

AGENDA



4:30 P.M.

CITY COUNCIL MEETING

TUESDAY, MAY 12, 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/MOMENT OF ART

3. CONSENT ITEMS - APPROVE

LINK TO DOCUMENT =

- a. Minutes - April 28, 2026 City Council Special Meeting - Executive Session.
- b. Minutes - April 28, 2026 City Council Regular Meeting.
- c. Approval of 159th Anniversary Memorial Day Proclamation, May 25, 2026.
- d. AB 3347 Approval of recommended amendments to the Articles of Incorporation and Bylaws for the Sedona Wastewater Municipal Property Corporation (SWMPC).

4. APPOINTMENTS - None

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

- a. Recognition of West Sedona School student, Piper Wagner, winner of the 4th Grade Water Ethics Essay Contest through the Coconino Plateau Watershed Partnership.
- b. 159th Anniversary Memorial Day Proclamation, May 25, 2026.

9. REGULAR BUSINESS

- a. **Discussion/possible action** regarding items pulled off "3. Consent Items".
- b. AB 3345 **Presentation/discussion/possible direction** regarding Friends of the Verde River updates on the Verde River Watershed Report Card.
- c. AB 3346 **Discussion/possible action** regarding proposed parking rates for the Uptown parking areas, adjustments to current rates paid for on-street parking along 89A and Jordan Road, and approval of vendor contracts chosen for RFP No.26-09 Parking Management Solutions for the Uptown Sedona area.
- d. 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.
- e. AB 3066 **Discussion/possible action** regarding future meeting/agenda items.

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, MAY 12, 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

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:

- To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- Return to open session. **Discussion/possible action** on executive session items.

11. ADJOURNMENT

Posted: 05/06/26

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, April 28, 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, and Councilor Derek Pfaff. Councilor Charlotte Hosseini joined the executive session via Teams at 3:02 pm and left the meeting at 3:42 pm. Councilor Kathy Kinsella was absent and excused.

Staff Present: City Manager Anette Spickard and Deputy City Clerk Marcy Garner.

3. Executive Session

Motion: Vice Mayor Fultz moved to go into Executive Session at 3:02 p.m. Seconded by Councilor Dunn. Motion carried with five (5) in favor (Ploog, Fultz, Dunn, Furman, and Pfaff) and zero (0) opposed.

Marcy Garner gave the admonition.

- a. 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).**

Discussion took place with City Manager Anette Spickard regarding her annual evaluation.

Marcy Garner left the meeting at 3:26 p.m.

Anette Spickard left the meeting at 3:35 p.m.

Councilor Charlotte Hosseini left the meeting at 3:42 pm

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

Reconvened in open session at 3:42 p.m.

Motion: Vice Mayor Fultz moved to approve a 5% merit increase for the city manager, effective April 8, 2026. Seconded by Councilor Furman. Motion carried with five (5) in favor (Ploog, Fultz, Dunn, Furman, and Pfaff) and zero (0) opposed.

4. Adjournment

- 5. Mayor Ploog adjourned the meeting at 3:43 p.m. with no objection.**

I certify that the above are the true and correct actions of the Special City Council Meeting held on April 28, 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, April 28, 2026, 4:30 p.m.

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

Mayor Ploog called the meeting to order at 4:31 p.m.

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

Staff Present: City Manager Anette Spickard, Deputy City Manager Lauren Browne, Deputy City Manager Barbara Whitehorn, City Attorney Kurt Christianson, Police Chief Stephanie Foley, Public Relations Analyst Kegn Hall, Community Development Director Tony Allender, Planning Manager Cari Meyer, Director of Public Works/ City Engineer Kurt Harris, Parks and Recreation Director Josh Frewin, Facilities Manager Larry Farhat, Purchasing Manager Ian Coubrough, Assistant Community Development Director Steve Mertes, Deputy City Clerk Marcy Garner, Acting Police Commander Jason Young, and City Clerk JoAnne Cook.

Mayor Ploog dedicated the Moment of Silence to Police Volunteer, Fred Shinn.

2. Roll Call

The roll call was conducted by JoAnne Cook.

Mayor Ploog advised that item 9d would be move ahead of item 9c.

3. Consent Items

- a. **Minutes - March 14, 2026 City Council Regular Meeting - Executive Session.**
- b. **Minutes - March 14, 2026 City Council Regular Meeting.**
- c. **Minutes - March 24, 2026 City Council Special Meeting.**
- d. **Approval of Fair Housing Month Proclamation, April 2026.**
- e. **AB 3342 Approval of an Ordinance amending Sedona City Code Chapter 8.25 (Noise Regulations) to comply with State law relating to summertime construction hours.**
- f. **AB 3344 Approval of a Resolution authorizing an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.**

Tim Perry, Sedona, requested item 3d be pulled from Consent Items.

Motion: Vice Mayor Fultz moved to approve consent items 3a-3c and 3e-3f. Seconded by Councilor Dunn. Vote: 6-0 Motion passed with six (6) in favor (Ploog, Fultz, Dunn, Furman, Hosseini, Pfaff) and zero (0) opposed.

4. Appointments - None.

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

Assignments

Anette Spickard - The Community Conversation Meeting will be held at the Community Library Sedona starting at 4:30-6:30 p.m.

Councilor Dunn - The Community Library Sedona will be hosting a Special Benefit Concert for the library featuring Darrell Scott & Rob Ickles live on stage at the Sedona Performing Arts Center on Thursday, May 14th at 7:00 p.m. Tickets can be purchased online at www.communitylibrarysedona.org.

Mayor Ploog - Anette Spickard and Mayor Ploog attended the Keep Sedona Beautiful Awards Ceremony.

6. Executive Session Report

Kurt Christianson advised that Council unanimously agreed to give City Manager Anette Spickard a 5% increase to her salary.

7. Public Forum

Opened to the public at 4:37 p.m.

Tim Perry, Sedona, spoke against the city's budget process.

Chan Smith, Sedona, chose not to speak.

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

Brought back to City Council at 4:44 p.m.

8. Proclamations, Recognitions & Awards - None.

9. Regular Business

a. Discussion/possible action regarding items pulled off "3. Consent Items"

Opened to the public at 4:45 p.m.

Tim Perry, Sedona, spoke against the Fair Housing Proclamation.

Brought back to City Council at 4:45 p.m.

Motion: Vice Mayor Fultz moved to approve consent item 3d. Seconded by Councilor Pfaff. Vote: 6-0 Motion passed with six (6) in favor (Ploog, Fultz, Dunn, Furman, Hosseini, Pfaff) and zero (0) opposed.

b. AB 3333 Discussion and presentation from Arizona Public Service (APS) for an update regarding emergency power shutoff/wildfire safety protocols and planning.

Presentation by Frank Sanderson, Arizona Public Service Northern Arizona Division Manager.

Opened to the public at 5:12 p.m.

Tim Perry, Sedona, spoke against the APS protocols and planning.

Steve Segner, Sedona, spoke in favor of the APS protocols and planning.

Brought back to City Council at 5:15 p.m.

Questions and comments from City Council.

For discussion and presentation only.

Item 9d was moved prior to the following item.

c. AB 3338 Discussion/possible action/direction regarding the results of the Western Gateway opinion poll and next steps.

Presentation by Paul Bentz, Senior Vice President - Research & Strategy Highground Inc., Lauren Browne, and Cari Meyer.

Questions and comments from City Council.

Opened to the public at 6:13 p.m.

Donna Joy Varney, Sedona, spoke in favor of amphitheater and against housing.

Leena (Lina) Rueda, Sedona, spoke in favor of amphitheater and against housing.

Jodi Paige Molever, Clarkdale, spoke in favor of amphitheater and against housing.

The following spoke in favor of the amphitheater and requested a letter of intent from the City: Christopher Ford, Sedona, Jennifer May, Cornville, John Bradshaw, Sedona, Tony Hauserman, Sedona, continued John Bradshaw's request for feasibility study.

Tim Perry, Sedona, spoke in favor of the amphitheater and against housing.

Dana Jezisek, Sedona, favor cultural use over housing and voiced safety concerns in emergency.

Samaire Armstrong, Sedona, favor of amphitheater, against affordable housing, and against the petition initiative lawsuit.

Daniel Jensvold, Sedona, spoke in favor of amphitheater.

Holly Anderson, Sedona, spoke in favor of amphitheater.

John Neville, Sedona, expressed interest in the Cultural Park 2.0 business plan and requested a feasibility study.

Ed Kettler, Sedona, spoke in favor of community event center and recreation for residents and against housing.

Tracy Randall, Sedona, spoke against the amphitheater.

Steve Segner, Sedona, expressed interest in Cultural Park 2.0 business plan and encouraged Council to explore options while early in the study phase.

Johnnie Pattison, Sedona, spoke in favor amphitheater and against housing.

Amy Waddell, Sedona, spoke in favor of amphitheater.

Joetta Winter, Sedona, spoke in favor of amphitheater.

Lisa Rosenblom, Sedona, spoke in favor of amphitheater.

Nick Sivek, Sedona, spoke in favor of including affordable housing.

David Key, Sedona & CEO of the Greater Sedona Chamber of Commerce spoke in favor of including affordable housing.

Robert Koster, Sedona, spoke in favor of amphitheater and voiced concerns with validity of survey.

Tiffany Hitz, Sedona, spoke in favor of amphitheater and stated that she did not get mailer.

Brian Welch, Sedona, spoke in favor of the amphitheater and affordable housing.

Katherine (Kalli) Vitale, Cottonwood, spoke in favor of amphitheater and cultural activities.

Richard Keopple, Sedona, spoke in favor of housing and believes it is the 1st priority.

Martin de Bakay, Sedona, spoke in favor of the amphitheater.

Janine Saily, Cottonwood, spoke in favor of the amphitheater and against affordable housing.

Michael Negron, Sedona, spoke favor of amphitheater.

Danny Picard, Sedona, spoke in favor of keeping land undeveloped.

Martha Lorenzo, Sedona, spoke in opposition to housing and did not get survey, she expressed concerns with the validity of the survey.

Ben Miller, Scottsdale, spoke in favor of the city conducting the feasibility study and encourage Council to open the RFP process for development on the site. He is not opposed to the amphitheater.

Henry Silbiger, Sedona, spoke against housing.

Heiner Zacher, Cornville, spoke in favor of the amphitheater and affordable housing.

James Monaci, Sedona, spoke in favor of the amphitheater.

The following completed comment cards and left prior to speaking:

Lisa Dahl, Sedona, Lizabeth Hutchinson, Village of Oak Creek, Laurie Hutchinson, Village of Oak Creek, Janine Saily, Cottonwood, Taylor Smith, Sedona, Will Duram, Sedona, Scott Ross, Sedona, Jack Koepke, Sedona, and Robert McDonald, Sedona.

Brought back to City Council at 7:28 p.m.

Comments from City Council.

Unanimously, Council agreed to move forward with providing a non-exclusive, non-binding Letter of Intent to the Cultural Park 2.0 Committee. The Committee will work with the City Attorney to draft the letter that will be brought back to Council for approval at the May 26, 2026 meeting.

