

AGENDA



4:30 P.M.

CITY COUNCIL MEETING

TUESDAY, FEBRUARY 24, 2026

NOTES:

- Public Forum:
Comments are generally limited to **3 minutes**.
- Consent Items:
Items listed under Consent Items have been distributed to Council Members in advance for study and will be enacted by one motion. Any member of the Council, staff or the public may remove an item from the Consent Items for discussion. For additional information on pulling a Consent Item, please contact the City Clerk's Office staff, preferably in advance of the Call to Order. Items removed from the Consent Items may be acted upon before proceeding to the next agenda item.
- Meeting room is wheelchair accessible. American Disabilities Act (ADA) accommodations and translation services 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

THE MEETING CAN BE VIEWED
LIVE ON THE CITY'S WEBSITE AT
WWW.SEDONAAZ.GOV OR ON
CABLE CHANNEL 4.

GUIDELINES FOR PUBLIC COMMENT

PURPOSE:

- To allow the public to provide input to the City Council on a particular subject scheduled on the agenda.
- This is not a question/answer session.
- No disruptive behavior or profane language will be allowed.

PROCEDURES:

- Fill out a "Comment Card" and deliver it to the City Clerk.
- When recognized, use the podium/microphone.
- State your:
 - 1. Name and
 - 2. City of Residence
- Limit comments to **3 MINUTES**.
- Submit written comments to

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

2. ROLL CALL

3. CONSENT ITEMS - APPROVE

LINK TO DOCUMENT =

- a. Minutes - February 10, 2026 City Council Special Meeting - Executive Session.
- b. Minutes - February 10, 2026 Regular City Council Meeting.
- c. Minutes - February 11, 2026 City Council Special Meeting.
- d. AB 3326 Approval of a Public Utility Easement for internet service across the City-owned parcel located at 525 Posse Ground Road (HUB) (APN 408-25-339B), at no cost to the City.
- e. AB 3325 Approval of an amendment to the Axon contract to include Axon Fleet 3 in-car camera systems for nine (9) newly added patrol vehicles in the Police Department fleet for the current fiscal year.

4. APPOINTMENTS

- a. AB 3304 Appointment of six (6) citizen members to the City Council Compensation Review Work Group.

5. SUMMARY OF CURRENT EVENTS BY MAYOR/COUNCILORS/CITY MANAGER & COUNCIL ASSIGNMENTS

6. EXECUTIVE SESSION REPORT

7. PUBLIC FORUM

(This is the time for the public to comment on any issue within the jurisdiction of City Council not listed on the agenda. The City Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.)

8. PROCLAMATIONS, RECOGNITIONS & AWARDS - None.

9. REGULAR BUSINESS

- a. **Discussion/possible action** regarding items pulled off "3. Consent Items".
- b. AB 3276 **Public hearing/presentation/discussion** concerning whether the City of Sedona should extend the Alternative Expenditure Limitation – Home Rule Option with regard to the City Budget. This is the first of two public hearings and this issue would be placed on the July 21, 2026 ballot for voter approval.
- c. AB 3320 **Discussion/possible action** for approval of a Resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Arizona Department of Transportation (ADOT) regarding the construction of Brewer Road Shared Use Path (SIM11P) in the amount of \$2,787,286.00.
- d. AB 3274 **Discussion/possible action** regarding proceeding with discussion of a letter of intent to redevelop the cultural park amphitheater and proceeding with an opinion poll conducted by a professional survey firm concerning the cultural park amphitheater, including City Council review of the proposed polling questions.

CITY COUNCIL CHAMBERS
102 ROADRUNNER 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.

AGENDA



4:30 P.M.

CITY COUNCIL MEETING

TUESDAY, FEBRUARY 24, 2026

Note: Pursuant to A.R.S. § 38-431.02 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 a quorum of members of these other City commissions, boards, or committees may be in attendance.

A copy of the packet with materials 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.

Page 2, City Council Meeting Agenda Continued

- e. AB 3313 **Discussion/possible direction/action** regarding proposed State/Federal legislation, short-term rental legislation, lobbying efforts, and State budget and their potential impact on the City of Sedona. 
- f. AB 3066 **Discussion/possible action** regarding future meeting/agenda items. 

10. 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.

11. ADJOURNMENT

Posted: 02/17/2026

By: DJ

JoAnne Cook, CMC, City Clerk

CITY COUNCIL CHAMBERS
102 ROADRUNNER 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.

**Action Minutes
Special City Council Meeting
Sedona City Hall, Council Chambers
102 Roadrunner Drive, Sedona, Arizona
Tuesday, February 10, 2026, 3:00 p.m.**

1. Call to Order

Mayor Ploog called the meeting to order at 3:00 p.m.

2. Roll Call

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

Staff Present: City Attorney Kurt Christianson, City Manager Anette Spickard, Deputy City Manager Andy Dickey, Community Development Director Tony Allender, Planning Manager Cari Meyer and Deputy City Clerk Marcy Garner.

3. Executive Session

Motion: Councilor Kinsella moved to go into Executive Session at 3:03 p.m. Seconded by Councilor Fultz. Motion carried with seven (7) in favor (Ploog, Dunn, Hosseini, Kinsella, Furman, Fultz and Pfaff) and zero (0) opposed.

Kurt Christianson gave the admonition.

- a. **Discussion and consultation with the City Attorney for legal advice and regarding the development agreement that is the subject of negotiations with BCT Sedona Multifamily, LLC, for the proposed Goodrow Housing / PZ24-00011 (ZC, DA) project. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4).**
- b. **Discussion and consultation to consider its position and instruct its attorneys and designated representatives regarding contract negotiation and negotiations for the purchase, sale or lease of real property in the area between SR 179 and Canyon Drive. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(4) & (7).**
- c. **Return to open session. Discussion/possible action on executive session items.**

Reconvened in open session at 3:50 p.m.

No action taken

4. Adjournment

- 5. Mayor Ploog adjourned the meeting at 3:51 p.m. with no objection.**

I certify that the above are the true and correct actions of the Special City Council Meeting held on February 10, 2026.

Marcy Garner, Deputy City Clerk

Date

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, February 10, 2026, 4:30 p.m.

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Ploog called the meeting to order at 4:30 p.m.

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

Staff Present: City Manager Anette Spickard, Deputy City Manager Andy Dickey, Deputy City Manager Lauren Browne, City Attorney Kurt Christianson, Police Chief Stephanie Foley, Police Commander Dowell, Director of Public Works/City Engineer Kurt Harris, Communications and Public Affairs Manager Tyler Maffitt, Transit Manager Amber Wagner, Community Development Director Tony Allender, Assistant Community Development Director Steve Mertes, Planning Manager Cari Meyer, Assistant Planner Alex Ortega, Emergency Management Coordinator Chance Whnuck, Assistant Engineer Hanako Ueda, Public Relations Manager Kegn Hall, Arts and Culture Specialist Nancy Lattanzi, Sergeant White and City Clerk JoAnne Cook.

2. Roll Call/Moment of Art

The roll call was conducted by JoAnne Cook, with all council members present. Nancy Lattanzi introduced Art Collector and Art Historian and, Mark Rownd. Mark and Nancy gave a brief presentation on the history of art in Sedona.

3. Consent Items

- a. **Minutes - January 27, 2026 City Council Regular Meeting.**
- b. **Minutes - January 28, 2026 City Council Special Meeting.**
- c. **AB 3318 Approval of an allocation of General Fund Contingency in the amount of \$120,350.00 for installation and fees of a siren system apparatus to Genasys, Inc.**

Motion: Vice Mayor Fultz moved to approve consent items 3a-3c. Seconded by Councilor Dunn. Vote: Motion passed with seven (7) in favor (Ploog, Fultz, Dunn, Furman, Hosseini, Kinsella, Pfaff) and zero (0) opposed.

4. Appointments - None.

5. Summary of Current Events by Mayor/Councilors/City Manager & Council Assignments

Mayor Ploog - Christine Debrosky Artist Reception will take place on February 19, 2026 from 4:00 - 6:00 p.m. at Sedona City Hall.

Councilor Pfaff- Sedona Humane Society's HSS Critter Classic Golf Tournament will take place on April 12, 2026 at the Oak Creek Golf Resort, registrations are still being

accepted.

Anette Spickard- St. Patrick's Day Parade will be taking place on Saturday, March 14th beginning at 10:30 a.m. at the Sedona Heritage Museum on Jordan Rd. Registrations are open until March 1, 2026. For more information, reach out to Sedona Parks & Recreation Department.

6. Executive Session Report - None.

7. Public Forum

Opened to the public at 4:47 p.m.

Tim Perry, Sedona, spoke against the transparency of the City of Sedona.

Rachel Collins, Sedona, voiced concerns over the city's winter homeless voucher program; she requested the eligibility requirements be revised to make the program more accessible.

Michael James Long Man, Sedona, spoke regarding his civil rights.

Brought back to City Council at 4:56 p.m.

8. Proclamations, Recognitions & Awards - None

9. Regular Business

a. Discussion/possible action regarding items pulled off "3. Consent Items"- None.

b. AB 3299 Public hearing/discussion/possible action regarding Goodrow Housing: a request for approval of Zone Change from RS-10 (Single-Family Residential, 4 units per acre) to RM-3 (High-Density Multifamily, 20 units per acre) and Development Agreement to allow for the construction of 51 multifamily units at 60 Goodrow Lane. The subject property is ±2.9 acres and is located approximately 250 feet north of the intersection of Goodrow Lane and W State Route 89A (east of The Wilde Resort and Spa). APN: 408-24-069 Project/Case Number: Goodrow Housing /PZ24-00011 (ZC, DA) Owner/Applicant: BCT Sedona Multifamily, LLC (Basil Maher, Bruce Taylor)

Presentation by Cari Meyer, Bruce Taylor, Architect Pete Gillwald, Landscape Architect. Basil Maher answered questions from City Council

Questions and comments from City Council.

Opened the Public Hearing at 5:48 p.m.

The following spoke in favor to the zone change:

Bryan Lilly, Sedona, Anne Emmerson, Sedona, Nicholas Strass, Sedona, William MacDonald, Sedona, David Key, Sedona, Jerry Furst, Sedona, Mary Chicoie, Lake Montezuma, Executive Director of the Verde Valley Community Development Organization, Tom Swaniger, Sedona, Superintendent of the Sedona Oak-Creek Unified School District, Tim Perry, Sedona. Robert Blee completed a card and indicated he was in favor of the project, but he did not speak.

The following spoke in opposition of the zone change:

Leonard Willis, Sedona, Natasha Cain, Sedona.

Closed the Public Hearing at 6:15 p.m.

Questions and comments from City Council.

By consensus, Council directed staff to complete study on Bennett Way.

Prior to the vote Basil Maher agreed to the following additional condition:

Prior to issuance of the Certificate of Occupancy, and, subject to approval of the City Engineer, the property owner shall grant the City a public access easement along the Bennett Way extension drive with 5' sidewalk and future additional 5' shared use path from the west property line to the east property line for public use.

Motion: Vice Mayor Fultz moved to approve Ordinance No. 2026-01, regarding case number PZ 24-00011 (ZC), Goodrow Housing, rezoning the property identified herein from its present designation of RS-10 (Single-Family Residential) to RM-3 (High-Density Multifamily), based on compliance with Conditions of Approval, the 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 attached conditions of approval, as amended. Seconded by Councilor Pfaff. Vote: Motion passed with seven (7) in favor (Ploog, Fultz, Dunn, Furman, Hosseini, Kinsella, Pfaff) and zero (0) opposed.

Motion: Vice Mayor Fultz moved to approve the Development Agreement with BCT Sedona Multifamily LLC. Seconded by Councilor Kinsella. Vote: Motion passed with seven (7) in favor (Ploog, Fultz, Dunn, Furman, Hosseini, Kinsella, Pfaff) and zero (0) opposed.

Break at 6:48 p.m. Reconvened at 7:08 p.m.

- c. AB 3321 Public Hearing/discussion/possible action regarding Arts'n'One: a request for approval of a Minor Community Plan Amendment from Single Family Medium Density (SFMD) to MU (Mixed Use) and Zone Change from SU (Special Use, Obsolete Zoning District) to M1 (Mixed-Use Neighborhood) to allow for the expansion of permitted uses on the property at 110 Oak Creek Boulevard. The property is ±0.31 acres and is located on the east side of Oak Creek Boulevard approximately 550 feet south of W State Route 89A. APN: 408-26-039. Case Number: PZ25-00005 (Minor CPA, ZC) Property Owner/Applicant: Kaiser-Herman Family Trust (Paul Kaiser and Susan Herman)**

Presentation by Alex Ortega, Cari Meyer, and Paul Kaiser.

Questions and comments from City Council.

Opened the Public Hearing at 7:19 p.m.

No public comment was heard.

Closed the Public Hearing at 7:19 p.m.

Questions and comments from City Council.

Motion: Councilor Kinsella moved to approve Resolution No. 2026-04, regarding case number PZ 25-00005 (Minor CPA), amending the Sedona Community Plan Future Land Use Map by re-designating the subject property from Single-Family Medium Density Residential to Mixed Use. Seconded by Councilor Dunn. Vote: Motion passed with seven (7) in favor (Ploog, Fultz, Dunn, Furman, Hosseini, Kinsella, Pfaff) and zero (0) opposed.

