

**Action Minutes
Special City Council Meeting
Sedona City Hall, Council Chambers
102 Roadrunner Drive, Sedona, Arizona
Tuesday, March 3, 2026, 12:00 p.m.**

1. Call to Order

Mayor Ploog called the meeting to order at 12:00 p.m.

2. Roll Call

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

Staff Present: City Manager Anette Spickard, Deputy City Manager Andy Dickey, Deputy City Manager Lauren Browne, City Attorney Kurt Christianson, City Clerk JoAnne Cook.

3. Executive Session

Motion: Vice Mayor Fultz moved to go into Executive Session at 12:01 p.m. Seconded by Councilor Kinsella. Motion carried with six (6) in favor (Ploog, Fultz, Furman, Hosseini, Kinsella, and Pfaff) and zero (0) opposed.

Break at 12:01. Reconvened at 12:09 p.m.

Kurt Christianson gave the admonition.

- a. **Discussion and consultation with the City Attorney for legal advice and to consider the City's position and instruct its attorneys regarding contemplated litigation and settlement discussions conducted in order to avoid litigation regarding the Forest Road Connection Project and the Uptown Parking Garage Project. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (A)(4).**
- b. **Discussion and consultation with the City Attorney for legal advice and to consider the City's position and instruct its attorneys regarding contemplated litigation regarding elections, initiatives, and zoning laws. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (A)(4).Return to open session.**
- c. **Return to open session. Discussion/possible action regarding executive session items.**

Reconvened in open session at 1:37 p.m.

Motion: Councilor Kinsella moved to authorize the city attorney move forward with litigation as instructed in executive session. Motion passed, five (5) in favor (Ploog, Fultz, Furman, Kinsella, Hosseini) and one (1) opposed (Pfaff).

4. Adjournment

5. Mayor Ploog adjourned the meeting at 1:39 p.m. with no objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on March 3, 2026.

JoAnne Cook, CMC, City Clerk

Date