Break at 8:14 p.m. Reconvened at 8:35 p.m.

This item was heard ahead of item 9c.

- d. **AB 3151 Discussion/possible action regarding the award of a construction contract for the PR-03B Improvements at Ranger Station Park – Interior Restoration of House & Barn to EDGE Construction, LLC in the amount of**

\$981,319.00.

Presentation by Larry Farhat, Ian Coughbrough, Josh Frewin and Kurt Harris.

Opened to the public at 5:05 p.m.

Ed Kettler, Sedona, spoke against the renovation project.

Steve Segner, Sedona, spoke in favor of the project and the progress that has been made at Ranger Station Park.

Brought back to City Council at 5:26 p.m.

Questions and comments from City Council.

Opened back to public at 5:29 p.m.

Henry Silbiger, Sedona, spoke against the project.

Brought back to City Council at 5:29 p.m.

Comments from City Council.

Motion: Councilor Pfaff moved to approve award of the construction contract with EDGE Construction, LLC in the amount of \$981,319 for the PR-03B Improvements at Ranger Station/ Interior Restoration of House and Barn in an amount not to exceed \$981,319, subject to approval of the written contract by the City Attorney's Office. Seconded by Councilor Furman. Vote: Motion passed with six (6) in favor (Ploog, Fultz, Dunn, Furman, Hosseini, Pfaff) and zero (0) opposed.

- e. 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.

Questions and comments from City Council.

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

None.

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.**

None.

11. Adjournment

Mayor Ploog adjourned the meeting at 8:39 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on April 28, 2026.

JoAnne Cook, CMC City Clerk

Date



City of Sedona Proclamation Request Form

Full Name of Contact Person	Jack Ross
Contact Phone Number	860-705-2163
Contact Mailing Address	25 Long Shadows Court Sedona AZ 86351
Contact Email Address	President@savco.org
Group, Organization, Activity or Event Being Recognized (Please make sure you provide complete and current information about the group or event)	Sedona Memorial Day Ceremony
Website Address (if applicable)	SAVCO.org
Name of the sponsor(s) of the Proclamation (3 Council members or the City Manager)	Brian Fultz, Derek Pfaff & Pete Furman
What is the proclaimed day, days, week or month? (e.g. 10/11/12, October 11-17, 2012, October 2012)	May 25, 2026
Would you like to attend a Council meeting for formal presentation of the Proclamation or would you like to pick it up?	SAVCO would like to attend the May 12 th council meeting.

If you would like the Proclamation presented at a Council meeting, please provide the full name and contact information (phone number and email address) of the party who will accept it on behalf of the group.	Jack Ross SAVCO President 860-705-2163 President@savco.org
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Provide information about the organization/event including a mission statement, founding date, location and achievements.

The Sedona Area Veteran & Community Outreach (SAVCO) is a 501c3 non-profit group whose roots date to 2008.

SAVCO focuses on civic and social activities and adheres to its motto of “*Continuing to Serve*”. All members have the privilege of voting on organizational matters, holding elected or appointed office in the organization and simply participating in whatever projects or activities interest them. Monthly meetings, open to all, and are held at the Elks Lodge.

Most notably SAVCO posts the US Flags along 89A for National Holidays, conducts the Sedona Memorial Day Ceremony, is an active partner with Toys for Tots and participates in other numerous community activities.

Please explain why this Proclamation and any events accompanying it are important to the Community and are consistent with the City’s vision statement and Community Plan goals. What is the clear reason for the Proclamation and why are you requesting this honor? What activities/events are planned around this Proclamation and how do you plan to promote this to the community?

This proclamation for SAVCO’s Memorial Day Ceremony 2026 is to bring focus to the remembrance of those who have died in service to our country. This will be accomplished by conducting a fort-five-minute ceremony at the Posse Grounds Pavilion located at 525 Posse Ground Rd and accommodating up to 220 guests. Our guest speaker will be accompanied by Red Rockappella. Multiple press releases will aide in spreading the word of this event. A flyover has been scheduled to start the ceremony, Thomas McPherson (Navy Veteran) will conduct the flyover in a Skymaster aircraft.

Please include a draft of the proposed Proclamation with this request, preferably a Word file in electronic format.

**Office of the Mayor
City of Sedona, Arizona**



**Proclamation
159th ANNIVERSARY OF
MEMORIAL DAY
May 25, 2026**

WHEREAS, on Monday, May 25, 2026, in cities and towns throughout our nation, Americans will join together to honor the fallen heroes of our Armed Forces on the 159th Anniversary of Memorial Day; and

WHEREAS, in May 1868, Major General John A. Logan called for a nationwide day of remembrance to pay tribute to those who gave their lives serving our country, which would be designated Memorial Day by Congress; and

WHEREAS, over 8,000 veterans of the United State Armed Forces currently reside in the Verde Valley; and

WHEREAS, our men and women in uniform have sacrificed their lives to maintain the security of our great nation and the liberties we hold so dear; and

WHEREAS, members of our Armed Forces continue to work toward peace and prosperity in the world; and

WHEREAS, we pledge to never forget the men and women of the Armed Forces who gave the ultimate sacrifice in defending our freedoms; we should express our gratitude to the families of our fallen warriors; we must keep faith with all those who have died for our country in the fight for permanent peace; and we must honor our unwavering commitment to all members of the Armed Forces.

NOW, THEREFORE, I, HOLLI PLOOG, MAYOR OF THE CITY OF SEDONA, ARIZONA, ON BEHALF OF THE SEDONA CITY COUNCIL, do hereby proclaim May 25, 2026 as "Memorial Day" in the City of Sedona in recognition of all those who have made the ultimate sacrifice to our nation and that at 0830 a Memorial Day Ceremony will be conducted at the Posse Grounds Pavilion.

Direct all flags in the City of Sedona to be lowered to half-staff from sunrise until noon on Monday, May 25, 2026, in memory of the fallen heroes of our Armed Forces.

Issued this 12th day of May, 2026.

Holli Ploog, Mayor

ATTEST:

JoAnne Cook, CMC, City Clerk



**CITY COUNCIL
AGENDA BILL**

**AB 3347
May 12, 2026
Consent Items**

Agenda Item: 3d

Proposed Action & Subject: Approval of recommended amendments to the Articles of Incorporation and Bylaws for the Sedona Wastewater Municipal Property Corporation (SWMPC).

Department City Attorney's Office

Time to Present N/A

Total Time for Item N/A

Other Council Meetings N/A

Exhibits

- A. SWMPC 2026 Annual Report
- B. Proposed Amendments to Articles of Incorporation and Bylaws Redline
- C. Proposed Amendments to Articles of Incorporation and Bylaws Clean

Finance Approval	Reviewed 4/27/26 BGW	
City Attorney Approval	Reviewed 5/4/26 KWC	Expenditure Required
		\$ 0
City Manager's Recommendation	Approve amendments. ABS 5/4/26	Amount Budgeted
		\$ 0
		Account No. (Description)

SUMMARY STATEMENT

Background:

The Sedona Wastewater Municipal Property Corporation (SWMPC) incorporated as a domestic nonprofit corporation in September 1995 for the purpose of financing and refinancing the acquisition, construction, reconstruction, and improvement of wastewater facilities for leasing to the City of Sedona. The SWMPC financial statements are combined with the financial statements of the Wastewater Fund. The remaining SWMPC bonds and lease to the City expire in July 2027.

The Arizona Corporation Commission requires the SWMPC to file annual reports and keep current its list of directors. The 2026 Annual Report, Exhibit A, lists Mayor Ploog as the Chairperson of the Board of Directors, Councilors Fultz, Furman, Dunn, Kinsella, Pfaff, and Hosseini as Directors, Barbara Whitehorn as the CFO, and JoAnne Cook as the Secretary.

The SWMPC Articles of Incorporation and Bylaws dictate the number of directors, officers, and the frequency and types of meetings to be held. Current statutes require that a nonprofit corporation have at least one director, at least two officers, and no requirement exists to hold annual meetings.

The SWMPC Board of Directors met on April 28, 2026, and voted to recommend that City Council approve the proposed amendments to the Articles of Incorporation and Bylaws as shown on Exhibit B (redline) with Exhibit C being a clean version. The proposed changes are summarized as follows:

- Replace the requirement to hold annual meetings to reflect holding meetings, when necessary, as called by the chief financial officer/treasurer, secretary, or by any director.
- Replace the requirement that the City Council appoint three directors to reflect that the Mayor and the six Councilors comprise the Board of Directors and that that the Mayor shall be the Chairperson and the Vice-Mayor shall be the Vice-Chairperson.
- Replace the requirement that the officers of the Board include a president, vice-president, secretary and treasurer to reflect that the officers include a chief financial officer/treasurer who shall be the City's Finance Director and a secretary who shall be the City Clerk, with duties updated as appropriate.
- Remove the requirement that amendments to the Bylaws be approved by City Council.
- Remove the names of the incorporators, initial directors, and initial statutory agent.

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

Board/Commission Recommendation: ☐Applicable - ☒Not Applicable

Alternative(s): Council could not approve the proposed amended Sedona Wastewater Municipal Property Corporation Articles of Incorporation and Bylaws.

MOTION

I move to: approve the amendments to the Articles of Incorporation and Bylaws for the Sedona Wastewater Municipal Property Corporation (SWMPC) proposed by the SWMPC Board of Directors, with an immediate effective date.



Corporations Division

Electronically Filed
Business ID: 07572115
Filing Number: 02122602435890
Filing Date: 02/12/2026
Effective Date: 02/12/2026

ANNUAL REPORT (2026)

BUSINESS INFORMATION

Business Name: SEDONA WASTEWATER MUNICIPAL PROPERTY CORPORATION
Business ID: 07572115
Effective Date: 02/12/2026
Business Type: Domestic Nonprofit Corporation
Period of Duration: Perpetual
Character of Business: 888888-Other-888888-Other Municipal

HOME OWNERS ASSOCIATION

Will the corporation be a unit owner's association or planned community association? **No**

Will the Corporation have Members? No

PRINCIPAL INFORMATION

Director/Chairman of the Board of Directors: HOLLI PLOOG
102 ROADRUNNER DR, SEDONA, AZ, 86336, Yavapai, USA

Director: PETE FURMAN
102 ROADRUNNER DR, SEDONA, AZ, 86336, Yavapai, USA

Secretary: JoAnne Cook
102 Roadrunner Drive, Sedona, AZ, 86336, Yavapai, USA

Director: MELISSA DUNN
102 Roadrunner Drive, SEDONA, AZ, 86336, Yavapai, USA

Director: BRIAN FULTZ
102 Roadrunner Drive, Sedona, AZ 86326, SEDONA, AZ, 86336, Yavapai, USA

Director: KATHY KINSELLA
102 Roadrunner Drive, Sedona, AZ 86326, SEDONA, AZ, 86336, Yavapai, USA

Director: DEREK PFAFF
102 Roadrunner Drive, SEDONA, AZ, 86336, Yavapai, USA

Director: CHARLOTTE HOSSEINI
102 ROADRUNNER DR, SEDONA, AZ, 86336, Yavapai, USA

CFO (Chief Financial Officer): Barbara Whitehorn
102 ROADRUNNER DR, SEDONA, AZ, 86336, Yavapai, USA

CERTIFICATE OF DISCLOSURE



Corporations Division

Electronically Filed

Business ID: 07572115

Filing Number: 02122602435890

Filing Date: 02/12/2026

Effective Date: 02/12/2026

FELONY JUDGMENT QUESTIONS

Has any person who is currently an officer, director, trustee, or incorporator been:

Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? **No**

Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? **No**

Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following: **No**

- a. The violation of fraud or registration provisions of the securities laws of that jurisdiction;
- b. The violation of the consumer fraud laws of that jurisdiction;
- c. The violation of the antitrust or restraint of trade laws of that jurisdiction?