Motion: Councilor Kinsella moved to approve Ordinance No. 2026-02, regarding case number PZ 25-00005 (ZC), Arts'n'One, rezoning the property identified herein from its present designation of SU (Special Use) to M1 (Mixed-Use Neighborhood) upon compliance with the Conditions of Approval, and 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. Seconded by Councilor Pfaff. Vote: Motion passed with seven (7) in favor (Ploog, Fultz, Dunn, Furman, Hosseini, Kinsella, Pfaff) and zero (0) opposed.

- d. **AB 3319 Discussion/possible action to authorize the City Manager to submit an application to the Arizona Department of Transportation (ADOT) for FY 2026 Federal Transit Administration (FTA) Section 5311 Formula Grant funding for transit operating, administrative, and capital projects for FY 2027 and FY 2028.**

Presentation by Amber Wagner.

Questions and comments from City Council.

Motion: Councilor Kinsella moved to authorize the City Manager to submit an application to the Arizona Department of Transportation (ADOT) for FY 2026 Federal Transit Administration (FTA) Section 5311 Formula Grant funding for FY 2027 and FY 2028, and to approve the associated local match, and to authorize the City Manager to sign all necessary application documents, subject to approval of the application by the City Attorney's Office. Seconded by Councilor Dunn. Vote: Motion passed with seven (7) in favor (Ploog, Fultz, Dunn, Furman, Hosseini, Kinsella, Pfaff) and zero (0) opposed.

- e. **AB 3322 Discussion/possible action regarding topics selection for the Council community conversation meetings.**

Presentation by Anette Spickard.

Questions and comments from City Council.

By majority consensus, Council selected “Needs of families and seniors in our community and activities” topic for the April 29, 2026 community conversation.

- f. AB 3313 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.**

Presentation by Lauren Browne and Kathy Senseman, Policy Advisory Group.

Questions and comments from City Council.

Councilor Pfaff recused himself from taking a position on SB1519. By majority consensus, Council agreed to:

Oppose HCR2052

Support HB2304

Support HB2804

Oppose HB4030

Support SB1163

Oppose SB1519

Oppose HB2793

Oppose SB1027

Oppose SB1167

Oppose SB1090

Oppose SB1431

Comments from City Council.

- g. AB 3066 Discussion/possible action regarding future meeting/agenda items.**

Councilor Pfaff requested that an item be placed on the February 24, 2026 agenda to discuss whether the Council wishes to remove from the March 10, 2026 agenda the item concerning a potential letter of intent for the 2.0 Committee. Councilors Kinsella and Furman expressed their support for this request.

10. 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.**

11. Adjournment

Mayor Ploog adjourned the meeting at 8:37 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on February 10, 2026.

JoAnne Cook, CMC, City Clerk

Date

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall
102 Roadrunner Drive, Sedona, Arizona
Wednesday, February 11, 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. Councilor Charlotte Hosseini was absent and excused.

Staff Present: City Manager Anette Spickard, Deputy City Manager Andy Dickey, Attorney Kurt Christianson, Deputy City Manager Lauren Browne, Deputy City Manager Barbara Whitehorn, Police Chief Stephanie Foley, PD Commanders Chris Dowell and Heather Penner, Public Works/City Engineer Kurt Harris, Communications and Public Affairs Manager Tyler Maffitt, Public Relations Manager Kegn Hall, Director of Wastewater Roxanne Holland, Parks and Recreation Manager Josh Frewin, Sustainability Manager Bryce Beck, Budget and Financial Analyst Sterling West, Police Support Services Manager Erin Loeffler, Transit Administrator Amber Wagner, Assistant Director of Public Works Sandy Phillips, Community Development Director Tony Allender, Assistant Community Development Director Steve Mertes and Deputy City Clerk Marcy Garner.

3. Special Business

a. AB 3285 Discussion/possible direction regarding the inclusion of projects in the upcoming budget. Preview of decision package categories and total.

Presentation by Barbara Whitehorn and Sterling West. Chief Foley, Kurt Harris, Sandy Phillips and Josh Frewin were available to answer questions.

Questions and comments by Council during the presentation.

Break at 2:24 p.m. Reconvened at 2:38 p.m.

Discussion and presentation only, no action taken.

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 regarding 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.**

No executive session held.

5. Adjournment

Mayor Ploog adjourned the meeting at 2:53 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on February 11, 2026.

Marcy Garner, Deputy City Clerk

Date



CITY COUNCIL AGENDA BILL

AB 3326
February 24, 2026
Consent Items

Agenda Item: 3d

Proposed Action & Subject: Approval of a Public Utility Easement for internet service across the City-owned parcel located at 525 Posse Ground Road (HUB) (APN 408-25-339B), at no cost to the City.

Department	PW/Larry Farhat/Josh Frewin
Time to Present	N/A
Total Time for Item	N/A
Other Council Meetings	None
Exhibits	A. Public Utility Easement Legal Description, Map

Finance Approval	Reviewed 2/12/26 BGW	
City Attorney Approval	Reviewed 2/11/26 KWC	Expenditure Required
		\$ 0
City Manager's Recommendation	Recommend approval ABS 2/11/26	Amount Budgeted
		\$ N/A
		Account No. (Description)

SUMMARY STATEMENT

Staff is requesting City Council approval of a 10-foot-wide Public Utility Easement (PUE) within Posse Grounds Park to allow installation of internet service infrastructure to the HUB facility at 525 Posse Ground Road (APN 408-25-339B).

Background: The PUE will allow Optimum to provide internet to the HUB.

The service provider will be Optimum, and installation will be completed by its construction division. The proposed easement will extend from the existing Public Utility Easement that provides power to the electric vehicle chargers located north of the HUB.

Establishing a standard, non-exclusive Public Utility Easement is the appropriate mechanism to formalize utility access within this portion of the park, rather than granting a company-specific easement. A PUE allows lawful utility access within a defined corridor and does not grant exclusive rights to any single provider.

Under the proposed arrangement, Optimum will install the necessary fiber optic infrastructure in exchange for the City entering into a three-year service agreement. Installation costs would

otherwise be nearly \$30,000 without the service agreement. This approach avoids upfront capital costs while enhancing the usability, competitiveness, and rental value of the HUB facility.

The easement area is approximately 1,505 square feet and is 10 feet in width. The easement documents and legal description were prepared in-house by the City's Registered Land Surveyor, resulting in no additional consultant costs.



Figure 1: Parcel Location on Posse Ground Road - HUB

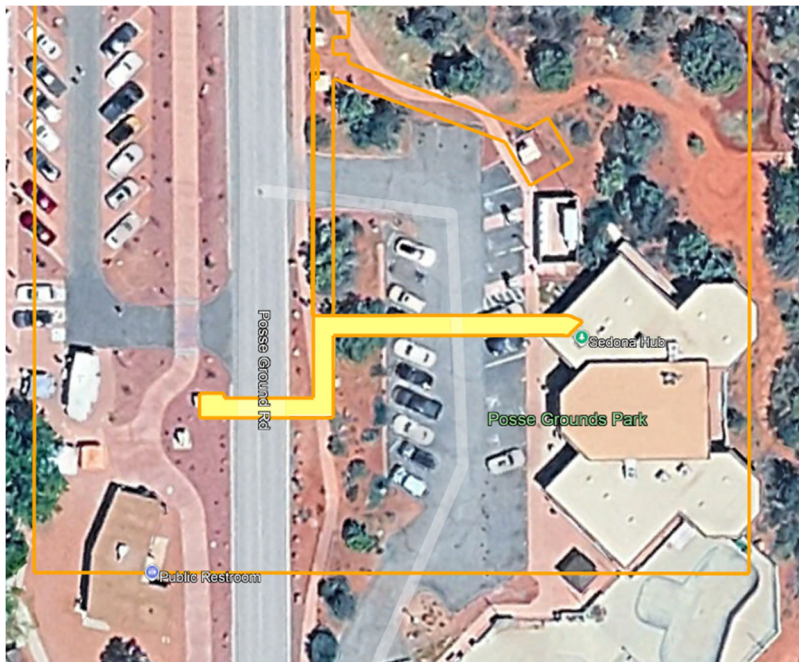


Figure 2: Visual approximation of Easement from GIS See Exhibit A for legal description and location

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

Board/Commission Recommendation: ☐ Applicable - ☒ Not Applicable

Alternative(s): Council may choose not to approve the Public Utility Easement. However, without approval, internet service infrastructure cannot be installed, and renters would not have access to internet service at the HUB.

MOTION

I move to: approve a Public Utility Easement across the City-owned parcel located at 525 Posse Ground Road (APN: 408-25-339B).

Recorded at the request of:
CITY OF SEDONA

After recording, please return to:
SEDONA CITY CLERK'S OFFICE
102 ROADRUNNER DRIVE
SEDONA, AZ 86336

Document to be recorded:
Public Utility Easement

Parties:
City of Sedona

and:
Public Utilities

Assessor's Parcel Number:
408-25-339B

County:
Yavapai

When Recorded Return to:

Sedona City Clerk's Office
102 Roadrunner Drive
Sedona, AZ 86336

APN: 408-25-339B

Exempt from Affidavit under
A.R.S. § 11-1134(A)(2)

PUBLIC UTILITY EASEMENT

For value received and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the City of Sedona ("Grantor") does hereby grant and convey a non-exclusive Public Utility Easement ("Easement") of eight feet in width to public utilities ("Grantees") upon, across, over, and under the surface of that City-owned property situated in the City of Sedona, Yavapai County, Arizona, particularly described in Exhibit "A" attached hereto and incorporated by this reference.

Grantees, their agents, employees, contractors, and assigns, are hereby granted the right to construct, install, operate, alter, repair, replace, access and maintain public utility facilities pursuant to this Easement, and to enter upon the Easement at all appropriate times and places in connection with the normal operations of the public utility for the construction, use, installation, and maintenance of such public utility facilities, provided that such access does not unreasonably interfere with Grantor's use of the Easement. Grantees utilizing this easement agree to exercise reasonable care to avoid damage to the premises and all property of Grantor at any time located thereon and to restore the same in a reasonable manner and condition consistent with the customary operations of a public utility. Following any installation, excavation, maintenance, repair, or other work by the public utility within the Easement, the affected area will be restored by the Grantee to as close to original condition as is reasonably practicable, at the expense of the Grantee. Grantee agrees to indemnify, defend, and hold harmless Grantor from and against any and all claims, demands, liabilities, damages, or expenses, including reasonable attorneys' fees, arising out of or in connection with Grantee's use of the Easement for any purpose.

Grantor shall not erect or construct, or permit to be erected or constructed, any building or other structure within the limits of the described Easement; nor shall Grantor undertake any excavation or drill any well, or plant or permit to be planted any trees within the limits of such Easement without providing prior notice to Grantees. Grantor may, however, construct and erect fences within the limits of the Easement in a manner which will not unreasonably interfere with the access by the Grantees to the public utilities installed in accordance herewith.

Grantor reserves the right to terminate this Easement after providing reasonable notice to the Grantees.

This Agreement shall be governed by and construed in accordance with the laws of the State of Arizona.

IN WITNESS WHEREOF, this Easement has been executed by the undersigned Grantor.

Dated: _____

GRANTOR: **City of Sedona**

Holli Ploog, Mayor

ATTEST:

JoAnne Cook, City Clerk

APPROVED AS TO FORM:

Kurt W. Christianson, City Attorney

Exhibit A
[legal description, see attached]

LEGAL DESCRIPTION
PUBLIC UTILITY EASEMENT
OCTOBER 23, 2025
APN: 408-25-339B

The following is a description of an 8 foot wide strip of land being a portion of that certain parcel of land described in in Book 2362, Page 222 in the Yavapai County Recorder's official records (referred to hereafter as R1); lying in Section 12, Township 17 North, Range 5 East, Gila and Salt River Meridian, City of Sedona, Yavapai County, Arizona; more particularly described as follows:

Commencing for reference at a point on the north line of said (R1), monumented by a rebar and cap stamped "RLS 32230" from which, the northwest corner of said (R1) bears South 89°55'21" West, 328.11 feet (Basis of Bearings for this description);

Thence North 89°54'33" East, 328.09 feet to a point on the north line of said (R1);

Thence South 0°05'27" East, 267.24 feet to the True Point of Beginning;

Thence North 89°54'33" East, 103.29 feet;

Thence South 67°32'43" East, 6.13 feet;

Thence South 45°00'00" West, 8.66 feet;

Thence North 67°32'43" West, 1.22 feet;

Thence South 89°54'33" West, 93.70 feet;

Thence South 0°05'27" East, 33.28 feet;

Thence South 89°54'33" West, 54.22 feet;

Thence North 0°05'27" West, 10.00 feet;

Thence North 89°54'33" East, 10.00 feet;

Thence South 0°05'27" East, 2.00 feet;

Thence North 89°54'33" East, 36.22 feet;

Thence North 0°05'27" West, 33.28 feet to the True Point of Beginning;

Containing 1,505 square feet, more or less.



