

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, July 27, 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, Deputy City Manager Joanne Keene, City Attorney Kurt Christianson, Director of Public Works/City Engineer Andy Dickey, Assistant Director of Public Works Sandy Phillips, Director of Financial Services Cherie Wright, Finance Intern Nicholas Moise, City Clerk Susan Irvine.

2. City's Vision

The City's Vision was read by Councilor Thompson.

3. Consent Items

- a. **Minutes - July 13, 2021 City Council Special Meeting - Executive Session.**
- b. **Minutes - July 13, 2021 City Council Regular Meeting.**
- c. **Minutes - July 14, 2021 City Council Special Meeting.**
- d. **AB 2704 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 10 Beer & Wine Store Liquor License for Speedway #2881, 2960 W SR 89A, Sedona, AZ (File #152695).**
- e. **AB 2707 Approval of a Resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) contributing \$300,000 in drainage funds to be used for the Stormwater Master Plan Update (Phase 3) and design of the Back O'Beyond Crossing Drainage Improvements Project.**
- f. **AB 2711 Approval of a Resolution amending an Intergovernmental Agreement between the City of Sedona and the Arizona Department of Transportation for the Sanborn Drive-Thunder Mountain Road Overlay Project.**
- g. **AB 2713 Approval of award of a Streets Maintenance Job Order Contract extension with Cactus Asphalt, Inc. and J. Banicki Construction, Inc.**
- h. **AB 2464 Approval of the publication of a Revised Notice of Intention to Increase Wastewater Rates in accordance with A.R.S. § 9-511.01 and to set a revised public hearing date at which time Council will consider adoption of a final ordinance changing the City's wastewater capacity fee rates and rate structure.**

Motion: Councilor Williamson moved to approve consent items 3a, 3b, 3c, 3d, 3e, 3f, 3g, and 3h. Seconded by Councilor Kinsella. 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 – None.**

6. **Public Forum**

Gordie Garvey, Village of Oak Creek, spoke about the reorganization of the Sedona Marine Corps League to the Marine Corps League Detachment Sedona, AZ. They have also established the Sedona Area Veteran and Community Outreach (SAVCO) which will be taking over the flag project on State Route 89A. He also addressed the controversy from last October related to the Police and Fire Flags which were flown to recognize public safety and showed a new flag which they hope is less divisive and more accepted.

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

8. **Regular Business**

a. **AB 2670 Discussion/possible action regarding a Resolution approving the sale, execution, and delivery of excise tax revenue refunding obligations evidencing all the interests of the owner thereof in a Purchase Agreement from the City; approving the form and authorizing the execution and delivery of such Purchase Agreement and other necessary agreements for such sale; delegating authority to determine certain matters and terms with respect to the foregoing; and declaring an emergency.**

Presentation by Cherie Wright, Mark Reader Managing Director of Stifel, and Paul Gales Bond Counsel from Greenberg Traurig LLP

Questions and comments from Council.

Motion: Councilor Kinsella moved to approve Resolution 2021-18, approving the sale, execution, and delivery of excise tax revenue refunding obligations evidencing all the interests of the owner thereof in a third purchase agreement from the City; approving the form and authorizing the execution and delivery of such purchase agreement and other necessary agreements for such sale; delegating to the City Manager the authority to designate certain terms thereof; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the Resolution and declaring an emergency. Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.

Councilor Ploog stated for the record that the refinancing shows as income but is money in and money out in the FY22 budget. Councilor Lamkin advised that this \$150,000 annual expenditure reduction will likely not result in lower wastewater user rates since the Wastewater Fund is still being offset with General Fund revenues.

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

Presentation by Karen Osburn and Mayor Moriarty.

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Presentation and discussion only. No action taken.

c. Reports/discussion regarding Council assignments

Councilor Ploog passed along Verde Valley Caregiver's appreciation for the Council's support and gave a brief update on their services.

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

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 5:18 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on July 27, 2021.


Susan L. Irvine, CMC, City Clerk


Date