BANKRUPTCY QUESTION

Has any person who is currently an officer, director, trustee, or incorporator also served in any such capacity at another corporation that has gone into bankruptcy or receivership? **No**

SIGNATURE & AFFIRMATION

I affirm, under penalty of perjury, that information provided is accurate to the best of my knowledge, and that I have authority to submit this filing.

Signer certifies that all taxes have been paid.

Secretary: JoAnne Cook - 02/12/2026

CFO (Chief Financial Officer): Barbara Whitehorn - 02/12/2026

ARTICLES OF INCORPORATION
SEDONA WASTEWATER MUNICIPAL PROPERTY CORPORATION
An Arizona Nonprofit Corporation

~~KNOW ALL MEN BY THESE PRESENTS:~~

~~That we, the undersigned, have this day associated ourselves together for the purpose of forming a nonprofit corporation under and pursuant to Title 10, Chapter 5, Arizona Revised Statutes, as amended, and that we do hereby adopt these Articles of Incorporation.~~

ARTICLE I

The name of the corporation shall be SEDONA WASTEWATER MUNICIPAL PROPERTY CORPORATION, and its principal place of business shall be in the City of Sedona, Yavapai and Coconino Counties, Arizona.

ARTICLE II

The corporation shall have no members.

ARTICLE III

The duration of the corporation shall be perpetual.

ARTICLE IV

The purpose for which the corporation is organized is strictly limited to financing and refinancing the acquisition, construction, reconstruction, and improvement of wastewater facilities for leasing to the City of Sedona.

ARTICLE V

The character of business which the corporation intends initially to conduct in the State of Arizona is to finance, refinance, acquire, construct, reconstruct or improve wastewater facilities for leasing to the City of Sedona.

ARTICLE VI

No part of the net earnings or principal of the corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons, except that (i) the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to it for its benefit and (ii) the corporation shall be authorized to repay the principal of and pay the interest accrued on indebtedness incurred by it to accomplish its purposes. This corporation shall be authorized to and may make reasonable charges for any services rendered by it or for assets furnished by it, but all funds received by the corporation in excess of the cost of its

2026 Proposed Amendments to the SWMPC Articles of Incorporation and Bylaws

operation shall be held in trust for the accomplishment of its civic and charitable purposes, including the retirement of its debts. No part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Law or; (b) by a corporation, contributions to which are deductible under Section 170(c) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Revenue Laws).

ARTICLE VII

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all its assets by transferring such assets to the City of Sedona, a municipal corporation, or its successor in interest.

ARTICLE VIII

The ~~name and address of the initial~~ statutory agent of the corporation is Marie Brown whose address is City Clerk, City of Sedona, 2940 Southwest Drive, Sedona, Arizona 86336 ~~the Sedona City Clerk, 102 Roadrunner Drive, Sedona, Arizona 86336.~~

ARTICLE IX

The control and management of the business and affairs of the corporation shall be vested in a Board of Directors constituted and qualified as specified in the Bylaws of the corporation, but the said Board of Directors in any event shall ~~initially~~ consist of ~~three (3) directors who shall be~~ the members of the City Council of the City of Sedona, Arizona. ~~The Board of Directors shall be appointed by the Council of the City of Sedona. Unless the Bylaws of the corporation provide to the contrary, directors shall hold office for a period of three (3) years or until a successor has been selected and qualified.~~ The term of office of a director shall end upon the expiration of his or her City Council term, or upon the termination of such person's position on the City Council for any reason, ~~if such event occurs prior to the end of the three-year director's term. The terms of the Board of Directors shall be staggered so that the initial Board of Directors shall serve the terms set forth herein, and subsequent appointees to the Board of Directors shall serve a three-year term.~~ Any vacancy occurring on the Board of Directors shall be filled by appointment by the Council of the City of Sedona. ~~The directors may be removed from office by a majority vote by the Council of the City of Sedona.~~

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ARTICLE X

The number of directors constituting the ~~initial~~ Board of Directors shall be seven, ~~consisting of the Mayor and the six Councilors comprising the Sedona City Council.~~~~three (3).~~ ~~The names and addresses and initial terms of the persons serving as the initial directors of the corporation are:-~~

~~Sheri Graham, 2940 Southwest Drive, Sedona, Arizona 86336; One Year;~~
~~Charles R. Crick, 2940 Southwest Drive, Sedona, Arizona 86336; Two Years;~~
~~Ivan Finley, 2940 Southwest Drive, Sedona, Arizona 86336; Three Years.~~
~~Thereafter, directors shall be selected as provided herein and in the Bylaws.~~

ARTICLE XI **(RESERVED)**

~~The names and address of the incorporators of this corporation are:-~~

~~Thron Riggs, 2940 Southwest Drive, Sedona, Arizona 86336;~~
~~Sheri Graham, 2940 Southwest Drive, Sedona, Arizona 86336;~~
~~Si Birch, 2940 Southwest Drive, Sedona, Arizona 86336;~~
~~Charles R. Crick, 2940 Southwest Drive, Sedona, Arizona 86336;~~
~~Gary Davis, 2940 Southwest Drive, Sedona, Arizona 86336;~~
~~Ysabel Rennie, 2940 Southwest Drive, Sedona, Arizona 86336;~~
~~Ivan Finley, 2940 Southwest Drive, Sedona, Arizona 86336.~~

ARTICLE XII

The officers of the corporation, ~~who shall be members of the Board of Directors,~~ shall consist of a chief financial officer/treasurer~~president, a vice-president, and a secretary,~~ and a treasurer. ~~The officers shall be members of the Board of Directors except for the secretary and treasurer who do not need to be members of the Board.~~

The City of Sedona Finance Director shall serve as the chief financial officer/treasurer and the City Clerk shall serve as the secretary. ~~The officers shall be selected by the Board of Directors, and their terms in office, manner of selection, and filling of vacancies shall be as provided in these Articles of Incorporation and the Bylaws of the corporation.~~

ARTICLE XIII

The private property of the officers and directors of the corporation shall be exempt from liability for its debts, obligations, or liabilities.

ARTICLE XIV

2026 Proposed Amendments to the SWMPC Articles of Incorporation and Bylaws

In accordance with Arizona Revised Statutes, Title 10, Section 10-1034 these Articles of Incorporation may at any time, and from time to time, be amended to make any changes therein and add any provisions thereto which might have been included in the Articles of Incorporation in the first instance, provided that the Board of Directors of the corporation first shall file with the Council of the City of Sedona, an application in writing seeking permission to amend these Articles of Incorporation, specifying in such application the amendment proposed to be made. The Council of the City of Sedona shall consider such application and, if it finds and determines it is wise, expedient, necessary or advisable that the proposed amendment(s) be made, authorize the same to be made, and approve the form of the proposed amendment. Upon approval of the Council of the City of Sedona, the amendment(s) shall be deemed to be in effect. ~~Board of Directors shall proceed to amend these Articles of Incorporation in accordance with the provisions of Title 10, Chapter 5, Arizona Revised Statutes, as amended.~~ However, these Articles of Incorporation shall not be amended to change its purpose as set out in Article IV, or the character of the corporation's business as set forth in Article V.

ARTICLE XV

The corporation shall provide Bylaws for its governance not inconsistent with these Articles of Incorporation, the laws of the State of Arizona and the United States. The Bylaws of the corporation may at any time, and from time to time, be amended by the Board of Directors to make any changes therein and add any provisions thereto which might have been included in the Bylaws in the first instance. ~~_, provided that the Board of Directors of the corporation first shall file with the Council of the City of Sedona, an application in writing seeking permission to amend the Bylaws, specifying in such application the amendment proposed to be made. The Council of the City of Sedona shall consider such application and, if it finds and determines it is wise, expedient, necessary or advisable that the proposed amendment(s) be made, authorize the same to be made, and approve the form of the proposed amendment. Upon approval by the Council of the City of Sedona, the Board of Directors shall proceed to amend the Bylaws of the corporation.~~

ARTICLE XVI

Indemnification: The power of indemnification under the Arizona Revised Statutes shall not be denied or limited by the Bylaws.

~~IN WITNESS WHEREOF, the incorporators have hereunto set their hands this 23rd day of August, 1995.~~

~~/s/ Thron Riggs~~

~~/s/ Sheri Graham~~

~~/s/ Si Birch~~

~~/s/ Charles R. Crick~~

~~/s/ Gary Davis~~

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~~/s/ Ysabel Rennie~~

~~/s/ Ivan Finley~~

The foregoing Articles of Incorporation were adopted by the incorporators on August 23, 1995, approved by the Mayor and Council of the City of Sedona on September 7, 1995, and filed with the Arizona Corporation Commission on September 12, 1995.

Proposed amendments to the foregoing Articles of Incorporation were recommended by the Board of Directors on April 28, 2026 and approved by the Mayor and Council of the City of Sedona on May 12, 2026, with an effective date of May 12, 2026.

Holli Ploog, Mayor

Dated

ATTEST:

JoAnne Cook, City Clerk

Dated

APPROVED AS TO LEGAL FORM:

Kurt Christianson, City Attorney

Dated

**BYLAWS OF
SEDONA WASTEWATER MUNICIPAL PROPERTY CORPORATION**

ARTICLE I - THE CORPORATION, OFFICE AND SEAL

Section 1. The Corporation. The Sedona Wastewater Municipal Property Corporation, hereafter referred to as "Corporation", is a nonprofit corporation organized under Title 10, ~~Chapter 5, Sections 10-1001 et. seq.~~ of the Arizona Revised Statutes, as amended.

Section 2. Office. The principal office of the Corporation shall be located in Sedona, Arizona.

Section 3. Seal. The Corporation shall have a common seal consisting of a circle having on the circumference thereof "Sedona Wastewater Municipal Property Corporation", and in the center, "An Arizona Nonprofit Corporation, Incorporated on September 7th, 2:43 p.m., 1995."

ARTICLE II - RIGHT AND LIABILITIES OF DIRECTORS

Section 1. Interest of Directors and Officers. No director or officer of the Corporation shall have any right, title, or interest in or to any property or assets of the Corporation either prior, during, to or at the time of any liquidation or dissolution of the Corporation.

Section 2. Liability of Directors and Officers for Debts. The private property of the directors and officers of the Corporation shall be exempt from execution or other liability for any debts of the Corporation and no director shall be liable or responsible for any debts or liabilities of the Corporation.

