

**Action Minutes  
Regular City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, April 13, 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 Kathy Kinsella, Councilor Tom Lamkin, Councilor Holli Ploog, Councilor Jon Thompson, Councilor Jessica Williamson.

**Staff Present:** City Manager Karen Osburn, City Attorney Kurt Christianson, Management Analyst Megan McRae, Lieutenant Lucas Wilcoxson, City Clerk Susan Irvine.

**2. City's Vision**

Councilor Thompson read the City's Vision.

**3. Consent Items**

- a. **Minutes - March 23, 2021 City Council Regular Meeting.**
- b. **Minutes - March 24, 2021 City Council Special Meeting.**
- c. **Approval of Proclamation, Earth Day, April 22, 2021.**
- d. **Approval of Proclamation, Fair Housing Month, April 2021.**
- e. **AB 2663 Approval of a Resolution authorizing the Applicant's Agent Form submission to the Arizona Department of Emergency and Military Affairs (DEMA) changing the City's designated agent from the City Manager to the Director of Financial Services for applying for certain federal public assistance reimbursement funding for City expenditures related to the Coronavirus (COVID-19) pandemic.**
- f. **AB 2665 Approval of a Resolution authorizing acceptance of a grant award from the Governor's Office of Highway Traffic Safety (GOHS) in the amount of \$57,984 to purchase two motorcycles (one standard and one electric).**

Item 3f was pulled at the request of Councilor Williamson.

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

**Pulled Consent Item:**

**3f - AB 2665 Approval of a Resolution authorizing acceptance of a grant award from the Governor's Office of Highway Traffic Safety (GOHS) in the amount of \$57,984 to purchase two motorcycles (one standard and one electric).**

**Questions from Council answered by Lieutenant Wilcoxson.**

**Motion: Councilor Williamson moved to approve consent item 3f. Seconded by Councilor Lamkin. Vote: Motion carried unanimously with seven (7) in favor**

(Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.

**4. Appointments – None.**

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

Councilor Lamkin advised that Yappy Hour changes to summer hours of 8:00 to 9:00 a.m. on April 15<sup>th</sup> which allows the City to clean the Dog Park during this time, and the Library Hours are now 10:00 a.m. to 6:00 p.m. Monday through Thursday and 10:00 a.m. to 5:00 p.m. Friday and Saturday. Councilor Williamson advised that masks are required at the Library.

**6. Public Forum**

Steve Schliebs, Sedona, spoke about the Climate Action Plan and commended the City for the steps taken towards sustainability. He encouraged the City Council to have the political courage to makes more drastic strides in this area.

Peggy Chaikin, Sedona, commended the City for their recent survey regarding the Climate Action Plan; however, she was disappointed in the lack of citizen participation in this important survey.

David Meyers, Sedona, thanked the City for moving the City forward in the sustainability area. He encouraged the City to only purchase electric vehicles in the future and thanked the City for the Earth Day Proclamation.

**7. Proclamations, Recognitions, and Awards**

**a. Presentation of Proclamation, Earth Day, April 22, 2021.**

Mayor Moriarty read the proclamation and presented it to Councilor Ploog. Councilor Ploog advised that there will be a motorcade with electric vehicles, bicycles, and motorcycles on April 22<sup>nd</sup> beginning at 10:00 a.m. at the Posse Grounds parking lot which will travel to Cottonwood and Clarkdale.

**8. Regular Business**

**a. AB 2650 Discussion/possible action regarding approval of FY 22-23 provider agreements with Humane Society of Sedona, Sedona Community Center, Sedona Public Library, Sedona Recycles, and Verde Valley Caregivers Coalition and authorization of transfer of contingency funds of \$62,816 for FY21 additional costs.**

Presentation by Megan McRae.

Comments from Council.

Kent Ellsworth, Big Park, Verde Valley Caregivers Executive Director, advised that they have provided trips for 150 Sedona residents to get to vaccine pods in Cottonwood and are now providing mobile vaccines for homebound Sedona residents as well.

**Motion: Councilor Lamkin moved to approve the proposed provider agreements with Humane Society of Sedona, Sedona Community Center, Sedona Public Library, Sedona Recycles, and Verde Valley Caregivers Coalition and authorize the City Manager to sign said agreements subject to approval by the City Attorney.**

**Seconded by Councilor Kinsella. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.**

**Motion: Councilor Kinsella moved to approve a budget transfer of \$62,816 from the contingency account to the service provider budgets to cover the additional costs for Fiscal Year 2020-21. Seconded by Councilor Ploog. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.**

**Reopened Item 6. Public Forum.**

Pamela Alejandra, Sedona, thanked the City for keeping the trails open during the pandemic. She stated that the dancing at Cathedral Rock on Tuesdays is beneficial and feels that there needs to be more parking or another solution to allow for this use.

**b. AB 2660 Discussion/possible action regarding approval of amendments to the Sedona City Council Rules of Procedures and Policies.**

Presentation by Kurt Christianson.

Questions and comments from Council.

**Motion: Vice Mayor Jablow moved to approve the amendments to the City Council Rules of Procedure and Policies as shown on Exhibit A. Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.**

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

Presentation by Kurt Christianson.

Questions and comments from Council.

**By majority consensus, Council agreed to have the City Attorney draft a letter for the Mayor's signature opposing the proposed flat rate income tax.**

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

Presentation by Karen Osburn.

Questions and comments from Council.

**Presentation and discussion only.**

**e. Reports/discussion regarding Council assignments – None.**

**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.**

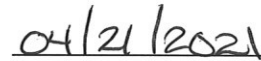
No Executive Session was held.

**10. Adjournment**

Mayor Moriarty adjourned the meeting at 6:44 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on April 13, 2021.**

  
Susan L. Irvine, CMC, City Clerk

  
Date