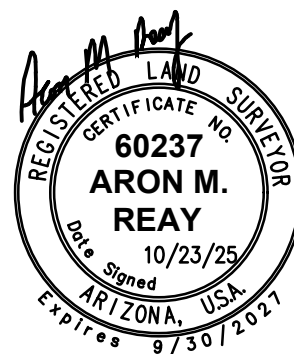
N 89°54'33" E 328.09

POINT OF COMMENCEMENT

Line Table

Line #	Length	Direction
L1	103.29	N89° 54' 33"E
L2	6.13	S67° 32' 44"E
L3	8.66	S45° 00' 00"W
L4	1.22	N67° 32' 44"W
L5	93.70	S89° 54' 33"W
L6	33.28	S0° 05' 27"E
L7	54.22	S89° 54' 33"W
L8	10.00	N0° 05' 27"W
L9	10.00	N89° 54' 33"E
L10	2.00	S0° 05' 27"E
L11	36.22	N89° 54' 33"E
L12	33.28	N0° 05' 27"W

S 0°05'27" E 267.24'



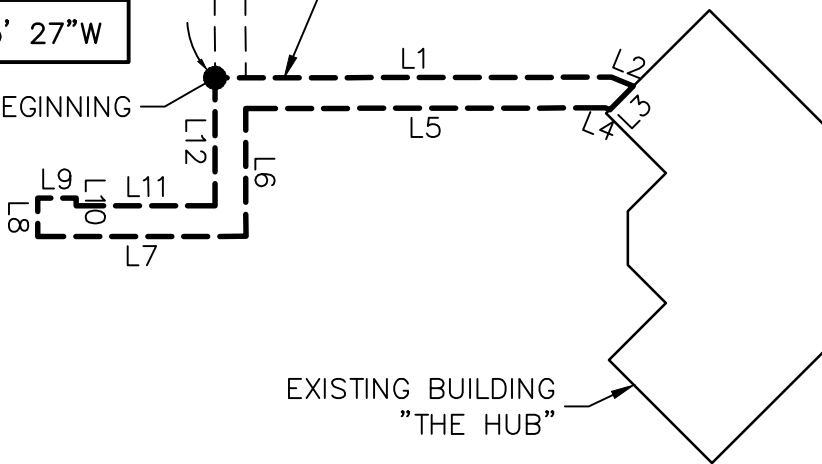
408-25-339B

CITY OF SEDONA
525 POSSE GROUND ROAD
2362/222

EXISTING APS EASEMENT PER
RECEPTION# 2022-0056536 YCR

PROPOSED PUBLIC UTILITIES
EASEMENT

TRUE POINT OF BEGINNING



City of Sedona

PUBLIC WORKS DEPARTMENT
102 ROADRUNNER DRIVE
SEDONA, ARIZONA 86336

PHONE: 928-204-7111

EXHIBIT TO ACCOMPANY
LEGAL DESCRIPTION
PUBLIC UTILITY EASEMENT
APN: 408-25-339B

Date
2025-10-23

Scale
1"=50'

SHT NO. 2
OF 2



CITY COUNCIL AGENDA BILL

AB 3325
February 24, 2026
Consent Items

Agenda Item: 3e

Proposed Action & Subject: Approval of an amendment to the Axon contract to include Axon Fleet 3 in-car camera systems for nine (9) newly added patrol vehicles in the Police Department fleet for the current fiscal year.

Department Police Department

Time to Present N/A

Total Time for Item N/A

Other Council Meetings Aug 26th 2025

Exhibits A. Quote
B. Contract

Finance Approval	Reviewed 2/12/26 BGW	
City Attorney Approval	Reviewed 2/11/26 KWC	Expenditure Required
		\$ \$28,684.46 FY26
		Amount Budgeted
		\$ 28,684.46 per year 143,422.40 Over 5 years
City Manager's Recommendation	Recommend approval ABS 2/11/26	Account No. 22-5510-89-6898 (Description)

SUMMARY STATEMENT

Background: The City previously approved a multi-year contract with Axon Enterprise, Inc. for Axon Fleet 3 in-car camera systems covering the Police Department's patrol vehicle fleet. At the time the original contract was executed, it did **not** include nine (9) newly added patrol vehicles that have since been incorporated into the department's fleet.

Axon Fleet 3 cameras are a critical component of the Police Department's evidence-collection, accountability, transparency, and officer-safety systems. These systems integrate with existing body-worn cameras and Axon Evidence, ensuring consistency in evidence management and operational workflows.

To maintain uniform camera coverage across all patrol vehicles and ensure compliance with departmental standards, an amendment to the existing contract is necessary to include the nine additional patrol vehicles.

Fiscal Impact

The proposed amendment will add Axon Fleet 3 coverage for nine (9) patrol vehicles over the remaining five-year contract term.

- **Additional 5-Year Cost:** \$143,422.40
- **Annual Cost Increase:** \$28,684.46 per year
- **Original 5-Year Contract Total:** \$1,268,179.62
- **Amended 5-Year Contract Total:** \$1,411,601.92

Funding for this amendment will be accommodated within the Police Department's approved budget allocations.

Justification

Approving this amendment ensures:

- Consistent in-car camera coverage across the entire patrol fleet
- Continued compliance with evidence-retention and documentation standards
- Operational consistency for officers and supervisors
- Avoidance of fragmented systems or future retrofit costs

This amendment aligns with the City's commitment to transparency, accountability, and public safety while preserving continuity within the department's existing Axon ecosystem.

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

Board/Commission Recommendation: ☐Applicable - ☒Not Applicable

Alternative(s): If not approved, new vehicles on patrol will not have in-car video.

MOTION

I move to: approve an amendment to the Axon contract in the amount of \$143,422.40 over five (5) years to add Axon Fleet 3 in-car camera systems for nine (9) additional patrol vehicles, increasing the total five-year contract amount from \$1,268,179.62 to \$1,411,601.92.



Axon Enterprise, Inc.
17800 N 85th St
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-794536-46037AS

Issued: 01/15/2026

Quote Expiration: 03/26/2026

Estimated Contract Start Date: 04/15/2026

Account Number: 109962

Payment Terms: N30

Mode of Delivery: UPS-GND

Credit/Debit Amount: \$0.00

SHIP TO	BILL TO
Sedona Police Dept. - AZ 100 Roadrunner Dr Sedona, AZ 86336-3710 USA	Sedona Police Dept. - AZ 100 Roadrunner Dr Sedona AZ 86336-3710 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Adam Smith Phone: 602-751-1798 Email: asmith@axon.com Fax: (480) 463-2201	Christopher Dowell Phone: (928) 282-3100 Email: cdowell@sedonaaz.gov Fax:

Quote Summary

Program Length	55 Months
TOTAL COST	\$133,015.50
ESTIMATED TOTAL W/ TAX	\$143,422.30

Discount Summary

Average Savings Per Year	\$7,362.67
TOTAL SAVINGS	\$33,745.59

Payment Summary

Date	Subtotal	Tax	Total
Mar 2026	\$26,603.10	\$2,081.36	\$28,684.46
Oct 2026	\$26,603.10	\$2,081.36	\$28,684.46
Oct 2027	\$26,603.10	\$2,081.36	\$28,684.46
Oct 2028	\$26,603.10	\$2,081.36	\$28,684.46
Oct 2029	\$26,603.10	\$2,081.36	\$28,684.46
Total	\$133,015.50	\$10,406.80	\$143,422.30

Quote Unbundled Price:
Quote List Price:
Quote Subtotal:

\$166,754.70
\$133,015.50
\$133,015.50

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	45	1		\$108.00	\$108.00	\$4,860.00	\$388.80	\$5,248.80
Fleet3A	Fleet 3 Advanced	9	55	\$327.06	\$258.90	\$258.90	\$128,155.50	\$10,018.00	\$138,173.50
Total							\$133,015.50	\$10,406.80	\$143,422.30

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
Fleet 3 Advanced	101675	AXON FLEET - ERICSSON CRADLEPOINT R980-5GD-A+5YR NETCLOUD	9	1	03/15/2026
Fleet 3 Advanced	101924	AXON FLEET - TAOGLAS ANT - 7-IN-1 4CELL 2WIFI 1GNSS INT	9	1	03/15/2026
Fleet 3 Advanced	70112	AXON SIGNAL - VEHICLE	9	1	03/15/2026
Fleet 3 Advanced	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	9	1	03/15/2026
Fleet 3 Advanced	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	9	1	11/14/2030

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	9	04/15/2026	11/14/2030
Fleet 3 Advanced	80401	AXON FLEET 3 - ALPR LICENSE - 1 CAMERA	9	04/15/2026	11/14/2030
Fleet 3 Advanced	80402	AXON FLEET - LICENSE - REAL-TIME LOCATION, ALERTS, & LIVESTREAM	9	04/15/2026	11/14/2030
Fleet 3 Advanced	80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	18	04/15/2026	11/14/2030

Services

Bundle	Item	Description	QTY
Fleet 3 Advanced	100738	AXON FLEET 3 - SIM INSERTION - VZW 4FF	9
Fleet 3 Advanced	73391	AXON FLEET 3 - DEPLOYMENT PER VEHICLE - NOT OVERSIZED	9

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80379	AXON SIGNAL - EXT WARRANTY - SIGNAL UNIT	9	03/15/2027	11/14/2030
Fleet 3 Advanced	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	9	03/15/2027	11/14/2030

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	100 Roadrunner Dr	Sedona	AZ	86336-3710	USA

Payment Details

Mar 2026					
Invoice Plan	Item	Description	Qty	Subtotal	Total
Annual Payment 1	80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	45	\$972.00	\$1,049.76
Annual Payment 1	Fleet3A	Fleet 3 Advanced	9	\$25,631.10	\$27,634.70
Total				\$26,603.10	\$28,684.46

Oct 2026					
Invoice Plan	Item	Description	Qty	Subtotal	Total
Annual Payment 2	80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	45	\$972.00	\$1,049.76
Annual Payment 2	Fleet3A	Fleet 3 Advanced	9	\$25,631.10	\$27,634.70
Total				\$26,603.10	\$28,684.46

Oct 2027					
Invoice Plan	Item	Description	Qty	Subtotal	Total
Annual Payment 3	80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	45	\$972.00	\$1,049.76
Annual Payment 3	Fleet3A	Fleet 3 Advanced	9	\$25,631.10	\$27,634.70
Total				\$26,603.10	\$28,684.46

Oct 2028					
Invoice Plan	Item	Description	Qty	Subtotal	Total
Annual Payment 4	80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	45	\$972.00	\$1,049.76
Annual Payment 4	Fleet3A	Fleet 3 Advanced	9	\$25,631.10	\$27,634.70
Total				\$26,603.10	\$28,684.46

Oct 2029					
Invoice Plan	Item	Description	Qty	Subtotal	Total
Annual Payment 5	80462	TRUE UP - FLEET 3 ADVANCED WITH TAP	45	\$972.00	\$1,049.76
Annual Payment 5	Fleet3A	Fleet 3 Advanced	9	\$25,631.10	\$27,634.70
Total				\$26,603.10	\$28,684.46

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract Sourcewell #101223-AXN is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

1/15/2026



AMENDMENT # 2 TO LINKING AGREEMENT

This Amendment to the Linking Agreement ("Agreement") by and between the City of Sedona, an Arizona municipal corporation ("CITY") and Axon Enterprise, Inc., a foreign corporation. ("CONTRACTOR") is made and entered into on _____ ("Effective Date").

RECITALS

- A. WHEREAS, CITY and CONTRACTOR previously entered into a Linking Agreement with CONTRACTOR to purchase goods and services described in the Linking Agreement on or about the 10th day of September 2025; and
- B. WHEREAS, CITY and CONTRACTOR now desire to amend that Agreement to increase the not to exceed amount of compensation for the purchase of additional equipment.

AMENDMENT

The parties agree to amend the following section(s) of the Agreement as follows:

1. SCOPE OF WORK

A. Scope of Work

Additional equipment will be purchased as specified in Exhibit A.

Exhibit A, Quotation Q-794536-46037AS is attached hereto and incorporated by this reference.

2. COMPENSATION; BILLING.

A. Compensation.

The not to exceed amount of compensation the CITY agreed to pay the CONTRACTOR is amended to increase by \$143,422.30 from \$1,268,179.62 to **\$1,411,601.92.**

ALL OTHER CONTRACT PRICES, TERMS, AND CONDITIONS REMAIN THE SAME.

[Signatures on Following Page]

CITY OF SEDONA, ARIZONA

AXON ENTERPRISE, INC.

Anette Spikard, City Manager

By: _____

Printed Name: _____

Title: _____

ATTEST:

I hereby affirm that I am authorized to
enter into and sign this Contract on
behalf of CONTRACTOR

JoAnne Cook, City Clerk

APPROVED AS TO LEGAL FORM:

Kurt Christianson, City Attorney

EXHIBIT A
Scope of Work and Compensation as Amended



CITY COUNCIL AGENDA BILL

AB 3304
February 24, 2026
Appointments

Agenda Item: 4a

Proposed Action & Subject: Appointment of six (6) citizen members to the City Council Compensation Review Work Group.

Department City Manager

Time to Present N/A

Total Time for Item N/A

Other Council Meetings December 18, 2025, January 27, 2026

Exhibits A. City of Sedona City Council Compensation Review Work Group Charter

Finance Approval	Reviewed 2/12/26 BGW	
City Attorney Approval	Reviewed 2/11/26 KWC	Expenditure Required
		\$
City Manager's Recommendation	Recommend appointment of 6 members ABS 02/10/26	Amount Budgeted
		\$
		Account No. (Description)

SUMMARY STATEMENT

Background: At the December 18, 2025, Council meeting the Council unanimously agreed to create a Council Compensation Review Work Group comprised of seven Sedona residents, including Councilor Pete Furman who will serve as Chair and be a voting member. On January 27, 2026, Council approved the charter for the workgroup. A call for volunteers was advertised February 2, 2026, with applications due on February 16, 2026.

Council will be provided the names of the prospective members prior to the meeting. It is anticipated that the Work Group would conclude their work no later than September 2026.

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

Board/Commission Recommendation: ☐ Applicable - ☒ Not Applicable

Alternative(s): Council can choose to not appoint any or all of the applicants and readvertise.