ARTICLE III - DIRECTORS, CHAIRPERSON, VICE CHAIRPERSON

Section 1. General Powers. The business and affairs of the Corporation shall be managed by a Board of Directors which shall exercise full power to conduct, manage and direct the business and affairs of the Corporation.

Section 2. ~~Appointment~~Directors and Tenure of Office. The Board of Directors shall ~~initially~~ consist of ~~the Mayor and the six Councilors comprising the Sedona City Council. Each Director shall serve concurrently with their term on the Sedona City Council. three persons appointed by the Council of the City of Sedona. The Board of Directors may be enlarged to up to five persons by resolution of the Council of the City of Sedona and a resolution of the Board of Directors. A minimum of three Board members shall be members of the Council of the City of Sedona. The term of office of the initial Board of Directors~~

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~~shall be as set forth in the Articles of Incorporation. Thereafter, the term of office for each Director shall be three (3) years. Each Director shall be a resident of Sedona, Arizona; shall be appointed by the Council of the City of Sedona; and shall hold office until his or her term expires, or his or her appointment is terminated and his or her successor has been duly appointed. The term of any Director who is also a member of the City Council shall expire in three years as set forth herein, or when such person is no longer a member of the City Council, whichever first occurs.~~

Section 3. Chairperson and Vice-Chairperson. The Mayor of the City of Sedona shall serve as the Chairperson of the Board of Directors and the Vice Mayor shall serve as the Vice Chairperson.

Section 3. Vacancies. ~~A vacancy in the Board of Directors occurring by reason of death, resignation or removal shall be filled by the City Council of the City of Sedona. The failure to fill any vacancy on the Board of Directors shall not operate to reduce the size of the Board of Directors.~~

Section 4. Removal of Directors. ~~Any Director may be removed from office by a majority vote of the Council of the City of Sedona.~~

Section 45. Compensation. Neither directors, officers or close relatives of a director or an officer shall receive any salary or other compensation for their service, except for expenses approved by the Board.

ARTICLE IV - MEETINGS OF DIRECTORS

Section 1. Regular Annual Meeting. ~~The regular annual meeting of the Board of Directors shall be held during the month of September of each year, beginning with the year 2005, at such place within Sedona, Arizona, as specified in the notice of the meeting for the purpose and passing upon reports for the previous fiscal year and transacting such other business as may come before the meeting. Failure to hold the annual meeting at the designated time shall not work a forfeiture or dissolution of the Corporation. In the event of such failure, the annual meeting shall be held within a reasonable time thereafter.~~
(Amended 09-21-04/SWMPC & 10-26-04 Sedona City Council)

Section 12. Special Meetings. ~~Special m~~Meetings of the Board of Directors may be called by the chief financial officer/treasurer president or the secretary of the Corporation or by any director, and it shall thereupon be the duty of the secretary to cause notice of such meeting to be given as provided by Section 3 of this Article. The ~~secretary president or the director calling the meeting~~ shall fix the time and place in Sedona, Arizona for the holding of the meeting.

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Section 23. Notice of Directors' Meetings. ~~(1) Written notice of the time and place of each annual meeting shall be given to each director at least twenty (20) days before such meeting, either personally or by mail, by the secretary or president, or at the direction of either of them. (2) The secretary shall provide~~ Notice of the time, place and purpose of any special meeting of the Board of Directors shall be delivered or given to each director not less than seven (7) daysforty-eight (48) hours prior to the meeting. thereto, either personally or by mail, by or at the direction of the secretary or the president. (3) If notice of a meeting is mailed, such notice shall be deemed to be delivered the second day following the day it was deposited in the United States mail, postage prepaid, addressed to the director, or the clerk, at the address which appears on the records of the Corporation. Notice of all meetings shall also be posted at the regular place of posting of notices of meetings of the Council of the City of Sedona at least forty-eight (48) hours prior to the time set for the meeting.

Section 34. Quorum. A minimum of ~~fourtwo~~ members of the ~~seventthree~~ member Board of Directors shall constitute a quorum. ~~If the Board of Directors is enlarged to four or five members, a minimum of three members shall constitute a quorum.~~ The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors as to all matters. If less than ~~a quorumsuch majority~~ of the directors is present at said meeting, the secretary will reschedule ~~a majority of the directors present may adjourn~~ the meeting.

Section 45. Participation in Meetings. Subject to the discretion of the Board of Directors, city residents shall be entitled to make presentations to the Board of Directors of the Corporation with respect to any matter related to the Corporation at any meeting thereof subject to time limits which may be set by the Chairperson. City residents shall have the right to attend any meeting of the Board of Directors of the Corporation and the Chairperson of the Board may permit public comment.

~~Section 6. Chair. The position of chair for the Board of Directors shall be for a term of one (1) year commencing from the date of the annual meeting of the Directors. The Chair is elected by a majority vote of the Board.~~

ARTICLE V - OFFICERS

Section 1. Officers-Number and Qualifications. The officers of the Corporation shall be a chief financial officer/treasurer~~president, a vice president,~~ a secretary, ~~and a treasurer~~ and such other officers as may be determined by the Board of Directors from time to time. The City of Sedona Finance Director shall serve as the chief financial officer/treasurer and the City Clerk shall serve as the secretary. ~~Each officer shall be a member of the Board of Directors of~~

2026 Proposed Amendments to the SWMPC Articles of Incorporation and Bylaws

~~the Corporation except for the secretary and the treasurer who need not be members of the Board and who shall perform such duties as may be designated by the Board of Directors.~~

~~Section 2. Selection and Term of Office. The officers shall be selected annually by the Board of Directors at the regular annual meeting of the Board of Directors. If the election of officers shall not be held at such meeting, such selection shall be held as soon thereafter as may be convenient. Each officer shall hold the office until his or her successor shall have been appointed and qualified. A vacancy in any office shall be filled by the Board of Directors for the unexpired portion of the term.~~

~~Section 23. Chief Financial Officer/Treasurer~~President. The chief financial officer/ treasurer shall~~president:~~

~~(a) shall be selected in accordance with the procedure set out in Article IV, Section 6, for Chair of the Board;~~

~~(b) shall be the principal executive officer of the Corporation, and shall be the Chair of the Board of Directors; and unless otherwise determined by the Board of Directors, shall preside at all meetings of the Board of Directors;~~

~~(a) may~~ sign any deeds, mortgages, deeds of trust, notes, bonds, contracts, or other instruments authorized by the Board of Directors to be executed, ~~except in cases in which the signing and execution thereof shall be expressly delegated by the Board of Directors or by these Bylaws to some other officer or agent of the Corporation,~~ or shall be required by law to be otherwise signed or executed;

~~(b) have charge and custody of and be responsible for all funds and securities of the Corporation;~~

~~(c) be responsible for the receipt of and the issuance of receipts for all moneys due and payable to the Corporation and for the deposit of all such moneys in the name of the Corporation in such depositories as shall be selected by the Board of Directors; and~~

~~(c)(d)~~ (d) perform other such duties as may be requested by the Board of Directors.

~~(d) shall in general perform all duties incident to the office of the president and such other duties as may be prescribed by the Board of directors from time to time.~~

~~Section 4. Vice President. In the absence of the president or in the event of his or her inability or refusal to act, the vice president shall perform the duties of the president, and when so acting, shall have all the powers of and be subject to all of the restrictions upon the president. The vice president shall also perform such other duties as from time to time may be prescribed by the Board of Directors.~~

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Section 5. Secretary. The secretary shall:

(a) keep the minutes of the meetings of the Board of Directors ~~in one or more books provided for that purpose;~~

(b) see that all notices are duly given and all reports are timely filed in accordance with these Bylaws or as required by law;

(c) be custodian of the corporate records and of the seal of the Corporation and affix the seal of the Corporation to documents, the execution of which on behalf of the Corporation under its seal is duly authorized in accordance with the provisions of these Bylaws;

~~(d) keep a register of the names and post office addresses of all directors;~~

~~(e) keep general charge of the books of the Corporation;~~

(f)(d) keep on file at all times a complete copy of the Articles of Incorporation and Bylaws of the Corporation containing all amendments thereto (which copy shall always be open to the inspection of any director); and

(g)(e) ~~(g) perform other such duties as may be requested by the Board of Directors in general, perform all duties incident to the office of secretary, and such other duties as from time to time may be present by the Board of Directors.~~

Section 6. The Treasurer. The Treasurer shall:

~~(a) have charge and custody of and be responsible for all funds and securities of the corporation;~~

~~(b) be responsible for the receipt of and the issuance of receipts for all moneys due and payable to the Corporation and for the deposit of all such moneys in the name of the Corporation in such depositories as shall be selected by the Board of Directors; and~~

~~(c) in general, perform all duties incident to the office of secretary-treasurer, and such other duties as from time to time may be prescribed by the Board of Directors.~~

ARTICLE VI - NONPROFIT CORPORATION

The Corporation shall at all times be operated on a nonprofit basis, and no part of the income or assets of the Corporation shall be distributed to, or inure to the benefit of, any director or officer.

ARTICLE VII - FINANCIAL TRANSACTIONS

Section 1. Contracts. Except as otherwise provided in these Bylaws, the Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name and

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on behalf of the Corporation and such authority may be general or confined to specific instances.

Section 2. Checks, Drafts and Financial Matters. All checks, drafts or other orders for the payment of moneys, and all notes, bonds or other evidence of indebtedness issued in the name of the Corporation shall be signed by such officer or officers, agent or agents, ~~employee or employees of the Corporation~~ and in such manner as shall from time to time be determined by ~~resolution of~~ the Board of Directors.

Section 3. Deposits. All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such depositories as the Board of Directors may select.

Section 4. Fiscal Year. The fiscal year of the Corporation shall begin on the first day of July of each and every year and shall end on the last day of June of the following year.

Section 5. Accounting System and Reports. The Board of Directors shall cause to be established and maintained, in accordance with generally accepted principles of accounting, an appropriate accounting system.

ARTICLE VIII - MISCELLANEOUS

Section 1. Conduct of Meetings. All meetings shall be conducted and noticed in accordance with the Open Meeting Law of the State of Arizona.

Section 2. Rules and Regulations. The Board of Directors shall have the power to make and adopt such rules and regulations not inconsistent with law, and Articles of Incorporation or these Bylaws, as it may deem desirable for the management of the business and affairs of the Corporation.

ARTICLE IX - AMENDMENTS

These Bylaws may be altered, amended or repealed by the affirmative vote of a majority of the Board of Directors of the Corporation at any ~~regular or special meeting, provided however, that no amendment to these Bylaws shall be effective until such amendment shall have been approved by a majority of the Council of the City of Sedona, in the manner provided in Article VI of the Articles of Incorporation of the Corporation.~~

The forgoing Bylaws were adopted by resolution of the Board of Directors on September 28, 1995 and approved by the Mayor and Council of the City of Sedona, ~~and were. The forgoing Bylaws were~~ amended by the Board of

2026 Proposed Amendments to the SWMPC Articles of Incorporation and Bylaws

Directors on September 21, 2004 and approved by the Mayor and the Council of the City of Sedona on October 26, 2004.

Further amendments to these Bylaws were recommended by the Board of Directors on April 28, 2026, and approved by the Mayor and Council of the City of Sedona on May 12, 2026, with an effective date of May 12, 2026.

