

**Action Minutes  
Regular City Council Meeting  
Virtual Meeting, Sedona, Arizona  
Tuesday, January 26, 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, City Clerk Susan Irvine.

**2. City's Vision**

A video of the City's Vision was played.

**3. Consent Items**

- a. **Minutes - January 12, 2021 City Council Regular Meeting.**
- b. **Minutes - January 13, 2021 City Council Special Meeting.**
- c. **AB 2644 Approval of a lease agreement between the City of Sedona and Daniel Saunders for Saunders' use of the real property, owned by the City of Sedona, located at 430 Forest Road Sedona Arizona, APN 401-16-071.**

**Motion: Councilor Chisholm moved to approve consent items 3a, 3b, and 3c. Seconded by Councilor Ploog. 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**

Councilor Chisholm gave an update on Hope House of Sedona. They have selected a contractor for construction and are now doing a stick-built home. A donor has offered a dollar-for-dollar match on donations up to \$100,000.

**6. Public Forum - None.**

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

**8. Regular Business**

- a. **AB 2642 Discussion/possible action regarding a Resolution and Ordinance amending the Sedona City Code Title 8 (Health and Safety) by adopting amendments to Chapter 8.05 (Methods of Garbage and Trash Removal) related to the proper storage, placement, and disposition of residential waste and waste containers.**

Presentation by Karen Osburn and Kurt Christianson.

Questions and comments from Council.

**Motion: Councilor Kinsella moved to adopt Resolution No. 2021-03 a Resolution of the Mayor and Council of the City of Sedona, Arizona establishing as a public record that document titled “2021 Amendments to Article 8 (Health and Safety), adding Chapter 8.05, Article II. Garbage and Solid Waste Containment” and specify that this pertains to residential waste put out after 12:00 p.m. on day preceding pick up and removed by 11:59 p.m. on the day of pick up. Seconded by Vice Mayor Jablow. Vote: Motion carried with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Williamson) and one (1) opposed (Chisholm).**

**Motion: After 1<sup>st</sup> reading, Vice Mayor Jablow moved to adopt Ordinance No. 2021-02 as read by the City Attorney. Seconded by Councilor Kinsella. Vote: Motion carried with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Williamson) and one (1) opposed (Chisholm).**

**b. AB 2646 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.**

Presentation by Kurt Christianson and Justin Clifton.

Questions and comments from Council.

**Presentation and discussion only.**

**c. 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.**

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

Councilor Chisholm stated that he is on the NACOG Advisory Council on Aging Subcommittee and gave some statistics from the prior fiscal year related to their services. He advised that minimum wage increases are impacting the ability of NACOG to provide services because the cost of providing the services is increasing and the federal poverty level has not changed.

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

Mayor Moriarty advised that the City Council Retreat will be held next week, and Justin stated that the agenda and materials should be released tomorrow.

**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 6:34 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on January 26, 2021.**

Susan L. Irvine  
Susan L. Irvine, CMC, City Clerk

02/09/2021  
Date