I move to: approve the City of Sedona Council Compensation Review Work Group Charter and appoint _____, _____, _____, _____, _____, and _____ to the Council Compensation Review Work Group with terms of service to end no later

than December 31, 2026, or when the Work Group has completed its recommendations to Council, whichever comes first.

City of Sedona Council Compensation Review Work Group Charter

I. Establishment & Purpose

The City Council Compensation Review Work Group “Work Group” is established under authority of the City Council.

Purpose:

- Review and recommend compensation (salary, benefits, expense allowances) for the Mayor and City Council members.
- Ensure compensation aligns with city size, regional benchmarks, legal requirements, and workload expectations.
- Enhance transparency and fairness in compensation-setting.

II. Authority

The Work Group is authorized to:

- Analyze compensation data from comparable Arizona cities, towns, and regional benchmarks.
- Review current stipend levels, benefits, and reimbursable expenses.
- Determine whether any salary adjustments or policy changes are appropriate.
- Propose recommendations for Council action in compliance with Arizona Revised Statutes.
- Present findings to the full City Council with supporting rationale and documentation.

III. Composition & Appointment

- Size: 7 members
- Membership:
 - 1 City Councilor appointed by a majority vote of Council
 - 6 Sedona residents appointed by a majority vote of Council
- Chair: The City Councilor appointed to the Work Group
- Terms: The Work Group expires either upon completion of a recommendation to City Council or December 31, 2026, whichever comes first.
- Qualifications: Members shall be residents of the city and must not be employed by the city.
- All members are voting members.

IV. Duties & Responsibilities

A. Data Collection & Benchmarking

- Compile compensation data from at least five similar Arizona municipalities.
- Solicit input from the public, stakeholder groups, and professional associations such as League of Arizona Cities and Towns.

B. Analysis & Deliberation

- Evaluate cost-of-living, workload, responsibilities, and city revenue trends.
- Compare benefit structures and stipend systems.
- Consider statutory constraints and taxpayer equity.

C. Recommendations

Adopted by City Council January 27, 2026

- Draft a formal report with recommendations for compensation adjustments, benefit changes, or policy reforms.

D. Reporting & Communication

- Present the report to City Council in a public meeting.
- Provide materials—benchmark data, cost estimates, survey results—to Council and the public.

V. Meetings & Voting

- Frequency: Committee meets at least three times; additional meetings as needed.
- Quorum: Majority of members (4 of 7) required for official business.
- Voting: Each appointed member has one vote; recommendations pass by majority.
- Transparency: All meetings to conform with Arizona Open Meeting Law; agendas and minutes must be published; meetings open to public.

VI. Staff & Resources

The Committee may request:

- Support from the City Clerk, Finance Department, City Manager's office, or City Attorney.
- Assistance from outside consultants, including compensation survey firms—subject to Council approval and available budget.

VII. Independence & Ethics

- Must adhere to the city's code of conduct, ethics, and conflict-of-interest regulations.
- Cannot be compensated for service as a Committee member.

VIII. Charter Review

- Amendments to this Charter require approval by majority vote of City Council.



**CITY COUNCIL
AGENDA BILL**

**AB 3276
February 24, 2026
Regular Business**

Agenda Item: 9b

Proposed Action & Subject: Public hearing/presentation/discussion concerning whether the City of Sedona should extend the Alternative Expenditure Limitation – Home Rule Option with regard to the City Budget. This is the first of two public hearings and this issue would be placed on the July 21, 2026 ballot for voter approval.

Department	City Manager's Office/Barbara Whitehorn and Anette Spickard
Time to Present	15 minutes
Total Time for Item	45 minutes
Other Council Meetings	N/A
Exhibits	A. PowerPoint Presentation

Finance Approval	Reviewed 2/5/26 BGW	
City Attorney Approval	Reviewed 2/5/26 KWC	Expenditure Required
		\$ 0
City Manager's Recommendation	For presentation and discussion only. ABS 2/11/26	Amount Budgeted
		\$ 0
		Account No. (Description)

SUMMARY STATEMENT

Background: The purpose of this item is to meet the necessary requirements to place the continuation of the Home Rule Option, also known as Alternative Expenditure Limitation, on the ballot for the July 21, 2026 election.

This hearing, and a subsequent hearing on March 10, 2026, are required to place the continuation of Home Rule on the ballot. The City Council will determine by resolution at a special meeting on March 10, 2026, whether to place the Home Rule Option on the ballot. Approval of that resolution requires a supermajority, or two-thirds majority, vote of the Council. The Home Rule Option would then be voted on by the public at the July 21, 2026 election.

The City has operated under the Home Rule Option (Alternative Expenditure Limitation) for 30 years. The voters last approved the alternative expenditure limitation in August 2022. Under the State Constitution, Article IX, § 20, Home Rule must be placed on the ballot every four years.

Approval of Home Rule allows the City to continue to set its budget locally. Home Rule gives the City local control for use of the funds it receives through the taxes and fees; instead of limiting expenditures to the state-imposed expenditure limitation based on population and expenditures during the 1979/1980 fiscal year, adjusted for growth and inflation.

Home Rule does not authorize any new taxes, nor does the state-imposed limitation reduce the City's capacity to collect revenue such as taxes. It only reduces the ability to expend revenue being collected by the City. If Home Rule is not passed, this would result in the City's inability to expend revenues collected to support existing levels of operations and City services. The City would be required to reduce or eliminate programs, services, and capital projects to comply with the state-imposed expenditure limitation. 82 of the 92 cities and towns in Arizona operate under an alternative to the state's expenditure limitation.

If the resolution is approved to place the continuation of the Home Rule Option (Alternative Expenditure Limitation) on the ballot, any person, group or organization can submit an argument supporting or opposing the Home Rule-Alternative Expenditure Limitation Option. These arguments will be published in the publicity pamphlet for the election. Arguments must be filed with the Sedona City Clerk by 12 p.m. April 15, 2026 to be included. The argument may not exceed two hundred (200) words in length.

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

Board/Commission Recommendation: ☐ Applicable - ☒ Not Applicable

Alternative(s): Not Applicable.

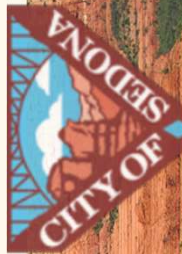
MOTION

[Open Public Hearing]

For presentation and public hearing only. This meeting is the first of two public hearings.

Alternative Expenditure Limitation

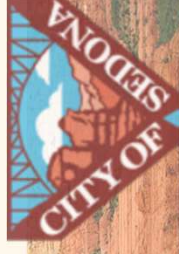
Home Rule Primary Election
July 21, 2026



What is the Expenditure Limit?

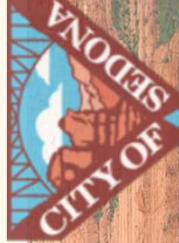
In 1980, voters approved spending limits for Arizona counties and cities

- State-Set Limit
- Two Alternatives to the State-Set Limit
 - Home Rule
 - Permanent Base Adjustment
- One-Time Override Options
- 90% of all Arizona cities and towns use an alternative (82 out of 92 municipalities)



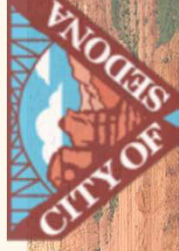
Alternatives to the State-Set Limit

- Home Rule: Alternative Expenditure Limitation allows a city to set its own spending limitation based on current and projected revenue and local service demands
- Permanent Base Adjustment: Alternative Expenditure Limitation allows a city to “permanently” adjust the base amount (1980 Budget), and calculates the limit based on the State formula



History of Home Rule in Sedona

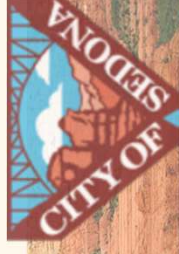
- Most recently approved by Sedona voters in August 2022 (64% in favor)
- Must be approved by the voters and renewed every four years
- Sedona has been operating under Home Rule since 1996 – last 30 years
- Public Hearings for the 2026 Home Rule election:
Feb. 24, 2026 and March 10, 2026



Why Home Rule?

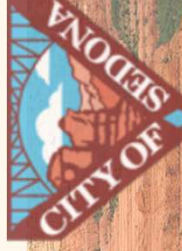
Why did voters approve a Home Rule option?

- State calculation uses a population-growth formula and state-wide inflation factor
- Does not consider visitor population and other commercial growth
- Does not account for new and differing sources of revenue
 - New utilities
 - Increased bed and sales tax
 - New sources of revenue (e.g., paid parking)



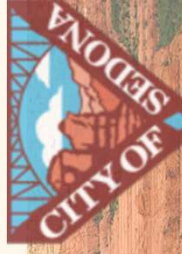
Why Home Rule? (continued)

- State Calculated Limit
 - Not adjusted for additional services resulting from citizen and visitor demand and community priorities
 - i.e., Affordable Housing, Sustainability, Transit
 - Formula based on 1978 population and 1980 budget
 - Sedona was not incorporated until 1988
 - 1980 budget based on other cities per capita average; not specific to Sedona



One-Time Options Under the State Limit

- If voters do not approve Home Rule, the City could hold a special election the third Tuesday in May 2027 for a one-time override
 - Voters would vote on the override amount (Yes or No)
 - A one-time override does not allow residents to dictate line items in the budget
 - If the override is approved, it allows the City to exceed the State limit for the NEXT fiscal year (FY27/28)
 - The timing of the election would create uncertainty for the budget and projects that are ongoing
 - A one-time override would be used to allow the completion of projects in process



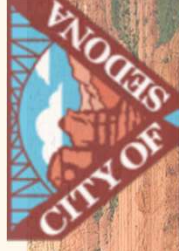
City Budgeting Practices

Multi-Layered Review

- Citizens Budget Work Group
- City Council public meetings, workshops and two public hearings
- Annual independent financial audit
- Annual Expenditure Limitation audit
- Annual Highway User Revenue Fund audit
- Triennial court procedures review

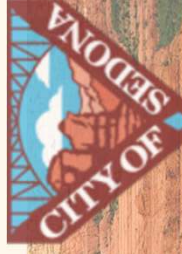
Best Practices & Awards

- Governmental Finance Officers Association (GFOA)
 - Certificate of Achievement for Excellence in Financial Reporting – 25 years
 - Distinguished Budget Presentation Award – 13 years
- Investment grade AA- Bond Rating (S&P)



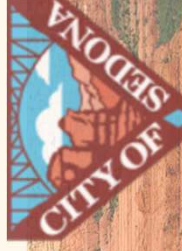
What if Sedona did not have Home Rule?

- Revenue would still be collected – there is no change to tax rates, charges to services or other revenue streams
- Revenue collected above the limit would remain unavailable for a minimum of two years
- There would be significant service level reductions
- Governments have required functions and desirable, community benefit functions
 - Priority for limited funding would be required functions



State Limit versus Sedona Budget

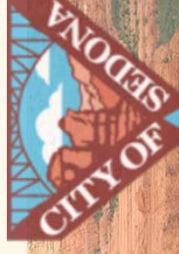
FY 2025-26 State Expenditure Limit for Sedona	\$ 15,411,542
FY 2025-26 Adopted Budget	\$ 103,291,695
Estimated City Exemptions -debt service, grants, AZ Highway User Revenue Fund (HURF)	\$ 16,280,895
Estimated Sedona FY26 Budget Subject to Limit	\$ 87,010,800
Amount in excess of Limit	\$ (70,729,905)



Required Functions of local government (FY26)



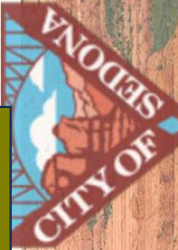
Required functions subject to the limit, total: \$25.5M



Other Functions (FY26)

Tourism (state DMMO): \$2.0M	Boards & Commissions: \$30k
	Arts & Culture: \$162k
	STR Program: \$110k
Engineering: \$2.0M	Housing: \$0.8M
Parks & Recreation: \$1.3M	Communications: \$0.43M
Internal Services: \$2.5M	Sustainability: \$1.0M
Mgmt & City Attorney: \$2.0M	General Services: \$4.4M
	Public Transit: \$2.5M
Capital Improvements: \$42.3M	

