

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, January 12, 2021, 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 Bob Welch, Associate Engineer David Peck, Sustainability Coordinator McKenzie Jones, City Clerk Susan Irvine.

**2. City's Vision**

The City's Vision was read by Mayor Moriarty.

**3. Consent Items**

- a. **Minutes - December 8, 2020 City Council Regular Meeting.**
- b. **Minutes - December 9, 2020 City Council Special Meeting.**
- c. **AB 2638 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Shorebird located at 150 AZ-179, #1 & 2, Sedona, AZ (File# 127145).**
- d. **AB 2639 Approval of a recommendation regarding an application for a Series 6 Bar Liquor License for Residence Inn Sedona located at 4055 W State Route 89A, Sedona, AZ (File #127165).**
- e. **AB 2641 Approval of a public parking use and lease agreement with Sinagua Plaza 3, LLC (SP3) for the use of a portion of their parking garage for public parking.**
- f. **AB 2643 Approval of a Resolution delegating authority to the City Clerk to make recommendations, as allowed by the Arizona Department of Liquor, which include, but are not limited to, extensions of premises, liquor license acquisitions of control, special event liquor licenses, farm winery festival and/or fair licenses, and craft distillery fair licenses.**
- g. **AB 2645 Approval of a Resolution supporting Arizona's Get Outdoors Initiative.**

Item 3g was pulled at the request of Councilor Kinsella.

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

**Pulled Consent Item:**

**3g - AB 2645 Approval of a Resolution supporting Arizona's Get Outdoors Initiative.**

**Questions and comments from Council.**

**Motion: Councilor Kinsella moved to approve consent item 3g with the words hunt and fish removed. Seconded by Councilor Chisholm. Vote: Motion failed with three (3) in favor (Chisholm, Kinsella, Ploog) and four (4) opposed (Moriarty, Jablow, Lamkin, Williamson).**

**Motion: Councilor Williamson moved to approve consent item 3g. Seconded by Councilor Lamkin. Vote: Motion carried with four (4) in favor (Moriarty, Jablow, Lamkin, Williamson) and three (3) opposed (Chisholm, Kinsella, Ploog).**

**4. Appointments – None.**

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

Vice Mayor Jablow stated that the Parks & Recreation Department has a survey regarding the future design of Posse Grounds Park on their page of the City's website which can be accessed through January 24<sup>th</sup>. He also advised that the Friends of the Verde River will host a virtual Scenic Film Festival on January 30<sup>th</sup> at 6:00 p.m. They will also host a virtual Birding and Nature Festival April 22<sup>nd</sup> through the 25<sup>th</sup>. Councilor Chisholm stated that the flags at the Sedona Military Park are flying at half-staff by order of Governor Ducey to honor the Capitol Police Officers who died as a result of the storming of the United States Capitol on January 6<sup>th</sup>.

**6. Public Forum**

John Martinez, Sedona, spoke about workforce housing and encouraged the City Council to work to increase densities as he believes this is the only way this will succeed in Sedona.

**7. Proclamations, Recognitions, and Awards – None.**

**8. Regular Business**

**a. AB 2634 Discussion/possible direction regarding potential contract changes to add sustainability components to the professional services contract with Gabor Lorant Architects for the design of the Uptown Parking Garage.**

Presentation by Bob Welch, Andy Dickey, McKenzie Jones, and Justin Clifton.

Questions and comments from Council.

**By majority consensus, Council directed staff to include the following in their discussions with the consultant all in relation to cost:**

- 1. examine additional electric vehicle charging stations and/or electric vehicle ready infrastructure for future installation,**
- 2. evaluate solar with consideration to the impact on surrounding properties and views,**
- 3. include water refill stations,**
- 4. evaluate possible area for future bikeshare possibilities,**
- 5. examine possibilities for future adaptive reuse for the structure,**

6. look at possible onsite gray or rainwater systems, and
7. take a sustainable/green approach to building the structure with possible pursuit of certification.

Break at 6:33 p.m. Reconvened at 6:49 p.m.

- b. **AB 2647 Discussion/possible action regarding field adjustments to the Sanborn/Thunder Mountain Shared Use Path and the impacts to surrounding property owners.**

Presentation by Andy Dickey and Justin Clifton.

Questions from Council.

Opened to the public at 7:27 p.m.

The following spoke regarding this item: Peggy Chaikin, Sedona, Karen Keller, Sedona.

Brought back to Council at 7:38 p.m.

Additional questions and comments from Council.

**By majority consensus, Council directed staff to work with Karen Keller and Ed Perry to restore removed vegetation onto their private property. They also encouraged staff to better communicate changes to affected property owners and to provide more clarity in lay terms to citizens when conducting outreach in the future.**

- c. **AB 2633 Discussion/possible action regarding an Ordinance amending the Sedona City Code Article 8 (Health and Safety) by adopting Chapter 8.60 related to recreational marijuana, prohibiting retail marijuana establishments (except for Dual Licensees) and testing facilities within Sedona, adopting related regulations, and declaring an emergency.**

Presentation by Kurt Christianson.

Questions and comments from Council.

Opened to the public at 8:30 p.m.

The following spoke regarding this item: Edward Judice, Phoenix.

Brought back to Council at 8:31 p.m.

Questions and comments from Council.

**Motion: After 1<sup>st</sup> reading, Councilor Williamson moved to adopt Ordinance No. 2021-01, an ordinance of the City of Sedona, Arizona amending the Sedona City Code Article 8 by adopting Chapter 8.60 "Recreational Marijuana"; providing for a savings clause and repeal of any conflicting ordinances; and declaring an emergency. Seconded by Councilor Lamkin. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Chisholm, Kinsella, Lamkin, Ploog, Williamson) and zero (0) opposed.**

- d. **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.**

**e. Reports/discussion regarding Council assignments**

Councilor Williamson advised that Library director retired in December, and the new director is Judy Poe.

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

Councilor Ploog advised that there will a national memorial to lives lost on January 19<sup>th</sup> to honor those lost to COVID and to recognize healthcare workers at 5:30 p.m. Eastern time. She suggested a gathering at City Hall for a moment of silence and to light the buildings, and Council agreed to participate in this event. 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.**

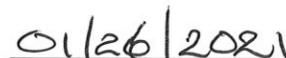
No Executive Session was held.

**10. Adjournment**

Mayor Moriarty adjourned the meeting at 9:28 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on January 12, 2021.**

  
Susan L. Irvine, CMC, City Clerk

  
Date