Holli Ploog, Mayor Dated

ATTEST:

JoAnne Cook, City Clerk Dated

APPROVED AS TO LEGAL FORM:

Kurt Christianson, City Attorney Dated

ARTICLES OF INCORPORATION
SEDONA WASTEWATER MUNICIPAL PROPERTY CORPORATION
An Arizona Nonprofit Corporation

ARTICLE I

The name of the corporation shall be SEDONA WASTEWATER MUNICIPAL PROPERTY CORPORATION, and its principal place of business shall be in the City of Sedona, Yavapai and Coconino Counties, Arizona.

ARTICLE II

The corporation shall have no members.

ARTICLE III

The duration of the corporation shall be perpetual.

ARTICLE IV

The purpose for which the corporation is organized is strictly limited to financing and refinancing the acquisition, construction, reconstruction, and improvement of wastewater facilities for leasing to the City of Sedona.

ARTICLE V

The character of business which the corporation intends initially to conduct in the State of Arizona is to finance, refinance, acquire, construct, reconstruct or improve wastewater facilities for leasing to the City of Sedona.

ARTICLE VI

No part of the net earnings or principal of the corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons, except that (i) the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to it for its benefit and (ii) the corporation shall be authorized to repay the principal of and pay the interest accrued on indebtedness incurred by it to accomplish its purposes. This corporation shall be authorized to and may make reasonable charges for any services rendered by it or for assets furnished by it, but all funds received by the corporation in excess of the cost of its operation shall be held in trust for the accomplishment of its civic and charitable purposes, including the retirement of its debts. No part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under the Internal Revenue Code of 1986, or the corresponding

provisions of any future United States Internal Revenue Law or; (b) by a corporation, contributions to which are deductible under Section 170(c) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Revenue Laws).

ARTICLE VII

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all its assets by transferring such assets to the City of Sedona, a municipal corporation, or its successor in interest.

ARTICLE VIII

The statutory agent of the corporation is the Sedona City Clerk, 102 Roadrunner Drive, Sedona, Arizona 86336.

ARTICLE IX

The control and management of the business and affairs of the corporation shall be vested in a Board of Directors constituted and qualified as specified in the Bylaws of the corporation, but the said Board of Directors in any event shall consist of the members of the City Council of the City of Sedona, Arizona. The term of office of a director shall end upon the expiration of his or her City Council term, or upon the termination of such person's position on the City Council for any reason. Any vacancy occurring on the Board of Directors shall be filled by appointment by the Council of the City of Sedona.

ARTICLE X

The number of directors constituting the Board of Directors shall be seven, consisting of the Mayor and the six Councilors comprising the Sedona City Council.

ARTICLE XI (RESERVED)

ARTICLE XII

The officers of the corporation shall consist of a chief financial officer/treasurer and a secretary. The City of Sedona Finance Director shall serve as the chief financial officer/treasurer and the City Clerk shall serve as the secretary.

ARTICLE XIII

The private property of the officers and directors of the corporation shall be exempt from liability for its debts, obligations, or liabilities.

ARTICLE XIV

In accordance with Arizona Revised Statutes, Title 10, these Articles of Incorporation may at any time, and from time to time, be amended to make any changes therein and add any provisions thereto which might have been included in the Articles of Incorporation in the first instance, provided that the Board of Directors of the corporation first shall file with the Council of the City of Sedona, an application in writing seeking permission to amend these Articles of Incorporation, specifying in such application the amendment proposed to be made. The Council of the City of Sedona shall consider such application and, if it finds and determines it is wise, expedient, necessary or advisable that the proposed amendment(s) be made, authorize the same to be made, and approve the form of the proposed amendment. Upon approval of the Council of the City of Sedona, the amendment(s) shall be deemed to be in effect. However, these Articles of Incorporation shall not be amended to change its purpose as set out in Article IV, or the character of the corporation's business as set forth in Article V.

ARTICLE XV

The corporation shall provide Bylaws for its governance not inconsistent with these Articles of Incorporation, the laws of the State of Arizona and the United States. The Bylaws of the corporation may at any time, and from time to time, be amended by the Board of Directors to make any changes therein and add any provisions thereto which might have been included in the Bylaws in the first instance.

ARTICLE XVI

Indemnification: The power of indemnification under the Arizona Revised Statutes shall not be denied or limited by the Bylaws.

The foregoing Articles of Incorporation were adopted by the incorporators on August 23, 1995, approved by the Mayor and Council of the City of Sedona on September 7, 1995, and filed with the Arizona Corporation Commission on September 12, 1995.

Proposed amendments to the foregoing Articles of Incorporation were recommended by the Board of Directors on April 28, 2026 and approved by the Mayor and Council of the City of Sedona on May 12, 2026, with an effective date of May 12, 2026.

Holli Ploog, Mayor

Dated

ATTEST:

JoAnne Cook, City Clerk

Dated

APPROVED AS TO LEGAL FORM:

Kurt Christianson, City Attorney

Dated

**BYLAWS OF
SEDONA WASTEWATER MUNICIPAL PROPERTY CORPORATION**

ARTICLE I - THE CORPORATION, OFFICE AND SEAL

Section 1. The Corporation. The Sedona Wastewater Municipal Property Corporation, hereafter referred to as "Corporation", is a nonprofit corporation organized under Title 10 of the Arizona Revised Statutes, as amended.

Section 2. Office. The principal office of the Corporation shall be located in Sedona, Arizona.

Section 3. Seal. The Corporation shall have a common seal consisting of a circle having on the circumference thereof "Sedona Wastewater Municipal Property Corporation", and in the center, "An Arizona Nonprofit Corporation, Incorporated on September 7th, 2:43 p.m., 1995."

ARTICLE II - RIGHT AND LIABILITIES OF DIRECTORS

Section 1. Interest of Directors and Officers. No director or officer of the Corporation shall have any right, title, or interest in or to any property or assets of the Corporation either prior, during, to or at the time of any liquidation or dissolution of the Corporation.

Section 2. Liability of Directors and Officers for Debts. The private property of the directors and officers of the Corporation shall be exempt from execution or other liability for any debts of the Corporation and no director shall be liable or responsible for any debts or liabilities of the Corporation.

ARTICLE III - DIRECTORS, CHAIRPERSON, VICE CHAIRPERSON

Section 1. General Powers. The business and affairs of the Corporation shall be managed by a Board of Directors which shall exercise full power to conduct, manage and direct the business and affairs of the Corporation.

Section 2. Directors and Tenure of Office. The Board of Directors shall consist of the Mayor and the six Councilors comprising the Sedona City Council. Each Director shall serve concurrently with their term on the Sedona City Council.

Section 3. Chairperson and Vice-Chairperson. The Mayor of the City of Sedona shall serve as the Chairperson of the Board of Directors and the Vice Mayor shall serve as the Vice Chairperson.

Section 4. Compensation. Neither directors, officers or close relatives of a

director or an officer shall receive any salary or other compensation for their service, except for expenses approved by the Board.

ARTICLE IV - MEETINGS OF DIRECTORS

Section 1. Meetings. Meetings of the Board of Directors may be called by the chief financial officer/treasurer or the secretary of the Corporation or by any director, and it shall thereupon be the duty of the secretary to cause notice of such meeting to be given as provided by Section 3 of this Article. The secretary shall fix the time and place in Sedona, Arizona for the holding of the meeting.

Section 2. Notice of Directors' Meetings. The secretary shall provide notice of the time, place and purpose of any meeting of the Board of Directors to each director not less than seven (7) days prior to the meeting. Notice of all meetings shall also be posted at the regular place of posting of notices of meetings of the Council of the City of Sedona at least forty-eight (48) hours prior to the time set for the meeting.

Section 3. Quorum. A minimum of four members of the seven member Board of Directors shall constitute a quorum. The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors as to all matters. If less than a quorum of the directors is present at said meeting, the secretary will reschedule the meeting.

Section 4. Participation in Meetings. Subject to the discretion of the Board of Directors, city residents shall be entitled to make presentations to the Board of Directors of the Corporation with respect to any matter related to the Corporation at any meeting thereof subject to time limits which may be set by the Chairperson. City residents shall have the right to attend any meeting of the Board of Directors of the Corporation and the Chairperson of the Board may permit public comment.

ARTICLE V - OFFICERS

Section 1. Officers. The officers of the Corporation shall be a chief financial officer/treasurer, a secretary, and such other officers as may be determined by the Board of Directors from time to time. The City of Sedona Finance Director shall serve as the chief financial officer/treasurer and the City Clerk shall serve as the secretary.

Section 2. Chief Financial Officer/Treasurer. The chief financial officer/treasurer shall:

(a) sign any deeds, mortgages, deeds of trust, notes, bonds, contracts, or other instruments authorized by the Board of Directors to be executed, or shall be required by law to be otherwise signed or executed;

(b) have charge and custody of and be responsible for all funds and securities of the Corporation;

(c) be responsible for the receipt of and the issuance of receipts for all moneys due and payable to the Corporation and for the deposit of all such moneys in the name of the Corporation in such depositories as shall be selected by the Board of Directors; and

(d) perform other such duties as may be requested by the Board of Directors.

Section 5. Secretary. The secretary shall:

(a) keep the minutes of the meetings of the Board of Directors;

(b) see that all notices are duly given and all reports are timely filed in accordance with these Bylaws or as required by law;

(c) be custodian of the corporate records and of the seal of the Corporation and affix the seal of the Corporation to documents, the execution of which on behalf of the Corporation under its seal is duly authorized in accordance with the provisions of these Bylaws;

(d) keep on file at all times a complete copy of the Articles of Incorporation and Bylaws of the Corporation containing all amendments thereto (which copy shall always be open to the inspection of any director); and

(e) perform other such duties as may be requested by the Board of Directors.

ARTICLE VI - NONPROFIT CORPORATION

The Corporation shall at all times be operated on a nonprofit basis, and no part of the income or assets of the Corporation shall be distributed to, or inure to the benefit of, any director or officer.

ARTICLE VII - FINANCIAL TRANSACTIONS

Section 1. Contracts. Except as otherwise provided in these Bylaws, the Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name and on behalf of the Corporation and such authority may be general or confined to specific instances.

Section 2. Checks, Drafts and Financial Matters. All checks, drafts or other orders for the payment of moneys, and all notes, bonds or other evidence of indebtedness issued in the name of the Corporation shall be signed by such officer or officers, agent or agents and in such manner as shall from time to time be determined by the Board of Directors.

Section 3. Deposits. All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such depositories as the Board of Directors may select.

Section 4. Fiscal Year. The fiscal year of the Corporation shall begin on the first day of July of each and every year and shall end on the last day of June of the following year.

Section 5. Accounting System and Reports. The Board of Directors shall cause to be established and maintained, in accordance with generally accepted principles of accounting, an appropriate accounting system.

ARTICLE VIII - MISCELLANEOUS

Section 1. Conduct of Meetings. All meetings shall be conducted and noticed in accordance with the Open Meeting Law of the State of Arizona.

