

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, December 8, 2020, 4:30 p.m.**

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

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

Council Present: Mayor Sandy Moriarty, Vice Mayor Scott Jablow, Councilor Bill Chisholm, Councilor Kathy Kinsella, Councilor Tom Lamkin, Councilor Holli Ploog, Councilor Jessica Williamson.

Staff Present: City Manager Justin Clifton, Assistant City Manager/Director of Community Development Karen Osburn, City Attorney Kurt Christianson, Director of Public Works/City Engineer Andy Dickey, Associate Engineer James Crowley, City Clerk Susan Irvine.

2. City's Vision

The City's Vision was read by Mayor Moriarty.

3. Consent Items

- a. **Minutes - November 24, 2020 City Council Regular Meeting.**
- b. **AB 2630 Approval of a construction contract for the SIM-11i Dry Creek Road Shared Use Path Project to Paul R. Peterson Construction Company in an amount not to exceed \$731,565.**
- c. **AB 2631 Approval of lease agreements between the City of Sedona and Canyon Portal 3, LLC (CP3) and the City of Sedona and Sinagua Plaza 3, LLC (SP3) for use of the City rights of way adjacent to the boundaries of the respective premises.**
- d. **AB 2636 Approval of a Resolution authorizing the One Arizona Opioid Settlement Memorandum of Understanding ("MOU") between the City of Sedona and the State of Arizona and its participating counties, cities and towns to provide the framework for distributing any opioid settlement funds throughout the state.**

Item 3b was pulled at the request of Councilor Chisholm.

Motion: Councilor Chisholm moved to approve consent items 3a, 3c, and 3d. **Seconded by Councilor Lamkin. Vote:** Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Chisholm, Kinsella, Lamkin, Ploog, Williamson) and zero (0) opposed.

Pulled Consent Item:

3b - AB 2630 Approval of a construction contract for the SIM-11i Dry Creek Road Shared Use Path Project to Paul R. Peterson Construction Company in an amount not to exceed \$731,565.

Comments from Councilor Chisholm who commended Public Works for their collaboration with the Northview Homeowner's Association.

Motion: Councilor Williamson moved to approve consent item 3b. Seconded by Vice Mayor Jablow. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Chisholm, Kinsella, Lamkin, Ploog, Williamson) and zero (0) opposed.

4. Appointments – None.

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

Vice Mayor Jablow stated that there are holiday decorations in Uptown sponsored by the City and encouraged everyone to enjoy them. He also advised that volunteer Park Rangers have been removing stickers from signs and posts in Uptown. Mayor Moriarty wished everyone a happy and healthy holiday season.

6. Public Forum – None.

7. Proclamations, Recognitions, and Awards – None.

8. Regular Business

a. AB 2637 Discussion/possible direction regarding the City Council retreat on February 3 & 4, 2021.

Presentation by Justin Clifton.

Questions and comments from Council.

Presentation and discussion only.

b. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.

Presentation by Justin Clifton.

Questions and comments from Council.

Presentation and discussion only.

c. Reports/discussion regarding Council assignments

Vice Mayor Jablow advised that he attended an Airport Board meeting yesterday. There was a presentation from the USDA regarding funding for a rural water system at the airport which would support more business. Molly Spangler was credited for bringing the USDA and Airport together. The Airport continues to receive helicopter noise complaints with 612 so far this year. There is also concern over low flying powered parachutes that are noisy and dangerous. Councilor Chisholm attended a Sedona Recycles meeting, and advised they are thankful for City support. They are having trouble disposing of plastics due to low oil prices. He also attended a NACOG Head Start subcommittee meeting which he now chairs and is on the Advisory Council on Aging subcommittee. NACOG may host a meeting in Sedona on October 28, 2021 and the host city normally gives a tour of a local project for which he needs ideas. Councilor Lamkin attended Coconino Plateau Water Advisory Council and Coconino Plateau Advisory Partnership meetings last week and was elected the vice chair.

d. Discussion/possible action regarding future meeting/agenda items

Councilor Kinsella requested an agenda item to discuss specific elements to be included in the garage design for the Forest Road parking structure. Councilor Williamson seconded the request. Mayor Moriarty advised that there is a work session tomorrow at 3:00 p.m.

9. 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.**

No Executive Session was held.


10. Adjournment

Mayor Moriarty adjourned the meeting at 6:21 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on December 8, 2020.



Susan L. Irvine, CMC, City Clerk



Date