Other functions subject to the limit, total: \$61.5M



Service Impact

Required functions: \$25.5M

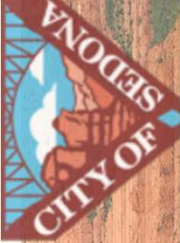
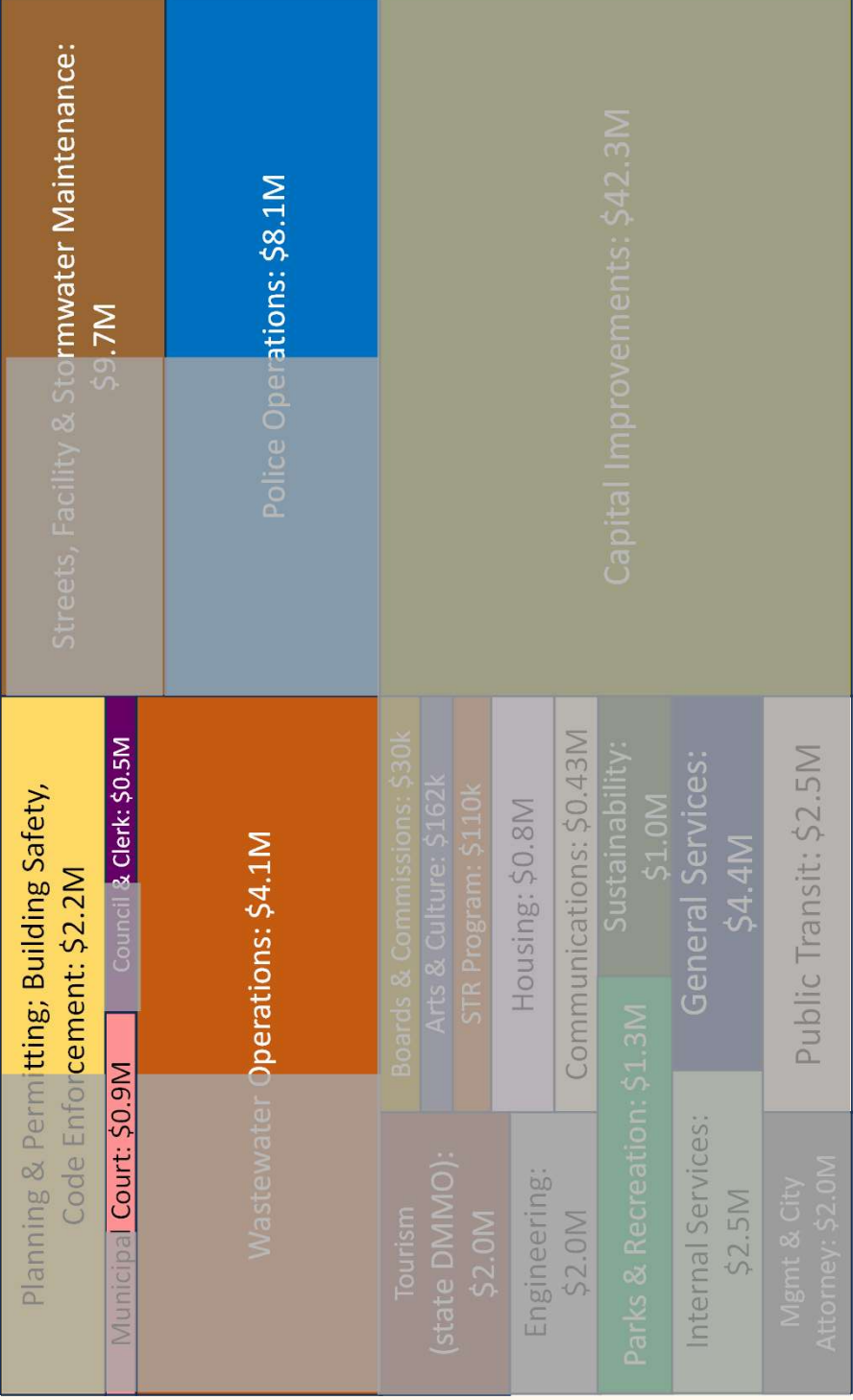
- \$10.1M, 40%, over the adjusted limit
- Priority for funding

Other functions: \$61.5M

- Programs and Services: \$19.2M
- Capital Projects: \$42.3M
- Secondary for funding

State Limit:
\$15.4M

Expenditures
subject to Limit:
\$87.0M







CITY COUNCIL AGENDA BILL

AB 3320
February 24, 2026
Regular Business

Agenda Item: 9c

Proposed Action & Subject: Discussion/possible action for approval of a Resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Arizona Department of Transportation (ADOT) regarding the construction of Brewer Road Shared Use Path (SIM11P) in the amount of \$2,787,286.

Department Public Works, Sandy Phillips

Time to Present 5 min

Total Time for Item 15 min

Other Council Meetings 5/14/2024 – IGA for design

Exhibits
A. IGA
B. Award Letter
C. Resolution

Finance Approval	Reviewed 2/12/26 BGW	
City Attorney Approval	Reviewed 2/11/26 KWC	Expenditure Required
		\$ 158,875
City Manager's Recommendation	Recommend approval ABS 2/11/26	Amount Budgeted
		\$ 560,875
		Account No. 22-5320-89-68E6 Brewer Road SUP (FY27)

SUMMARY STATEMENT

This agenda item requests approval of a Resolution authorizing the execution of an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) for construction of the Brewer Road Shared-Use Path (SIM11P). The project will construct approximately 1,650 linear feet (0.4 miles) of 8- to 10-foot-wide shared-use path along the west side of Brewer Road, connecting Ranger Station Park to the U.S. Forest Service Brewer Trailhead. The total estimated construction cost is \$2,787,286, of which \$2,628,411 (94.3%) is federally funded through the Transportation Alternatives Program and \$158,875 (5.7%) is the City's required local match. ADOT will administer the bid and construction process, and the City is responsible for its local match and any costs exceeding the federal share. Approval of this IGA allows the City to accept the federal funding and proceed toward construction of this Priority 1 pathway project identified in the Transportation Master Plan and GO Sedona Pathways Plan.

Background:

The proposed path will connect the Ranger Station Park shared-use pathway to the USFS Brewer Trailhead; approximately 1,650ft in length. In 2023, the City applied for the Transportation Alternatives Program through ADOT to request funding for the design of an 8'-10' wide shared-use path along Brewer Rd. The city was awarded \$129,578, where ADOT's contribution was 94.3% or \$122,192 and the City's contribution was 5.7% or \$7,386.

The city then applied for construction funding through the same program and was awarded funds. The total construction cost estimated through this IGA is \$2,787,286, where ADOT's contribution is 94.3% or \$2,628,411 and the City's contribution is 5.7% or \$158,875. The IGA calls for the bid and construction process to be administered by ADOT as project lead.



Figure 1: Proposed Path Alignment

The 2018 Transportation Master Plan (Strategy 11 – Walking and Bicycling Facilities) identifies expanded pedestrian and bicycle infrastructure as a key strategy to encourage alternative modes of travel and support a “park-once” culture in Sedona. Brewer Road is a strategic corridor for a shared-use pathway due to its direct connections between residential neighborhoods, lodging and commercial areas, City facilities, Ranger Station Park, and the U.S. Forest Service Brewer Trailhead. The proposed pathway strengthens multimodal connectivity between these destinations and enhances safe access for residents, employees, and visitors.

Over the past 25 years, many plans have supported the increased availability of bicycle and pedestrian routes. Some of these plans specifically supported improving the route along Shelby Drive. These plans include the following:

- 1994 Red Rock Pathways Plan
- 1996 Trails and Urban Pathways Plan 007 Sedona Bicycle Plan
- 2017 Community Survey
- 2018 Transportation Master Plan (Strategy 11)
- FY2020/2021 Budget Survey
- 2020 GO Sedona, Trails and Pathways Plan

Continued community feedback reflects strong and ongoing support for additional shared-use paths and improved connectivity throughout the City.

Investment in bicycle and pedestrian infrastructure demonstrates the City's commitment to providing safe, convenient, and sustainable transportation options while promoting public health, environmental stewardship, and overall community livability.



Figure 2: Start of Pathway

Budget:

The IGA provides \$2,628,411 in federal Transportation Alternatives (TA) funding toward construction of the pathway, with a required City match of \$158,875 (5.7%). Under the terms of the agreement, the City is responsible for payment of its local match and any project costs exceeding the federal share. The FY2026 budget did not include funding for this project due to the timing of the award; therefore, if required prior to fiscal year end, the local match may be transferred from available transportation project funds. Staff has requested \$560,875 in FY2027 to address any remaining project costs, including potential bid overages or additional improvements such as a raised crossing or related amenities. These funds would ensure the City can meet its IGA obligations and proceed with construction as planned.

Public Outreach:

Staff mailed notification letters in July 2024 to property owners along both sides of Brewer Road within the project limits. Feedback received to date has been generally supportive, including from several property owners with direct driveway interfaces. Staff has also met individually with adjacent property owners to discuss design details and address questions. Updated notification letters will be sent to properties within 600 feet of the project prior to construction.

Schedule:

IGA Execution – February 2026

Final (100%) design – Spring 2026

FHWA authorization – Spring 2026 (following submittal and approval of required documentation)

Construction – Anticipated Fall 2026 start, pending FHWA authorization and completion of utility coordination

Project Features:

The project includes construction of an 8- to 10-foot-wide shared-use path along the west side of Brewer Road, consisting of a combination of concrete and decomposed granite (DG) surfacing. Improvements also include utility relocations (electric and communications), localized retaining walls, and minor storm drain extensions as necessary to accommodate the pathway.

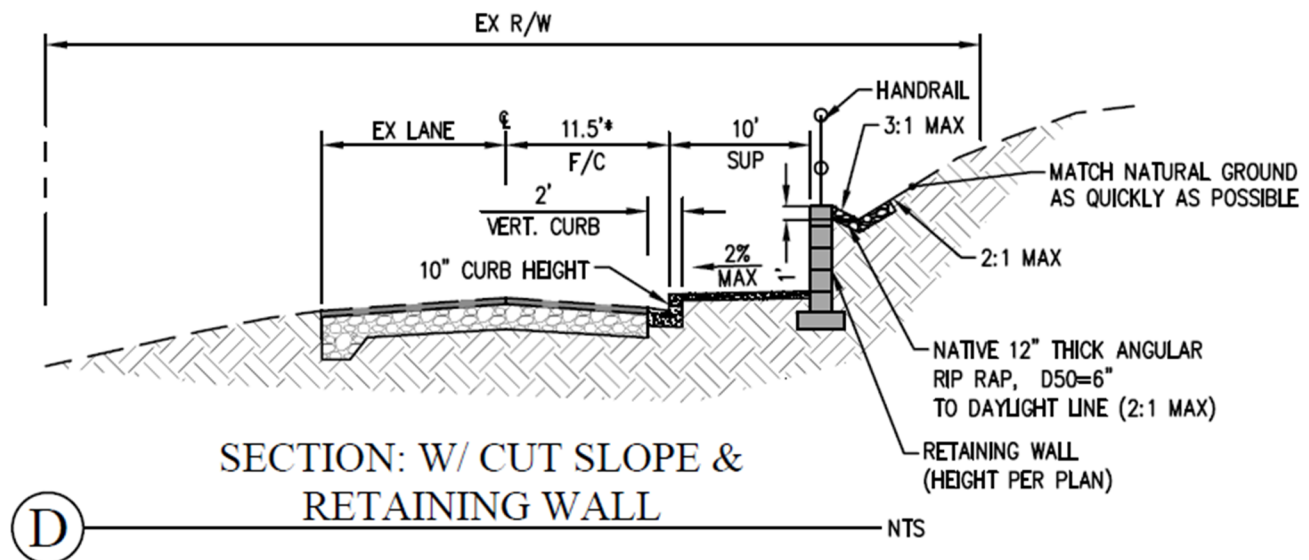


Figure 3: Typical Cross Sections

Project Status:

The project is currently at 90% engineering design, with utility relocation coordination underway. Final design and utility relocation plans must be completed by April 13, 2026, to meet federal authorization requirements.

Brewer Road Shared-Use Path is the highest-ranked project in the City's Shared Use Path Projects Matrix, with a score of 175, placing it in the Priority 1 category based on criteria such as safety, connectivity, community benefit, and project readiness.

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

The Climate Action Plan Implementation Matrix recommends accelerating development of the Sedona Trails and Pathways System (ST&PS) and implementing the GO Sedona Trails and Pathways Plan. The Brewer Road Shared-Use Path is identified as a proposed pathway in the GO Sedona plan and supports the City's goals of reducing vehicle trips and expanding sustainable transportation options.

Board/Commission Recommendation: ☐Applicable - ☒Not Applicable

Alternative(s): The Council may choose not to approve the IGA, which would result in the forfeiture of \$2,628,411 in federal funding and require the City to either defer the project or fully fund construction with City funds.

MOTION

I move to: approve Resolution No 2026-__, authorizing the execution of an Intergovernmental Agreement between the City of Sedona and the Arizona Department of Transportation for the construction of the Brewer Road Shared-Use Path, with a total project cost of \$2,787,286.

EXHIBIT A

ADOT CAR No.: IGA 25-0011357-I
AG Contract No.: P0012025000882
Project Location/Name: Brewer Road;
Ranger Station Park-Brewer Trailhead
Type of Work: Shared Use Path
Federal-aid No.: SED-0(203)T
ADOT Project No.: T0537 01C
TIP/STIP No.: TAP 04-001
ALN: 20.205 - Highway Planning and
Construction
Budget Source Item No.:104245

INTERGOVERNMENTAL AGREEMENT

BETWEEN
THE STATE OF ARIZONA
AND
THE CITY OF SEDONA

THIS AGREEMENT ("Agreement") is entered into this date _____, pursuant to the Arizona Revised Statutes ("A.R.S.") §§ 11-951 through 11-954, as amended, between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION (the "State" or "ADOT") and the CITY OF SEDONA, acting by and through its MAYOR and CITY COUNCIL (the "City" or "Local Agency"). The State and the Local Agency are each individually referred to as a "Party" and are collectively referred to as the "Parties."

I. RECITALS

1. The State is empowered by A.R.S. § 28-401 to enter into this Agreement and has delegated to the undersigned the authority to execute this Agreement on behalf of the State.
2. The Local Agency is empowered by A.R.S. § 48-572 to enter into this Agreement and has by resolution, if required, a copy of which is attached and made a part of, resolved to enter into this Agreement and has authorized the undersigned to execute this Agreement on behalf of the Local Agency.
3. The work proposed under this Agreement consists of the construction of a shared use pathway on Brewer Rd from Ranger Station Park to Brewer Trailhead, (the "Project"). The Project cost, shown in Exhibit A, is estimated at \$2,787,286, which includes federal aid and the Local Agency's match. Final design was addressed in IGA 24-0009585-I. The State will advertise, bid and award, and administer the construction phase of the Project.
4. The interest of the State in this Project is the acquisition of federal funds for the use and benefit of the Local Agency and authorization of such federal funds for the Project pursuant to federal law and regulations. The State shall be the designated agent for the Local Agency for the Project, if the Project is approved by Federal Highway Administration (FHWA) and funds for the Project are available.