Section 2. Rules and Regulations. The Board of Directors shall have the power to make and adopt such rules and regulations not inconsistent with law, and Articles of Incorporation or these Bylaws, as it may deem desirable for the management of the business and affairs of the Corporation.

ARTICLE IX - AMENDMENTS

These Bylaws may be altered, amended or repealed by the affirmative vote of a majority of the Board of Directors of the Corporation at any meeting.

The forgoing Bylaws were adopted by resolution of the Board of Directors on September 28, 1995 and approved by the Mayor and Council of the City of Sedona, and were amended by the Board of Directors on September 21, 2004 and approved by the Mayor and the Council of the City of Sedona on October 26, 2004.

Further amendments to these Bylaws were recommended by the Board of Directors on April 28, 2026, and approved by the Mayor and Council of the City of Sedona on May 12, 2026, with an effective date of May 12, 2026.

Holli Ploog, Mayor

Dated

ATTEST:

JoAnne Cook, City Clerk

Dated

APPROVED AS TO LEGAL FORM:

Kurt Christianson, City Attorney

Dated

Water Protection

by Piper Wagner

There are many ways to save and stop water pollution. We can start by disposing of trash responsibly. Trash and landfills can pollute the groundwater. Water pollution can hurt all life on earth. This is why we need to dispose of trash responsibly and protect groundwater.

Stopping water wastage is important for all life to survive. We can start by checking our pipes for leaks yearly or more. Second, we can try to take shorter showers to save water. Lastly, we can turn off our faucets when brushing teeth to help save more water. You can take part by turning off water when not in use and so much more.

There are many ways to protect and save water on earth. The whole community can come together and help keep our water clean. If we keep our water

clean we can have more wildlife on earth. Clean water can give us more vegetation and help plants grow. There would more life and vegetation if we work together and protect our water.

trash

trash

trash

They are
cleaning
out all the
trash in
the water.

by Piper Wagner





**CITY COUNCIL
AGENDA BILL**

**AB 3345
May 12, 2026
Regular Business**

Agenda Item: 9b

Proposed Action & Subject: Presentation/discussion/possible direction regarding Friends of the Verde River updates on the Verde River Watershed Report Card.

Department Sustainability

Time to Present 20 min

Total Time for Item 55 min

Other Council Meetings NA

Exhibits NA

Finance Approval	Reviewed 4/27/26 BGW	
City Attorney Approval	Reviewed 5/4/26 KWC	Expenditure Required
		\$ 0
City Manager's Recommendation	Reviewed 05/04/26	Amount Budgeted
		\$ 0
		Account No. N/A (Description)

SUMMARY STATEMENT

Background:

Friends of the Verde River has worked collaboratively with regional partners, municipalities, and stakeholders to advance science-based understanding of watershed conditions and support informed water resource planning across the Verde Valley. As part of these ongoing efforts, David Gressly, Executive Director for Friends of the Verde River, will present an update on the Verde River Watershed Report Card.

This presentation will provide a comprehensive overview of current watershed conditions, including surface water flows, groundwater trends, water quality indicators, and riparian habitat health. It will also highlight key findings from the most recent data analysis, identify emerging challenges, and share measurable progress made through regional conservation and restoration efforts. In addition, the presentation will outline how these findings relate specifically to the municipality, including potential implications for water supply reliability, land use planning, and long-term community resilience.

The session will also offer an opportunity to discuss ongoing and future collaborative initiatives, including water conservation strategies, community engagement efforts, and partnership opportunities that align with local priorities.

The purpose of this presentation is to provide clear, actionable information that supports sustainable water management and protects the long-term health of the Verde River watershed.

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

The Sedona Climate Action Plan strives to manage, restore, and foster resilient ecosystems, landscapes, and resources. The efforts from the Friends of the Verde River found within Watershed Report Card share the same goals.

Board/Commission Recommendation: ☐Applicable - ☒Not Applicable

Alternative(s): N/A

MOTION

I move to: For information, discussion, and possible direction only.



CITY COUNCIL AGENDA BILL

AB 3346
May 12, 2026
Regular Business

Agenda Item: 9c

Proposed Action & Subject: Discussion/possible action regarding proposed parking rates for the Uptown parking areas, adjustments to current rates paid for on-street parking along 89A and Jordan Road, and approval of vendor contracts chosen for RFP No.26-09 Parking Management Solutions for the Uptown Sedona area.

Department	City Manager's Office – J. Andy Dickey / David Velasco		
Time to Present	30 min		
Total Time for Item	120 min		
Other Council Meetings	January 27, 2026: Updates to Uptown Parking Management; November 15, 2023: Parking updates		
Exhibits	A. Proposed Rate Structures B. Contracts		
Finance Approval	Reviewed 5/4/26 BGW	Expenditure Required \$ 273,719 (FY26) 74,202 (FY27) 76,038 (FY28) 77,977 (FY29) 79,996 (FY30)	
City Attorney Approval	Reviewed 5/4/26 KWC		
City Manager's Recommendation	Provide direction on proposed parking rates so staff can return June 9 with final rates for adoption. Award vendor contracts to winning bidders from RFP26-09. ABS 5/5/26	Amount Budgeted \$ 350,000 (FY26) Account No. 500,000 (FY27) (Description) 250,000 (FY28) 250,000 (FY29) 250,000 (FY30) 22-5320-89-68A4 (FY26) 22-5320-89-68G3 (27-30)	

SUMMARY STATEMENT

This item will cover the proposed parking rates for the Uptown parking areas managed or leased by the City. This is one of the five areas the Parking Work Group, formed in January 2026, was asked to make a recommendation.

The City put out a bid for parking management solutions covering four areas of technology: parking enforcement, permitting, and violation management; mobile parking payment; multi-space pay station and smart meters; and parking occupancy monitoring. Council will be asked

to provide direction on the proposed parking rate structure and consider approval of vendors selected through a request for proposal (RFP).

Background:

Over the past two decades, the City has completed multiple parking studies and planning efforts related to Uptown parking, including evaluations conducted in 2005, 2012, and 2019, and, most recently, the 2023 Uptown Parking Alternatives Analysis. These efforts consistently identified that Uptown parking challenges are driven not only by supply constraints during peak periods, but also by circulation inefficiencies, employee parking demand, and limited turnover in high-demand parking areas.

In response to these findings, City Council directed staff to pursue a coordinated parking strategy that combines additional parking supply through the Uptown Parking Garage, pricing strategies, parking technology improvements, employee parking solutions, and operational improvements designed to reduce congestion and improve access.

On November 15, 2023, Council provided direction to proceed with parking system improvements for the garage project. On January 27, 2026, Council reviewed broader parking implementation strategies, including parking technology, residential permit parking readiness, employee parking coordination, and future parking rate development. This Agenda Bill represents the next step in implementing that previously established direction.

In January 2026, City staff formed the Uptown Parking Work Group to serve as a community sounding board and provide input and feedback for new Uptown parking strategies. The Work Group is comprised of 10 citizen members representing residents and businesses equally. Vice Mayor Fultz and Councilor Dunn attend the meetings of the Work Group as the Council Champions for this topic. Meetings are held as needed to complete the recommendations, are open to the public, and are supported by city staff and the city's parking consultant Athena Partners. The five areas that the Work Group is evaluating are as follows:

1. Parking management and guidance systems – RFP selection process complete with recommendations for awards included in this packet
2. Residential permit parking readiness – in process
3. Parking optimization – in process
4. Employee parking strategies – in process
5. Parking rate structure – Proposed rates included in this packet for council input

Proposed Parking Rates

The Parking management and guidance systems, and the parking rate structure, are the main focus areas of this agenda item.

The group was presented with key considerations for rate setting, which included the following:

Strategic Pricing

- Pricing based on short-term and long-term parking options
- Rates along 89A: Highest and shorter term
- Rates in Uptown Parking Garage and Lot 5: Lower and longer term

Strategic Goals

- Promote convenient parking for short-term stays and higher turnover for businesses at on-street high-demand locations.

- Promote longer stays, reduced congestion, and more convenience for a "Park Once" customer experience.

Dynamic and Peak Season Models

- Dynamic Rates: Based on demand and time of stay
- Seasonal Control Rates: Based on time of year
- Look at increasing rates for the Spring break period (seasonal control models).

The group was asked to consider the following in their discussions:

- Consider rates for the entire parking program, not in isolation. Rates should be complementary, not competitive.
- The planned wayfinding system will help direct people to available parking.
- Parking demand and rates will be reviewed annually based on the data provided from the new technology. Adjustments will be made as necessary and data-driven.

The group was provided with a number of rate scenarios that considered strategic pricing, dynamic modeling, and the program's ultimate goal. Prior parking studies provided useful snapshots of demand but did not offer the real-time utilization data that will be available through the new parking management system. For estimated revenue, the City used occupancy data from the City's pay stations and Passport's pay-by-phone app, which showed an average of 65% occupancy across the calendar year, 9 a.m. to 6 p.m. In the absence of more detailed and consistent local occupancy data, this number is conservative and provides a starting point for revenue estimates.

Staff also reviewed comparable parking systems, including Flagstaff, to help benchmark occupancy assumptions where local data remains limited. Once implemented, the new occupancy monitoring system will provide more precise, real-time data on parking duration, location, and utilization patterns, allowing future rate adjustments to be based on local operational experience.

Estimated operational costs for the system as a whole: garage, 89A meters, and surface lots were also considered. In addition, the group discussed the hours the locations will be open and the hours during which payment for parking will be required.

Because the City currently has limited data regarding occupancy after 6 p.m., revenue estimates are based on known peak-period usage from 9 a.m. to 6 p.m. Future occupancy data will help refine these assumptions.

At the April 1 meeting, City staff presented the group with pricing recommendations. The business hours (i.e., the times payment is required) were also discussed. The group generally supported the proposed rate structure and provided feedback regarding operating hours.

The recommendations were as follows:

Uptown Parking Garage

The proposed parking rate at this location is based on the following:

- Hourly rate of \$2.50 with no limit.
- Peak Season (March through May, October) hourly rate of \$3.50.

Rationale: To minimize traffic circulation, the Uptown Parking Garage can offer parkers a "Park Once" experience, achieving one of the strategic goals presented to the group.

Estimated annual revenue: \$1.6 to \$1.7 Million annually at current trends.

The Uptown Parking Garage includes eight EV charging spaces operated by Electrify America under a previously approved agreement, with infrastructure allowing for future expansion to ten spaces. Charging fees are established separately by Electrify America, and EV users will remain subject to applicable City parking rates while occupying parking spaces within the garage.

State Route 89A Meters

The current rate for these meters is:

# Hours	1	2	3	4	5
Per Hour	\$2.00	\$2.00	\$2.00	\$4.00	\$6.00
Total	\$2.00	\$4.00	\$6.00	\$10.00	\$16.00

These rates have not changed since June 2017. Data shows that usage drops significantly beginning with hour four through hour five.

