with the City for parking lot 8. The station is outdated and requires costly repairs. After consultation with engineering and construction firms it has been determined that the current site is not appropriate to accommodate modern fire station design needs.

The District has reached out to the city to discuss relocation of the fire station infrastructure which will allow the District to meet the requirements of modern fire station design, improve ingress and egress, and will not have a measurable impact on response times.

On September 25, 2024 Fire Chief Mezulis presented an overview of the need for the new station, the service area, and opportunities for collaboration with the city. Principal Planner for City of Sedona, Cynthia Lovely presented a siting assessment that identified several city-owned parcels that could be utilized for the relocation of Uptown, Fire Station 4. (The siting assessment was made available in the online packet the week prior to the September 25, 2024 joint meeting.)

After the September 25 meeting, the Fire District conducted appraisals of the subject properties which will form the basis for this meeting.

Staff requests that the council and fire board members discuss the potential parcels, the partnership opportunities that could benefit the community overall, and identify preferred parcels for the fire station.

Climate Action Plan/Sustainability Consistent: ☐Yes - ☐No - ☒Not Applicable

Board/Commission Recommendation: ☐Applicable - ☒Not Applicable

Alternative(s):

Decline to identify any city-owned parcels for fire station purposes. The District will have to identify other sites and other partners for the new station.

MOTION

I move to: Direction to staff to further refine the research and evaluation of preferred potential locations for a future Fire Station 4 to bring back for future action by the council and fire board.