5. The foregoing Recitals and all Exhibits referred to herein and attached shall be incorporated into this Agreement.

In consideration of the mutual terms expressed herein, the Parties agree as follows:

II. SCOPE OF WORK

1. The Parties agree:
 - a. The Project will be completed, accepted, and paid for in accordance with the requirements of the Project plans and specifications.
 - b. The final cost estimate may exceed the initial estimate identified in Exhibit A, and in such case, the Local Agency is responsible for and agrees to pay, the difference prior to bid advertisement.
 - c. The final Project amount may exceed the initial estimate(s) identified in Exhibit A, and in such case, the Local Agency is responsible for, and agrees to pay, any and all actual costs exceeding the initial estimate. If the final Project amount is less than the initial estimate, the difference between the final bid amount and the initial estimate will be de-obligated or otherwise released from the Project. De-obligated federal aid will be returned to the State.
 - d. . The Local Agency acknowledges it remains responsible for actual costs and agrees to pay according to the terms of this Agreement.
 - e. The Local Agency and ADOT will each separately file a Notice of Intent (NOI) under the Construction General Permit (CGP) with the Arizona Department of Environmental Quality (ADEQ) before construction begins, if applicable to the Project.
2. The State will:
 - a. Execute this Agreement, and if the Project is approved by FHWA and funds for the Project are available, be the Local Agency's designated agent for the Project.
 - c. After completion of design review and prior to bid advertisement, invoice the Local Agency for the actual PDA costs, as applicable, and the Local Agency's share of the Project construction costs, estimated at \$158,875. After the Project costs for construction are finalized, the State will either invoice or reimburse the Local Agency for the difference between estimated and actual costs. De-obligate or otherwise release any remaining federal funds from the scoping/design phase of the Project.
 - d. After receipt of the actual PDA costs, if applicable, and the Local Agency's estimated share of the Project construction costs, including the difference between the final and the initial construction cost estimates, if applicable, submit all required documentation to FHWA with the recommendation that the maximum federal funds programmed for construction of this Project be approved. Should costs exceed the maximum federal

funds available, it is understood and agreed that the Local Agency will be responsible for any overage.

- e. After receipt of FHWA authorization, proceed to advertise for, receive and open bids, award and enter into a contract with the firm for the construction of the Project. If the bid amounts exceed the construction cost estimate, obtain the Local Agency's concurrence and invoice the Local Agency for the difference between the construction cost estimate and the bid amount prior to awarding the contract.
 - f. Notify the Local Agency of completion and final acceptance of the Project. At such time, file a Notice of Termination (NOT) with ADEQ transferring CGP responsibilities to the Local Agency, and provide a copy to the Local Agency indicating that the State's maintenance responsibility of the Project is terminated, as applicable.
 - g. Notify the Local Agency of completion and final acceptance of the Project; coordinate with the Local Agency and turn over full responsibility of the Project improvements.
 - h. Not be obligated to maintain the Project, should the Local Agency fail to budget or provide for proper and perpetual maintenance as set forth in this Agreement.
3. The Local Agency will:
- a. Designate the State as the Local Agency's authorized agent for the Project.
 - b. Enter into an agreement with the design consultant which states that the design consultant will provide professional post-design services as required and requested throughout and at completion of the construction phase of the Project. After final acceptance of the Project, provide an electronic version of the record drawings to the ADOT Project Manager.
 - c. After completion of design, within 30 days of receipt of an invoice from the State and prior to bid advertisement, pay to the State any outstanding PDA costs, the Local Agency's share of the Project construction costs, estimated at \$158,875, and if applicable, the difference between the final and initial construction cost estimates. Be responsible for and pay the difference between the estimated construction cost and Project bid amount prior to award. After Project completion, be responsible for and pay any outstanding Project costs, within 30 days of receipt of an invoice.
 - d. Be responsible for all costs incurred in performing and accomplishing the work as set forth under this Agreement, that are not covered by federal funding. Should costs be deemed ineligible or exceed the maximum federal funds available, it is understood and agreed that the Local Agency is responsible for these costs; payment for these costs shall be made within 30 days of receipt of an invoice from the State.
 - e. Certify that all necessary rights of way have been or will be acquired prior to advertisement for bid and also certify that all obstructions or unauthorized encroachments of whatever nature, either above or below the surface of the Project area, shall be removed from the proposed right of way, or will be removed prior to the start of construction, in accordance with The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 as amended; 49 CFR 24.102 Basic Acquisition

Policies; 49 CFR 24.4 Assurances, Monitoring and Corrective Action, parts (a) & (b) and ADOT Right of Way Procedures Manual: 8.02 Responsibilities, 8.03 Prime Functions, 9.06 Monitoring Process and 9.07 Certification of Compliance. Coordinate with the appropriate State's Right of Way personnel during any right of way process performed by the Local Agency, if applicable.

- f. As applicable, the Local Agency shall certify that it has adequate resources to discharge the Local Agency's real property related responsibilities and ensures that its Title 23-funded projects are carried out using the FHWA approved and certified ADOT Right of Way Procedures Manual and that it will comply with current FHWA requirements whether or not the requirements are included in the FHWA approved ADOT Right of Way Procedures Manual (23 CFR 710.201). Additionally the Local Agency shall certify that all real estate related activities requiring licensure are performed by licensed individuals as defined by the Arizona Department of Real Estate (A.R.S. §§ 32-2121 & 32-2122).
- g. Not permit or allow any encroachments on or private use of the right of way, except those authorized by permit. In the event of any unauthorized encroachment or improper use, the Local Agency shall take all necessary steps to remove or prevent any such encroachment or use. Provide a copy of encroachment permits issued within the Project limits to the State.
- h. Automatically grant to the State, by execution of this Agreement, its agents and/or contractors, without cost, the temporary right to enter the Local Agency's rights of way, as required, to conduct any and all construction and preconstruction related activities for the Project, on, to and over said Local Agency's rights of way. This temporary right will expire with completion of the Project.
- i. Investigate and document utilities within the Project limits; submit findings to ADOT determining prior rights or no prior rights; approve a location within the final right of way to re-establish the prior rights location for those utilities with prior rights.
- j. Be obligated to incur any expenditure should unforeseen conditions or circumstances increase Project costs. Be responsible for the cost of any Local Agency requested changes to the scope of work of the Project, such changes will require State and FHWA approval. Be responsible for any contractor claims for additional compensation caused by Project delay attributable to the Local Agency. Payment for these costs will be made to the State within 30 days of receipt of an invoice from the State.
- k. After notification of final acceptance by the State, assume and maintain full responsibility of the Project, including Storm Water Pollution Prevention Plans (SWPPP) inspections, maintenance, and required documentation, until final stabilization is reached. Provide the NOI number to the State and the Contractor, accept CGP responsibilities at time of transfer, and file a NOT with ADEQ when final stabilization is reached, as applicable.
- l. After completion and final acceptance of the Project, agree to maintain and assume full responsibility of the Project and all Project components.

III. MISCELLANEOUS PROVISIONS

1. Effective Date. This Agreement shall become effective upon signing and dating of all Parties.
2. Amendments. Any change or modification to the Project will only occur with the mutual written consent of both Parties.
3. Duration. The terms, conditions and provisions of this Agreement shall remain in full force and effect until completion of the Project and all related deposits and/or reimbursements are made. Any and all obligations of maintenance hereunder shall remain perpetual and shall survive any termination hereof and the assignment or assumption of this Agreement or the Project by another competent jurisdiction or entity.
4. Cancellation. This Agreement may be canceled at any time up to 30 days before the award of the Project contract, so long as the canceling Party provides at least 30 days' prior written notice to the other Party. It is understood and agreed that, in the event the Local Agency terminates this Agreement, the Local Agency shall be responsible for all costs incurred by the State up to the time of termination. It is further understood and agreed that in the event the Local Agency terminates this Agreement, the State shall in no way be obligated to complete or maintain the Project.
5. Indemnification. The Local Agency shall indemnify, defend, and hold harmless the State, any of its departments, agencies, boards, commissions, officers or employees (collectively referred to in this paragraph as the "State") from any and all claims, demands, suits, actions, proceedings, loss, cost and damages of every kind and description, including reasonable attorneys' fees and/or litigation expenses (collectively referred to in this paragraph as the "Claims"), which may be brought or made against or incurred by the State on account of loss of or damage to any property or for injuries to or death of any person, to the extent caused by, arising out of, or contributed to, by reasons of any alleged act, omission, professional error, fault, mistake, or negligence of the Local Agency, its employees, officers, directors, agents, representatives, or contractors, their employees, agents, or representatives in connection with or incident to the performance of this Agreement. The Local Agency's obligations under this paragraph shall not extend to any Claims to the extent caused by the negligence of the State, except the obligation does apply to any negligence of the Local Agency which may be legally imputed to the State by virtue of the State's ownership or possession of land. The Local Agency's obligations under this paragraph shall survive the termination of this Agreement.
6. Third-Party Indemnification. The State shall include Section 107.13 of the 2021 version of the Arizona Department of Transportation Standard Specifications for Road and Bridge Construction, incorporated into this Agreement by reference, in the State's contract with any and all contractors, of which the Local Agency shall be specifically named as a third-party beneficiary. This provision may not be amended without the approval of the Local Agency.
7. Programmed Federal Funds. The cost of construction and construction engineering work under this Agreement is to be covered by the federal funds programmed for this Project, up to the maximum available. The Local Agency acknowledges that actual Project costs may exceed the maximum available amount of federal funds, or that certain costs may not be

accepted by FHWA as eligible for federal funds. Therefore, the Local Agency agrees to pay the difference between actual costs of the Project and the federal funds received.

8. Termination of Federal Funding. Should the federal funding related to this Project be terminated or reduced by the federal government, or Congress rescinds, fails to renew, or otherwise reduces apportionments or obligation authority, the State shall in no way be obligated for funding or liable for any past, current or future expenses under this Agreement.
9. Indirect Costs. The cost of the Project under this Agreement includes indirect costs approved by FHWA, as applicable.
10. Federal Funding Accountability and Transparency Act. The Parties warrant compliance with the Federal Funding Accountability and Transparency Act of 2006 and associated 2008 Amendments (the "Act"). Additionally, in a timely manner, the Local Agency will provide information that is requested by the State to enable the State to comply with the requirements of the Act, as may be applicable.
11. Governing Law. This Agreement shall be governed by and construed in accordance with Arizona laws.
12. Conflicts of Interest. This Agreement may be canceled in accordance with A.R.S. § 38-511.
13. Inspection and Audit. The Local Agency shall retain all books, accounts, reports, files and other records relating to this Agreement which shall be subject at all reasonable times to inspection and audit by the State for five years after completion of the Project. Such records shall be produced by the Local Agency, electronically or at the State office as set forth in this Agreement, at the request of ADOT.
14. Title VI. The Local Agency acknowledges and will comply with Title VI of the Civil Rights Act Of 1964.
15. Non-Discrimination. This Agreement is subject to all applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and all applicable federal regulations under the Act, including 28 CFR Parts 35 and 36. The Parties to this Agreement shall comply with Executive Order Number 2009-09, as amended by Executive Order 2023-01, issued by the Governor of the State of Arizona and incorporated in this Agreement by reference regarding "Non-Discrimination."
16. Non-Availability of Funds. Every obligation of the State under this Agreement is conditioned upon the availability of funds appropriated or allocated for the fulfillment of such obligations. If funds are not allocated and available for the continuance of this Agreement, this Agreement may be terminated by the State at the end of the period for which the funds are available. No liability shall accrue to the State in the event this provision is exercised, and the State shall not be obligated or liable for any future payments as a result of termination under this paragraph.

17. Arbitration. In the event of any controversy, which may arise out of this Agreement, the Parties agree to abide by arbitration as is set forth for public works contracts if required by A.R.S. § 12-1518.
18. E-Verify. The Parties shall comply with the applicable requirements of A.R.S. § 41-4401.
19. Contractor Certifications. The Parties shall certify that all contractors comply with the applicable requirements of A.R.S. §§ 35-393.01 and 35-394.
20. Other Applicable Laws. The Parties shall comply with all applicable laws, rules, regulations and ordinances, as may be amended.
21. Notices. All notices or demands upon any Party to this Agreement shall be in writing and shall be delivered electronically, in person, or sent by mail, addressed as follows:

For Agreement Administration:

Arizona Department of Transportation
Joint Project Agreement Group
205 S. 17th Avenue, Mail Drop 637E
Phoenix, AZ 85007
JPABranch@azdot.gov

City of Sedona
Attn: Sandra Phillips
102 Roadrunner Drive
Sedona, AZ 86336
928.203.5076
sphillips@sedonaaz.gov

City of Sedona
Attn: Hanako Ueda
102 Roadrunner Drive
Sedona, AZ 86336
928.203.5024
HUeda@SedonaAZ.gov

City of Sedona
Attn: Kurt Harris
102 Roadrunner Drive
Sedona, AZ 86336
928.203.5059
KHarris@SedonaAZ.gov

For Project Administration:

Arizona Department of Transportation
Multimodal Planning Division
205 S. 17th Avenue, Mail Drop 614E
Phoenix, AZ 85007
PMG@azdot.gov

City of Sedona
Attn: Sandra Phillips
102 Roadrunner Drive
Sedona, AZ 86336
928.203.5076
sphillips@sedonaaz.gov

City of Sedona
Attn: Hanako Ueda
102 Roadrunner Drive
Sedona, AZ 86336
928.203.5024
HUeda@SedonaAZ.gov

For Financial Administration:

Arizona Department of Transportation
Project Management Group
205 S. 17th Avenue, Mail Drop 614E
Phoenix, AZ 85007
PMG@azdot.gov

City of Sedona
Attn: Kurt Harris
102 Roadrunner Drive
Sedona, AZ 86336
928.203.5059
KHarris@SedonaAZ.gov

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Attn: Sandra Phillips
102 Roadrunner Drive
Sedona, AZ 86336
928.203.5076
sphillips@sedonaaz.gov

City of Sedona
Attn: Hanako Ueda
102 Roadrunner Drive
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928.203.5024
HUeda@SedonaAZ.gov

City of Sedona
Attn: Kurt Harris
102 Roadrunner Drive
Sedona, AZ 86336
928.203.5059
KHarris@SedonaAZ.gov

22. Revisions to Contacts. Any revisions to the names and addresses above may be updated administratively by either Party with written notice to the other Party.
23. Legal Counsel Approval. In accordance with A.R.S. § 11-952 (D), the written determination of each Party's legal counsel providing that the Parties are authorized under the laws of this State to enter into this Agreement and that the Agreement is in proper form as set forth below.
24. Electronic Signatures. This Agreement may be signed in an electronic format including DocuSign.
-

Remainder of this page is intentionally left blank.