	2025	2024	2023	2022	2021	5-Yr Avg	
\$2 for 1 Hour	\$67,406	\$66,748	\$70,150	\$71,880	\$98,977.00	\$75,032	16%
\$4 for 2 Hours	\$145,222	\$145,891	\$154,429	\$158,161	\$161,220.00	\$152,984	32%
\$6 for 3 Hours	\$112,487	\$112,485	\$122,752	\$130,287	\$134,006.00	\$122,403	26%
\$10 for 4 Hours	\$52,748	\$48,764	\$59,267	\$62,983	\$63,031.00	\$57,359	12%
\$16 for 5 Hours	\$61,965	\$58,409	\$72,642	\$78,184	\$70,160.00	\$68,272	14%
	\$439,829	\$432,297	\$479,240	\$501,494	\$527,394	\$476,051	

Given this usage data, the following are the recommended metered parking rates, including time of day and seasonality.

- \$4.00 hour with a maximum of three hours.
- Peak Season (March through May, October) hourly rate of \$5.00.

Users will continue to have a 15-minute free option using the machine.

Rationale: This pricing meets the strategic goal of promoting convenient parking for short-term stays and higher turnover for businesses at high-demand locations, notably along State Route 89A. It also provides a long-overdue rate increase in that area.

Many businesses along Arizona State Route 89A lack dedicated parking areas. Maintaining current enforcement hours helps preserve operational flexibility for adjacent businesses while continuing to support turnover in high-demand spaces.

Estimated annual revenue: \$665,000 annually at current trends.

Intermediate Surface Lots (Lot#3 - Sacajawea), Lot #4 - Matterhorn, etc.)

The proposed pricing model below reflects how parking rates would be structured for parking areas located between the high-demand State Route 89A frontage and Lot #5. These rates are being presented to establish pricing assumptions for this parking zone. Lots #3 and #4 are examples of surface lots in this zone.

The City is currently reviewing lease and parking use agreements for the Sacajawea (#3) and Matterhorn (#4) lots. These locations may ultimately be used for paid public parking, employee parking, or a combination of both, depending on future operational needs and ongoing coordination with property owners.

If utilized for public parking, the proposed pricing model would be as follows:

- Dynamic pricing model, shown below.

Surface Lots #3 (Sacajawea) & #4 (Matterhorn)

Duration	1 hr	2 hr	3 hr	4 hr	5 hr
\$/Hr	\$3.00	\$3.00	\$3.00	\$6.00	\$9.00
Total	\$3.00	\$6.00	\$9.00	\$15.00	\$24.00
Peak Season	\$4.00	\$4.00	\$4.00	\$8.00	\$12.00
Totals/Hr	\$4.00	\$8.00	\$12.00	\$20.00	\$32.00

Rationale: These lots are located between the highest-demand State Route 89A parking areas and Lot #5. The pricing model reflects this transitional location by encouraging longer stays than curbside parking while maintaining turnover.

Estimated annual revenue: \$474,000 annually at current trends.

City Surface Lot #5

The proposed parking rate at this location is based on the following:

- Hourly rate of \$2.50 with no limit.
- Peak Season (March through May, October) hourly rate of \$3.50.

Rationale: As with the Uptown Parking Garage, this location provides another “park once” option on the north side of Uptown, helping direct longer-term parking demand away from high-turnover spaces along SR 89A.

Estimated annual revenue: \$811,000 annually at current trends.

In all paid parking areas, there will be a 15-minute grace period to allow drivers time to complete payment using either the mobile application or on-site payment equipment.

Peak Season Explanation

Five years of parking transaction and revenue data indicate that March, April, May, and October consistently represent the City’s highest demand periods. Based on these trends, staff recommends applying seasonal rates during these peak demand months, with annual reassessments as more detailed occupancy data becomes available.

Overall Effects on Parking in Uptown

It is important to understand that once the City implements the broader Uptown parking program and any proposed employee parking and residential parking permit programs, parking habits will change. This means demand for current parking areas may change when parkers and employees have a choice, depending on how long they wish to stay, and may ultimately affect any estimates presented here.

Annual Reviews

With improved occupancy data, city staff can conduct annual reviews of each location. This review can help make any necessary changes to rates and time limits.

The Parking Administrator will produce annual reports detailing occupancy, revenue, costs and trends for presentation to City officials.

Estimated Annual Revenue and Operating Expenses

Based on the proposed parking rates, operating hours, and current utilization trends, staff estimates that the Uptown parking program could generate approximately \$3.5 million in annual gross revenue.

Estimated annual operating costs—including Uptown Parking Garage operations, parking management technology, administration, and related operational expenses—are projected to range from approximately \$1.8 million to \$2.0 million, with higher costs anticipated in FY2027 due to one-time implementation expenses, such as parking technology deployment and additional wayfinding improvements.

Based on current assumptions, the program is projected to generate approximately \$1.5 million in net revenue in FY2027, increasing to approximately \$1.7 million annually in subsequent years, subject to changes in parking behavior and operational needs.

These estimates are based on current utilization trends, including an average 65% occupancy assumption and proposed peak-season pricing. Actual revenues and expenses may vary as parking behavior adjusts following implementation of the broader Uptown parking program.

The City intends to establish the parking program as an enterprise fund, with parking revenues used to support parking-related expenses, including operations, debt obligations, maintenance, technology upgrades, and future parking improvements. The goal of this model is to create a financially sustainable parking system that minimizes reliance on other City funding sources.

Transit Connectivity

The City's parking strategy is intended to coordinate with broader transportation improvements designed to reduce vehicle circulation in Uptown.

The City recently completed an Uptown Circulator Study, which is currently under review. If approved for implementation, the circulator would provide connections between key parking areas, destinations within Uptown, and surrounding activity centers.

In addition, the Verde Shuttle currently serves the Uptown area and will continue to provide regional transit connections that complement the City's parking strategy.

Together, these transportation connections are intended to support a broader "park once" approach by improving mobility after visitors arrive in Uptown.

Council Approval Requested on June 9, 2026

This is the first of two meetings on the proposed parking rates. On June 9, 2026, staff will return to Council for approval of the proposed parking rate structure for City-managed Uptown parking areas, including hourly rates, seasonal pricing adjustments, and payment hours as outlined in this Agenda Bill and as amended or directed by Council at the May 12, 2026, Council Meeting. Additionally, at the June 9, 2026, meeting, staff will propose minor amendments to Sedona City Code Section 10.20.030 "Parking restricted or prohibited" to add parking fees to the Consolidated Fee Schedule to allow for an annual review and update of parking fees by City Council.

Staff also requests authorization to make future operational adjustments to parking rates, time limits, and payment hours based on occupancy trends, operational performance, and annual program review.

Vendors for Parking Management and Guidance Systems

In January 2026, the City issued RFP No. 26-09 (Parking Management Solutions) to solicit proposals for technology and hardware for the City's integrated parking management system. Respondents could submit on one or multiple of the following system components:

- Integrated Parking Enforcement, Permitting, and Violations Management System
- Mobile Parking Payment System
- Multi Space Pay Station and Smart Meter Technology
- Parking Occupancy Technology

Due to the complexity of integrating multiple parking technologies into a unified system, the procurement process generated significant vendor interest and technical questions, resulting in addenda and time extension of the proposal deadline to ensure vendors had adequate time to respond.

The City ultimately received 23 proposals from 16 vendors.

Proposals were evaluated based on the following criteria:

- A. Technical Approach & Functionality (40%)
- B. Experience & Qualifications (10%)
- C. Data Governance & Security (10%)
- D. Implementation Plan (15%)
- E. Cost Proposal (25%)

An evaluation team consisting of City staff and an external parking professional reviewed proposals and selected vendors that best support system integration, operational efficiency, and customer experience.

Following a comprehensive evaluation process, including technical review and coordination with the City's Purchasing Division, four vendors were selected to support implementation of the City's integrated parking management system.

Integrated Parking Enforcement, Permitting, and Violations Management System

Selected Vendor: Park Loyalty



Evaluation Score: 88 out of 100

Headquartered in Milwaukee, WI, they serve such municipalities as Charleston, SC, Kansas City, MO, and Glendale, CA. This selected vendor demonstrated the ability to provide responsive service and familiarity with municipal parking operations, which will support efficient issue resolution and ongoing system reliability.

Services provided: Permit creation, ordering, field enforcement, and appeal creation. Integration with other vendors to provide real-time permit and payment confirmation to the CSOs, CSAs, and officers in the field.

Impact on current operations: Park Loyalty will replace Passport+'s current enforcement and appeals software. They will enhance this system by adding an online permit portal for any future permitting system (employees, visitors, residents, etc.) the city chooses to initiate. Working with the police, purchasing, and finance, we plan a seamless transition from the Passport+ to the Park Loyalty software.

Mobile Parking Payment System

Selected Vendor: ParkMobile



(Flowbird America, Inc)

Evaluation Score: 89 out of 100

Arrive will provide the ParkMobile pay-by-phone (PBP) services via their Pay by App, Pay by Web (including QR code and multilingual support), and Pay by Text. Launched in 2009, ParkMobile is used by numerous municipalities and universities. In Arizona, ParkMobile serves over 100 locations in the Phoenix area and eight on the Northern Arizona University campus.

Services provided: ParkMobile will enhance customer experience through its PBP app. Payment confirmation from the app will go to the new Parking Occupancy Technology vendor. It is also available in real-time to enforcement personnel.

Impact on current operations: ParkMobile will replace Passport+ as our PBP provider. The ParkMobile app carries features our current provider does not:

- Visually enhanced maps showing parking zones and numbers
- Notification when the current parking session is about to end, allowing the user to extend their time if needed.
- Can select Apple and Google Pay as payment options

ParkMobile also provides visually enhanced dashboard features for office personnel, including real-time analytics.

Multi Space Pay Station and Smart Meter Technology

Selected Vendor: MacKay Meters



Evaluation Score: 86 out of 100

MackKay Meters is part of a multinational manufacturer of parking meters and pay stations. Their products are used in over 40 countries and in over 500 municipal locations across North America. They provide a variety of multi-space and single-space meters and pay stations to meet a range of needs. MacKay demonstrated the ability to provide responsive service and familiarity with municipal parking operations, supporting efficient issue resolution and ongoing system reliability.

Services provided: Multi-space, cashless, Green Technology (solar-powered, paperless), contactless payment, ADA-compliant meters. High contrast Liquid Crystal Displays and alphanumeric keypad. Integration with other vendors to provide real-time permit and payment confirmation to the CSOs, CSAs, and officers in the field.

Impact on current operations: The MacKay meters will provide pay stations for the Uptown Garage and the City-managed lots, and replace the units along 89A and Jordan Road currently provided by T2 Systems. As with Park Loyalty, we will work with the police, purchasing, and finance to plan a seamless transition from the T2 to the MacKay software.

Parking Occupancy Technology

Selected Vendor: SpotGeniusf



Evaluation Score: 87 out of 100

Founded in 2021, SpotGenius takes a future-forward approach to parking, delivering modern solutions to real-world challenges. They serve a variety of markets, including universities, medical facilities, airports, and public and private facilities. The City has also worked with SpotGenius to install occupancy monitors in the Uptown Parking garage.

Services provided: Occupancy monitoring hardware and software for the City-managed lots and along SR 89A and Jordan Road. Occupancy monitoring is done through a system of cameras and software that, via their app, show how many spaces in a given location are occupied or empty.