IN WITNESS WHEREOF, the Parties have executed this Agreement to be effective upon the full completion of signing and dating by all Parties to this Agreement.

CITY OF SEDONA

By _____ Date _____
HOLLI PLOOG
Acting Mayor

ATTEST:

By _____ Date _____
JOANNE COOK
City Clerk

I have reviewed the above referenced Intergovernmental Agreement between the State of Arizona, acting by and through its Department of Transportation, and the City of Sedona, an agreement among public agencies which, has been reviewed pursuant to A.R.S. §§ 11-951 through 11-954 and A.R.S. § 48-572 and declare this Agreement to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona.

No opinion is expressed as to the authority of the State to enter into this Agreement.
Approved as to Form:

By _____ Date _____
City Attorney

ARIZONA DEPARTMENT OF TRANSPORTATION

By _____ Date _____

AUDRA MERRICK, PE

Project Delivery and Operations

Division Director

This Agreement between public agencies, the State of Arizona and City of Sedona has been reviewed pursuant to A.R.S. §§ 11-951 through 11-954 and A.R.S. § 28-401, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona. No opinion is expressed as to the authority of the remaining Parties, other than the State or its agencies, to enter into said Agreement.

By _____ Date _____

Assistant Attorney General

EXHIBIT A

IGA 25-0011357-I

EXHIBIT A

Cost Estimate

T0537 01C

The Project costs are estimated as follows:

Construction:*

Federal-aid funds @ 94.3%	\$2,628,411
Local Agency's match @ 5.7%	<u>\$158,875</u>
Estimated TOTAL Project Cost	\$2,787,286
Total Estimated Local Agency Funds	\$158,875
Total Federal Funds	\$2,628,411

* (Includes a minimum 20% construction engineering (CE) and administration cost (this percentage is subject to change, any change will require concurrence from the Local Agency) and 5% Project contingencies)

EXHIBIT B

DocuSign Envelope ID: DBCBD827-C2CA-43C3-922D-B237C8A1A5BC

1611 W. Jackson Ave
Phoenix, AZ 85007**KATIE HOBBS**
GOVERNOR**JENNIFER TOTH**
DIRECTOR

August 22, 2025

Sandra Phillips
Assistant Director of Public Works
City of Sedona
102 Roadrunner Drive
Sedona, AZ 86336

Re: Transportation Alternatives (TA) Funding Award

Project Name/Location: Brewer Rd; Ranger Station Park to Brewer Trailhead, in Sedona

Project Sponsor: City of Sedona

COG/MPO: Northern Arizona Council of Governments (NACOG)

ESTIP Number: 104245

ADOT#: T0537

Federal ID#: SED-0(203)T

Dear Ms. Phillips:

The Arizona Department of Transportation (ADOT) TA Technical Advisory Committee has completed its review of the State Fiscal Year (FY) 2026 TA Program applications. Based on the review of the submitted application and established scoring criteria used in the technical review process, the above referenced project has been determined as eligible and selected to receive TA program funding in the amount of \$2,628,411.00 as shown below.

Based on the amount of the TA award, the federal share and the local match amounts are:

SOURCE	CONSTRUCTION FUNDING FY 2026
Federal TA (94.3%)	\$2,628,411.00
Local Match (5.7%)	\$ 158,875.00
Local (Over Match/100%) <i>optional</i>	
Estimated Total Cost	\$2,787,286.00

Please ensure that this project is programmed in the Regional Transportation Improvement Plan (TIP) for the correct funding amount, the correct FY, and that all funding sources and project phases are identified showing a fully funded project. Once the project has been programmed in the Regional TIP, Project Sponsors may submit a project initiation packet to the ADOT LPA Section to begin the Project Development Process.

EXHIBIT B

The funding will be distributed to the ADOT, which administers the funds on behalf of the recipient. TA projects must be administered as federal-aid projects, in accordance with the applicable statutory and regulatory provisions contained in Title 23, U.S.C., the Code of Federal Regulations (CFR), and other applicable federal requirements, such as National Environmental Policy Act (42 U.S.C. 4321, et seq.) and the Disadvantaged Business Enterprise Program.

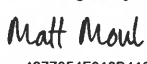
As with all federal funding, TA awards are closely monitored to ensure that funding is being used within program timing. To ensure ADOT can get your project moving as soon as possible, we ask that you take the following steps within the time frames noted below, if you have not already done so:

1. Within 30 days of the date of this letter - Request the project be added to the applicable COG/MPO TIP, if not already done. The TIP listing will be required to authorize the project.
2. Within 15 days after the project is added to the TIP - initiate the project with ADOT's LPA Section to request an ADOT Project Number, Federal ID Number, and ADOT Project Manager (PM) assignment.
3. Within 120 days of Project Establishment - Execute the required Intergovernmental Agreement (IGA) with ADOT.
4. Remit your local match within 30 days of receipt of the invoice from ADOT. ADOT will then be able to authorize the TA funds and work to begin on the project.

Please note that eligibility does not give you authorization to begin work. Federal funding authorization will be requested by ADOT through the Development process. Any work performed prior to federal authorization is not eligible for reimbursement.

For other questions you have regarding this information, or the initiation process, please contact the Transportation Alternatives Program at TAprogram@azdot.gov.

Sincerely,

DocuSigned by:

Matt Moul
4277964F018B416...

ADOT Multimodal Planning Division
Director

CCs: COG/MPO, ADOT Programming Office, ADOT Regional Planner, ADOT Local Public Agency Section, ADOT Office of Financial Management Services

RESOLUTION NO. 2026-__

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA,
ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE
STATE OF ARIZONA FOR THE BREWER ROAD SHARED USE PATHWAY;
PROVIDING AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID
AGREEMENT.**

WHEREAS, the City of Sedona ("City") and the State of Arizona, acting by and through its Department of Transportation ("ADOT"), have prepared an Intergovernmental Agreement (IGA) for the Brewer Road Shared Use Pathway; and

WHEREAS, the City and ADOT are mutually agreeable to entering into an IGA for the construction of an 8- to 10-foot-wide shared-use pathway along the west side of Brewer Road between Ranger Station Park and the U.S. Forest Service Brewer Trailhead, approximately 0.4 miles in length, utilizing federal Transportation Alternatives Program funding; and

WHEREAS, the City is empowered to enter into IGA and by this resolution has authorized the undersigned to execute the IGA on behalf of the City; and

WHEREAS, the City has reviewed the terms of the IGA and determined that it is in the proper form required by A.R.S. §§ 11-951 through 11-954.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF SEDONA, ARIZONA THAT:

The City of Sedona, through its Mayor and Council, hereby approves the Intergovernmental Agreement with the State of Arizona for the Brewer Road Shared Use Pathway, and the Mayor is authorized to execute said Agreement on behalf of the City.

PASSED AND ADOPTED by the Mayor and Council of the City of Sedona, Arizona this 24th day of February, 2026.

Holli Ploog, Mayor

ATTEST:

JoAnne Cook, CMC, City Clerk

APPROVED AS TO FORM:

Kurt Christianson, City Attorney



CITY COUNCIL AGENDA BILL

AB 3274
February 24, 2026
Regular Business

Agenda Item: 9d

Proposed Action & Subject: Discussion/possible action regarding proceeding with discussion of a letter of intent to redevelop the cultural park amphitheater and proceeding with an opinion poll conducted by a professional survey firm concerning the cultural park amphitheater, including City Council review of the proposed polling questions.

Department	City Manager's Office/Tyler Maffitt, Communications and Public Affairs Manager
Time to Present	5 minutes
Total Time for Item	30 minutes
Other Council Meetings	December 10, December 18, 2025; January 27, 2026
Exhibits	A. Draft Poll Questions

Finance Approval	Reviewed 2/12/26 BGW	
City Attorney Approval	Reviewed 2/11/26 KWC	Expenditure Required
		\$ 10,750
City Manager's Recommendation	Recommend approval of poll questions. Provide direction on scheduling of the Letter of Intent discussion. ABS 2/11/26	Amount Budgeted
		\$ 10,750
		Account No. 10-5310-31-6405 (Description) Comm Dev Prof Svcs

SUMMARY STATEMENT

Background: Council received two presentations from the public about potential reopening of the defunct amphitheater at the Western Gateway site on December 10, 2025. Council followed up with discussion and direction at the December 18, 2025 retreat related to evaluating potential future uses at the Western Gateway site, including the question of the resurrection of the amphitheater. By majority consensus, Council directed staff to move forward with the development of a public opinion poll to gauge Sedona registered voters' interest in an amphitheater and related elements at this location. Council further requested that staff consult with a professional polling firm to assist in drafting survey questions that clearly address property size, location, the potential for a commercial live-entertainment amphitheater, and whether there is community interest in including some housing units at the Western Gateway site. This proposed polling effort is intended to provide more detailed, statistically valid input from registered voters to inform future policy discussions. The issue remains a topic of differing community perspectives, and this effort is designed to supplement, not replace, the City's

January 2025 survey by providing additional clarity on a matter of recognized public interest and sensitivity.

At the January 27, 2026 City Council meeting, councilors reviewed three options and selected option 2, approved executing a contract with Arizona Highground, and returning the draft questions to Council for review and approval.

Communications staff have since worked with Arizona Highground to develop proposed polling questions and are presenting the draft poll questions for City Council review and consideration. Staff recommend approval of the proposed questions and authorization to proceed with conducting the survey in March 2026 with the goal of having survey results presented to Council at an April Council meeting.

Cultural Park Amphitheater Letter of Intent

On January 16, 2026, the Sedona Cultural Park 2.0 Board of Directors sent a letter to the City requesting Council approve a Letter of Intent “expressing trust in SCP2.0 to engage qualified industry experts...to assess the Amphitheater’s financial viability, economic impact, and workforce potential.” Some councilors requested a future agenda item to discuss the proposed Letter of Intent and it was scheduled for the March 10, 2026 Council meeting. At the February 10, 2026 Council Meeting, three Councilors requested that a potential postponement of the Letter of Intent discussion be discussed at the February 24, 2026 Council Meeting.

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

Board/Commission Recommendation: ☐ Applicable - ☒ Not Applicable

Alternative(s): Council can table this item for future discussion and action at a later date.

MOTION

I move to: approve the survey questions and conduct the survey in March 2026.

City of Sedona Survey

Introduction

The Western Gateway is a 41-acre property owned by the City of Sedona and site of the former Cultural Park amphitheater that operated from 2000-2003. It is also the site of the Western Gateway Trailhead (Girdner Trailhead) parking for the National Forest Western Gateway 25+ mile trail system. The site was acquired by the City of Sedona in December 2022, and the city started a master planning process in the summer of 2024.

Question 1:

A draft Western Gateway Master Plan (available to view at <http://PlanSedona.com>) was presented in September 2025 showing housing, mixed use, and a community area that contains an event space for public gatherings and performances. Based on what you know right now, do you support or oppose this proposal?

- Definitely Support
- Probably Support
- Probably Oppose
- Definitely Oppose
- Don't Know

Question 2:

On a scale of 1 to 5, on which 1 means not at all important, 2 means not very important, 3 means neutral, 4 means somewhat important, and 5 means very important, please rate the components that may be included in the Western Gateway Master Plan.

	Not at all important	Not Very Important	Neutral	Somewhat Important	Very Important	Don't know
a. Housing	1	2	3	4	5	
b. Apartments & townhomes	1	2	3	4	5	
c. Restaurants	1	2	3	4	5	
d. Retail	1	2	3	4	5	
e. Commercial space	1	2	3	4	5	
f. Community gathering space	1	2	3	4	5	
g. Event lawn	1	2	3	4	5	
h. An amphitheater	1	2	3	4	5	

Question 3:

Regarding a proposed outdoor event space that could be included in the Western Gateway Master Plan, which opinion comes closest to your own:

- I support a green space that has a capacity of approximately 1,500 people open to the public as a park and has an ability to host public gatherings and staged performances.
- I support a commercial outdoor live entertainment amphitheater with a capacity of approximately 5,500 people to host public gatherings and staged performances.
- I don't know.
- Other (Describe)



CITY COUNCIL AGENDA BILL

AB 3313
February 24, 2026
Regular Business

Agenda Item: 9e

Proposed Action & Subject: Discussion/possible direction/action regarding proposed State/Federal legislation, short-term rental legislation, lobbying efforts, and State budget and their potential impact on the City of Sedona.