Impact on current operations: There is currently no occupancy monitoring system. Thus, SpotGenius will provide a valuable tool in assessing parking lot usage. This data will help the City in reviewing parking policies as needed. The SpotGenius software can send alerts to enforcement personnel of non-payment by location and parking space.

Only the occupancy technology system will collect and store license plate data, consistent with the City's Parking Data Governance Policy approved by Council in January 2026. Other system components will receive only payment verification data.

Together, these vendors will operate as an integrated system to support parking management, enforcement, payment, and real-time occupancy monitoring across Uptown.

First Five-Year Costs:

Vendor	Fiscal Year				
	2026(1)	2027	2028	2029	2030
Park Loyalty (2)	\$24,000	\$31,300	\$31,300	\$31,300	\$31,300
Arrive/ParkMobile (3)	\$1,600	\$1,640	\$1,681	\$1,723	\$1,766
MacKay	\$81,163	\$10,350	\$10,609	\$10,874	\$11,146
SpotGenius	\$166,956	\$30,912	\$32,448	\$34,080	\$35,784
Annual Totals	\$273,719	\$74,202	\$76,038	\$77,977	\$79,996

Budget-SIM03a, SIM03e

Budget (4)	\$350,000	\$500,000	\$250,000	\$250,000	\$250,000
System Vendors	\$273,719	\$74,202	\$76,038	\$77,977	\$79,996
All Other Expenses- Estimate (5)	\$0	\$378,000	\$141,450	\$144,986	\$148,611
Over/(Under) - Estimate	\$76,281	\$47,798	\$32,512	\$27,037	\$21,393

1. Includes start-up costs and hardware.
2. Average of 5,200 cites & 2,100 letters/yr.
3. Not charging any setup fees. Convenience fee charged to the user. City only pays CC fees, which are estimates based upon Passport invoices for FY25.
4. FY 2026 and 2027 budgets include placeholders. Future fiscal years will be determined based on ongoing expenses.
5. Beginning FY2027, additional expenses will be included in the budget for the Parking Management System as part of the parking enterprise fund. This includes both operations and capital costs.

Implementation Timeline:

Implementation of the parking management system will occur in phases, with coordination across vendors to align with the opening of the Uptown Parking Garage and broader system rollout.

Park Loyalty (Enforcement and Permitting System)

Implementation is anticipated within 30 to 60 days, with completion targeted for mid-July. This includes system configuration, data migration, and deployment of enforcement and permitting tools.

Arrive/ParkMobile (Mobile Payment System)

Implementation is anticipated within 7 to 10 weeks, with completion targeted for mid-July. This includes configuration of parking locations, rate structures, and integration with other system components.

MacKay (Pay Stations and Meter Technology)

Implementation is anticipated within 8 to 10 weeks. Installation of pay stations in the Uptown Parking Garage is expected by late June or early July, with installation in surface lots

anticipated by late July or early August. Installation will be coordinated with occupancy monitoring infrastructure.

SpotGenius (Parking Occupancy Technology)

Installation in the Uptown Parking Garage is currently underway, with completion anticipated by late June or early July. Installation in surface lots is expected to take approximately 12 to 14 weeks, with completion anticipated by late August. This work includes installation of monitoring equipment, supporting infrastructure, and system integration.

Implementation across all vendors will also include coordination with Purchasing and Finance for payment processing, reconciliation, and reporting.

Staff is asking for direction on the proposed parking rates and approval of selected vendors.

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

Board/Commission Recommendation: ☐Applicable - ☒Not Applicable

Alternative(s): Council may choose to modify the proposed parking rate structure, including hourly rates, seasonal pricing adjustments, or payment hours.

Council may also choose to direct staff to return with alternative vendor selections or implementation strategies for the Parking Management and Guidance Systems program.

Council may choose not to approve one or both components of this item. However, delaying implementation of parking rates or parking technology systems could affect operational readiness for the Uptown Parking Garage and limit the City's ability to implement a coordinated parking system designed to reduce congestion and improve parking availability in Uptown.

MOTION

I move to: authorize execution of contracts with selected vendors under RFP No. 26-09 for the City's Parking Management and Guidance Systems program, for a 5-year term at the rates provided in their proposals, subject to approval of the agreements by the City Attorney's Office.

Proposed Rate Structure-Uptown Parking Areas

Uptown Garage & Lot 5 Seasonal Control Model

Flat Hourly Rate

Seasonal Rates March to May, October

\$/hr	\$2.50		
Seasonal Rate	\$3.50	40%	\$1.00
Average % Occupancy	65%		
Hours per Occupied Space per Day- Peak Hours (9 a.m. to 6 p.m.)	9		

89A Meters Rate Increase Seasonal Control Model Dynamic Pricing-Max 3 hrs

Rate Increase

Seasonal Rates March to May, October

Duration	1 hr	2 hr	3hr	
\$/hr	\$4.00	\$4.00	\$4.00	
Totals/Hr	\$4.00	\$8.00	\$12.00	
Seasonal Rate		25%	\$1.00	Base Increase
\$/hr	\$5.00	\$5.00	\$5.00	
Totals/Hr	\$5.00	\$10.00	\$15.00	
Average % Occupancy	65%			

Intermediate Lots (Lots 3, 4, etc.,) Seasonal Control Dynamic Pricing Max 5 Hours

Seasonal Rate March to May, October

Duration	1 hr	2 hr	3hr	4hr	5hr
\$/hr	\$3.00	\$3.00	\$3.00	\$6.00	\$9.00
Totals/Hr	\$3.00	\$6.00	\$9.00	\$15.00	\$24.00
Seasonal Rate		33%	\$1.00	Base Increase	
Hourly rate increases to	\$4.00	\$4.00	\$4.00	\$8.00	\$12.00
Totals/Hr	\$4.00	\$8.00	\$12.00	\$20.00	\$32.00
Average % Occupancy	65%				



CITY COUNCIL AGENDA BILL

AB 3313
May 12, 2026
Regular Business

Agenda Item: 9d

Proposed Action & Subject: 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.

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; February 24, 2026; March 10, 2026; March 24, 2026; April 14, 2026; April 28, 2026
Exhibits	A. City of Sedona Legislative Agenda B. City Council Protocols & Guidelines Legislative Affairs

Finance Approval	Reviewed 04/27/26 BGW	
City Attorney Approval	Reviewed 04/27/26 KWC	Expenditure Required
		\$ N/A
City Manager's Recommendation	Reviewed 4/27/26 ABS	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

Legislative Agenda Final

- 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
May 12, 2026
Regular Business

Agenda Item: 3e

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 04/27/26 BGW	
City Attorney Approval	Reviewed 04/27/26 KWC	Expenditure Required
		\$ N/A
City Manager's Recommendation	Reviewed 4/27/26 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
5/26/2026	Tuesday	3:00 p.m.					
				Discussion and consultation regarding personnel matters, specifically to discuss City Lobbyist Kathy Senseman's performance goals and annual evaluation	Executive Session	Christianson	1.5 hours
5/26/2026	Tuesday	4:00 p.m.					
				Presentation/discussion/possible direction regarding an Overview of Community Facilities Districts (CFD) and allowable uses of CFD funds.	Joint Mtg. Sedona Summit II CFD & Fairfield CCFD Board of Directors	Whitehorn	15-30 min
				Discussion/possible action regarding approval of minutes from June 24, 2025.			
				Public hearing/discussion/possible action regarding adoption of a Resolution approving the Tentative Budget for fiscal Year 2026-27.			
5/26/2026	Tuesday	4:30 p.m.					
					Consent		
				AB 3343 Discussion/possible action regarding ratification of the City Manager's authorization of Year 2 renewal of the Questica Budget Software SaaS Agreement with Euna Solutions, Inc. (formerly Questica LTD), and approval of Contract Amendment #2.	Consent	Coubrough/West	NA
				AB 3323 Discussion/possible action regarding approval of a letter of intent for the Cultural Park 2.0 Committee.	Consent	Christianson	NA
				AB 3289 Public hearing/discussion/possible action regarding approval of the Tentative City Budget for Fiscal Year 2026-2027.	Regular	Whitehorn	90 min
				AB 3351 Discussion/possible action regarding ideas for possible resolutions for consideration by League of Arizona Cities and Towns' Policy Committees as part of the League's legislative agenda for 2027	Regular	Browne	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 3350 Discussion/Direction regarding debrief of Community Conversation of April 29, 2026 and selecting next topic/date for Community Conversation #2.	Regular	Spickard	40 min
					AB 3066 Discussion/possible action on future meeting and agenda items.	Regular	Spickard	10 min
5/27/2026	Wednesday	4:30 p.m.						
					AB 3315 Discussion/possible direction regarding updated building codes.	Special	Mertes	2.5 hours
6/9/2026	Tuesday	3:00 p.m.						
					TBD	Executive Session	Christianson	
6/9/2026	Tuesday	3:30 p.m.			HOLD for P&Z Commission Interview	Special	Cook/Garner	45 min
6/9/2026	Tuesday	4:30 p.m.						
						Consent		
					AB 3352 Discussion/possible action regarding Coconino County's proposal to conduct drainage improvements in the Doodle Bug drainage basin, and other Coconino County Flood Control Business.	Regular	Ebers/Holland	60 min
					AB 3348 Presentation/possible action regarding Sedona Police department strategic plan.	Regular	Spickard	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
6/10/2026	Wednesday	4:30 p.m.						

					AB 3336 Discussion/possible direction on sustainability code recommendations for energy, mobility, waste, water, and climate resiliency.				Special	Beck	2 hours
6/23/2026	Tuesday	3:00 p.m.									
					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		
					AB 3331 Discussion/presentation regarding an update on the Coconino National Forest/Red Rock Ranger District by District Ranger Alex Schlueter.				Regular	Spickard	60 min
6/24/2026	Wednesday	2:00 p.m.									

					AB 3324 Discussion/presentation of a version of the G-402: Incident Command System Overview for Senior Officials course. The purpose of this course is to familiarize Elected Officials with their role in supporting incident management within the National Incident Management System (NIMS), in alignment with Sedona Resolution 2005-34.			Special	Foley/Wnuck	4.5 hours
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
					AB 3349 Discussion/possible action for approval of a city Ordinance regarding amending city code with the proposed building code updates as part of SCC Article 15 (2024 I-Codes and the 2023 National Electrical Code).			Regular	Mertes	45 min
7/15/2026	Wednesday	4:30								
								Special		
7/28/2026	Tuesday	4:30			CITY COUNCIL RECESS NO MEETING					
7/29/2026	Wednesday	4:30			CITY COUNCIL RECESS NO MEETING					
8/11/2026	Tuesday	3:30								
					Discussion and consultation regarding personnel matters, specifically to discuss City Attorney Kurt Christianson's annual evaluation.			Executive Session	Christianson	45 min
8/11/2026	Tuesday	4:30								
								Consent Items		
								Proclamations		
								Regular Business		
8/12/2026	Wednesday	3:30								

					AB 2378 Discussion/possible action/direction regarding a general update on the Sedona In Motion (SIM) transportation program.	Special Business	Holland	3 hours