Department	City Manager's Dept./Lauren Browne
Time to Present	15 Minutes
Total Time for Item	30 Minutes
Other Council Meetings	Council Retreat, December 16, 2025; December 17, 2025; January 13, 2026; January 27, 2026; February 10, 2026
Exhibits	A. City of Sedona Legislative Agenda B. City Council Protocols & Guidelines Legislative Affairs

Finance Approval	Reviewed 02/9/26 BGW	
City Attorney Approval	Reviewed 02/11/26 KWC	Expenditure Required
		\$ N/A
City Manager's Recommendation	Reviewed ABS 02/9/26	Amount Budgeted
		\$ N/A
		Account No. N/A (Description)

SUMMARY STATEMENT

Background: During the course of the State Legislative Session, many bills are introduced that have a potential impact on the City of Sedona including state budget, Short-Term Rentals, local zoning and preemption bills, voting, and off-highway vehicles. The League of Arizona Cities and Towns, the City's legislative advocate Kathy Senseman of PDG group, and City staff routinely monitor bills of interest as they progress through the legislative process. The 2026 legislative session opened on January 12, 2026, which the Mayor attended at Representative Selena Bliss' invitation.

To prepare for the 2026 session, Kathy Senseman and deputy city manager Lauren Browne presented a draft Legislative Agenda and Protocols & Guidelines documents for Council's review and direction. The final drafts were adopted and approved as amended on January 13, 2026.

A legislative update will be regularly scheduled on council meeting agendas during the 2026 session to provide a summary update on relevant bills and the proposed State budget, to answer questions that the City Council may have regarding any individual bill or the budget,

and to consider the need for the City Council to take a formal position in support or opposition of any particular bill.

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

Board/Commission Recommendation: ☐Applicable - ☒Not Applicable

Alternative(s): None

MOTION

I move to: TBD

- 1) **Defend Local Authority:** Protect and enhance local authority and decision making.
 - a. Protect the City from legislation that pre-empts local authority or expands state control of local affairs.
 - b. Oppose any bills that weaken the City's local zoning and land use authorities, or weaken neighboring resident and property owner participation in re-zoning decisions.
 - c. Defend the City's authority to manage its personnel and operations locally.
 - d. Support short-term rental legislation that gives cities that ability to determine caps or limits.
 - e. Repeal SB 1487 (State Revenue Withholding).
 - f. Repeal the current expenditure limitation formula or advocate to re-calculate the formula so that it better suits our unique tourism population influx.
- 2) **Protect City Funding:** Defend against any cuts to State-Shared Revenues, HURF, and other State funds dedicated to local governments.
 - a. Protect State-Shared Revenues from any reductions or sweeps.
 - b. Protect and increase Highway User Revenue Funds (HURF), and advocate to require electric vehicles (EVs) to contribute to HURF, for cities to improve transportation infrastructure and road maintenance and repair programs.
 - c. Oppose any legislation that would reduce the ability for cities to receive user fees from EVs.
 - d. Oppose unfunded mandates on cities.
 - e. Provide cities and counties greater flexibility on local bond issuances.
 - f. Provide more flexibility in the application and use of local impact fees to better address growth impacts in cities and towns.
- 3) **Invest in Local Economies and Infrastructure:** Support the ability of cities to utilize strong economic development tools, support local businesses, and increase infrastructure investment.
 - a. Support legislation and funding to assist in the development of affordable housing.
 - b. Advocate for ADOT funding for local transportation improvements.
 - c. Support funding for wastewater plant upgrades.

- d. Support funding for implementation of federal/state water quality standards, including Per- and Polyfluoroalkyl Substances (PFAS) regulations.
 - e. Support state level efforts to ensure affordable and accessible fire insurance coverage for Sedona residents.
- 4) **Protect the Environment**: Support strong environmental management policies and practices.
- a. Advocate for state funding in regional forest health projects while also reducing wildfire risk to the built environment.
 - b. Support legislation that protects public assets, including laws to protect public safety on those public lands.
 - c. Oppose expanded use, increased weights, and other public off-highway vehicle (OHV) health and safety concerns
- 5) **Protect election laws**: Defend against election law changes that prevent citizens from exercising their right to vote.
- a. Oppose legislation that creates any barriers for Sedona citizens to easily vote – including by mail – and/or to register to vote.

City Council Protocols and Guidelines Legislative Affairs

City Council agrees to the following in regard to all legislative affairs:

- Bill positions will be made by the Council. Staff will prepare a list of bills to be reviewed and discussed at the earliest Council meeting. Council will determine if a City position is warranted and direct staff to communicate that position appropriately.
- Due to the timing of the session and the frequency of legislative committee action it may not always be timely to take a bill before Council. In that event the following protocol will be utilized:
 - Council will approve a Legislative Priorities document that will serve as the guiding document for any staff or lobbyists actions taken outside of Council direction.
 - Staff and/or the lobbyist may sign into the Request to Speak (RTS) system with short notice on behalf of the City on specific bills that meet the criteria outlined in the legislative priorities document.
 - At the next regularly scheduled Council meeting any bill that required immediate action will be on the agenda to discuss and have Council confirm the position taken.
 - The Mayor may sign letters of support/opposition that align with the Legislative Priorities document to ensure the City's voice is timely.
 - Issues not covered by the Legislative Priorities will be first brought to Council.
- When City staff is asked for feedback on bills or comments on general issues, they may do so, with these requests to be shared with City Council either via email or at the next City Council meeting during the legislative update agenda item. Staff comments do not indicate support or opposition of the bill by the City.
- Any outside group/constituent/stakeholder will be invited to approach Council Members directly - rather than approaching staff - for their determination of whether to bring the position request before the Council for discussion.
- Staff shall maintain a rotation of Council Members to determine who attends lobbying trips to the Capitol. This is intended to ensure every Council Member is given an equal opportunity to engage in the process and represent the City.



CITY COUNCIL AGENDA BILL

AB 3066
February 24, 2026
Regular Business

Agenda Item: 9f

Proposed Action & Subject: Discussion/possible action regarding future meeting/agenda items.

Department City Manager

Time to Present 2 Minutes

Total Time for Item 5 Minutes

Other Council Meetings Included in City Council regular meeting agenda packets as of May 14, 2024

Exhibits A. Future Agenda Items

Finance Approval	Reviewed 02/9/26 BGW	
City Attorney Approval	Reviewed 02/9/26 KWC	Expenditure Required
		\$ N/A
City Manager's Recommendation	Reviewed 02/9/26 ABS	Amount Budgeted
		\$ N/A
		Account No. N/A (Description)

SUMMARY STATEMENT

Background: Council requested a document showing future agenda items be added to the Council packet going forward. Attached as Exh. A is the Future Agenda Items document for review and discussion, and possible direction purposes.

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

Board/Commission Recommendation: ☐ Applicable - ☒ Not Applicable

Alternative(s): None

MOTION

I move to: For presentation and direction only.

Date	Day	Time	Type	Topic	Agenda Section	Requestor	Estimated Total Time
3/10/2026	Tuesday	3:00 p.m.					
				TBD			
					Executive Session		
3/10/2026	Tuesday	3:30 p.m.					
				AB 3276 Presentation/second public hearing regarding the extension of the City of Sedona's Alternative Expenditure Limitation – Home Rule Option and the placement of that issue on the August 4, 2026 ballot for voter approval.		Whitehorn	30 min
					Special		
3/10/2026	Tuesday	4:15 p.m.					
				AB 3276 Discussion/possible action regarding a Resolution approving the extension of the Alternative Expenditure Limitation – Home Rule Option (the vote requires a super majority of the City Council) and putting the issue on the August 4, 2026 ballot for voter approval.			
					Special	Whitehorn	15 min
3/10/2026	Tuesday	4:30 p.m.					
					Consent		
				American Red Cross Month Proclamation, March 2026	Proc/Rec/Awards	Cook/Garner	NA
				AB 3316 Presentation/discussion regarding the Annual Audit findings and Annual Comprehensive Financial Report (ACFR) for the City of Sedona for Fiscal Year 2024-2025.			
					Regular	Whitehorn	60 min
				AB 3323 Discussion/possible action regarding approval of a letter for the Cultural Park 2.0 Committee.	Regular	Spickard	45 min

					AB 3324 Discussion/possible action for approval of construction contract to construct ST-02 Rodeo Drainage Improvement in the amount of \$189,592.66 with Mulcaire & Sons Contracting, LLC.	Regular	Phillips	30 min
					AB 3273 Discussion/possible action for approval of First Amendment to the Charging Station Site License Agreement between the City of Sedona and Electrify America, LLC.	Regular	Harris/Welch	60 min
					AB 3313 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.	Regular	Browne	30 min
					AB 3066 Discussion/possible action on future meeting and agenda items.	Regular	Spickard	10 min
3/11/2026	Wednesday	1:00						
					AB 3314 Follow up discussion/possible direction regarding CIP Planning and Priority Setting and Decision Package Planning for FY27 budget cycle.	Special	Whitehorn/Dickey	5 hours
3/24/2026	Tuesday	3:00 p.m.			TBD	Executive Session	Christianson	
3/24/2026	Tuesday	4:30 p.m.				Consent		
					AB 3312 Discussion/possible action regarding approval of a construction contract for PW-06 City Hall Windows and Door Replacement Project Phase 2 in the amount of \$xxx,xxx	Regular	Phillips	30 min
					AB 3313 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.	Regular	Browne	30 min

					AB 3066 Discussion/possible action on future meeting and agenda items.	Regular	Spickard	10 min
3/25/2026	Wednesday	3:30 p.m.						
					AB xxxx Discussion/presentation regarding Balanced	Special	Allender	3 hours
4/14/2026	Tuesday	3:00 p.m.						
					Discussion and consultation regarding personnel matters, specifically to discuss City Manager Anette Spickard's annual evaluation. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).			
						Executive Session	Spickard	60 min
4/14/2026	Tuesday	4:30 p.m.						
						Consent		
					Discussion/presentation/possible action regarding The Tourism Program's strategy for the Summer 2026 Destination Marketing Campaign. City Staff is proposing a continuation of the Redefine Desert campaign concept for the Summer 2026 Destination Marketing Campaign. The proposed budget for the campaign is within what was budgeted for this activity in the FY26 Tourism Program budget.			
						Regular	Grossmann	90 min
4/15/2025	Wednesday	1:00 p.m.						
					Work Session #1 Budget	Special		5 hours
4/22/2026	Wednesday	8:00 a.m.						
					Work Session #2 Budget	Special		9 hours
4/23/2026	Thursday	8:00 a.m.						
					Work Session #2 Budget	Special		9 hours
4/28/2026	Tuesday	3:00 p.m.						

					TBD			Executive Session	Christianson	
4/28/2026	Tuesday	3:30 p.m.			Amend bylaws of the Sedona Wastewater Municipal Property Corporation (SWMPC)			SWMPC		30 min
4/28/2026	Tuesday	4:30 p.m.								
								Consent		
					AB 3151 Discussion/possible action regarding approval of a construction contract with XXXXXXXXXXXXXX, for the Improvements at Ranger Station / Interior Restoration of House and Barn Project, in the amount of \$XXXXXXXX.			Regular	Phillips	45 min
					AB 3313 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.			Regular	Browne	30 min
					AB 3066 Discussion/possible action on future meeting and agenda items.			Regular	Spickard	10 min
4/29/2026	Wednesday	4:30 p.m.						Listening Session		2 hours
					1st Work Session/listening session off-site CC					
5/12/2026	Tuesday	3:00 p.m.						Executive Session	Christianson	
					TBD					
5/12/2025	Tuesday	4:30 p.m.						Consent		
								Regular		
					AB 3313 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.			Regular	Browne	30 min
					AB 3066 Discussion/possible action on future meeting and agenda items.			Regular	Spickard	10 min
5/13/2026	Wednesday	4:30 p.m.								

					AB 3313 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.	Regular	Browne	30 min
					AB 3066 Discussion/possible action on future meeting and agenda items.	Regular	Spickard	10 min
6/10/2026	Wednesday	4:30 p.m.						
						Special		
					TBD			
						Executive Session	Christianson	
6/23/2026	Tuesday	3:45 p.m.						
					Discussion/possible action regarding approval of minutes from May 27, 2025.	Sedona Summit II CFD & Fairfield CCFD Board of Directors		
					Public hearing/discussion/possible action regarding adoption of a Resolution approving the Final budget for fiscal year 2026-27 for the Sedona Summit II CFD.			
					Public hearing/discussion/possible action regarding adoption of a Resolution approving the Final budget for fiscal year 2026-27 for the Fairfield Community CFD.			
6/23/2026	Tuesday	4:00 p.m.						
					AB 3290 Public Hearing/discussion/possible action regarding approval of a Resolution adopting the City of Sedona's Budget for Fiscal Year 2026-27.	Special	Whitehorn	30 min
6/23/2026	Tuesday	4:30 p.m.						
						Consent		
						Regular		
6/24/2026	Wednesday	4:30 p.m.						
						Special		
7/14/2026	Tuesday	3:00 p.m.						

					TBD		Executive Session	Christianson	
7/14/2026	Tuesday	4:30 p.m.					Consent		
					AB 3328 Discussion possible action regarding Small Grant and Arts & Culture Grant award recommendations.		Regular	Turck	45 min
7/15/2026	Wednesday	4:30 p.m.					Special		