

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, August 10, 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 was absent and excused.

Staff Present: City Manager Karen Osburn, Deputy City Manager Joanne Keene, City Attorney Kurt Christianson, Director of Financial Services Cherie Wright, Chief Building Official Steve Mertes, Transit Administrator Robert Weber, Director of Public Works/City Engineer Andy Dickey, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

The City's Vision was read by Councilor Thompson.

Nancy Lattanzi introduced local singer, songwriter, guitarist, and producer Dan Vega who performed a song he composed entitled "Gaia" with an accompanying video.

3. Consent Items

- a. **Minutes - July 27, 2021 City Council Regular Meeting.**
- b. **Minutes - July 28, 2021 City Council Special Meeting.**
- c. **AB 2708 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Katsubo located at 150 SR 179, #3, Sedona, AZ (File# 151490).**
- d. **AB 2709 Approval of a recommendation regarding an application for a Series 6 Bar Liquor License for Red Wall Lounge located at 2130 Shelby Drive, Unit 1, Sedona, AZ (File #153506).**
- e. **AB 2712 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Jay Birds located at 1490 W State Route 89A, Sedona, AZ (File# 152369).**

Motion: Councilor Kinsella moved to approve consent items 3a, 3b, 3c, 3d, and 3e. Seconded by Vice Mayor Jablow. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson) and zero (0) opposed.

4. Appointments – None.

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

Councilor Ploog advised that City's statement regarding redistricting was read at a meeting on September 28th, along with statements from other Verde Valley municipalities. Councilor Thompson stated there will be a Zoom meeting regarding regional sustainability for business on August 18th from 10:00–11:30 a.m. On August 25th from 10:00-11:30 a.m., there will be another Zoom meeting on how food choices affect the food system, economy, environment, and community. Check yc.edu for more information on these

Zoom meetings. Karen Osburn advised that the City will host a COVID vaccine clinic on August 26th in the Vultee Conference Room from 8:00 to 11:00 a.m. with a follow up clinic in September.

6. Public Forum – None.

7. Proclamations, Recognitions, and Awards – None.

8. Regular Business

a. AB 2710 Public hearing/discussion regarding the City of Sedona Development Impact Fee Audit Report for Fiscal Years 2018-19 and 2019-20.

Presentation by Cherie Wright, Steve Mertes, and Karen Osburn.

Questions and comments from Council.

Opened the Public Hearing at 4:54 p.m.

No comments were received.

Closed the Public Hearing and brought back to Council at 4:54 p.m.

Further questions and comments from Council.

Presentation and discussion only. No action taken.

b. AB 2682 Discussion/possible direction with the Verde Valley Regional Economic Organization regarding regional broadband and potential grant opportunities.

This item was deferred at the request of Economic Development Director Molly Spangler. Karen Osburn explained that the reason for the deferral was the need to evaluate new opportunities and funding related to broadband.

c. AB 2695 Discussion/possible action regarding authorization to lease purchase five Trailhead Shuttle Transit Vehicles in an amount not to exceed \$712,000, plus interest, from Creative Bus Sales via the Arizona State Cooperative Purchasing Contract and financing from Zions Bank.

Presentation by Robert Weber, Cherie Wright, Karen Osburn, and Kurt Christianson.

Questions and comments from Council.

Opened to the public at 5:38 p.m.

The following spoke regarding this item: Darol Jurn, Sedona.

Brought back to Council at 5:41 p.m.

Motion: Councilor Thompson moved to approve the lease purchase of five trailhead shuttle transit vehicles in an amount not to exceed \$712,000, plus interest, from Creative Bus Sales via the Arizona State Contract and financing from Zions Bank subject to approval of a written contract by the City Attorney. Seconded by Councilor Ploog. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson) and zero (0) opposed.

Break at 5:50 p.m. Reconvened at 6:14 p.m.

- d. **AB 2716 Discussion/possible action regarding approval of a contract award to Loven Contracting, in the approximate amount of \$112,924.24 for the Improvements at Ranger Station Barn Side B.**

Presentation by Andy Dickey and Karen Osburn.

Questions and comments from Council.

Motion: Councilor Kinsella moved to approve award of a contract to Loven Contracting Inc. in the approximate amount of \$112,924.24 for the Improvements at Ranger Station Barn Side B, subject to approval of a written contract by the City Attorney's Office. Seconded by Vice Mayor Jablow. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson) and zero (0) opposed.

- e. **AB 2677 Discussion/possible action regarding a Resolution and Ordinance amending the Sedona City Code, Chapter 12.05, by adding Section 12.05.150 (Small Wireless Facility) to conform with state legislation regarding placement of small wireless facilities in the City's rights-of-way and making other miscellaneous revisions.**

Presentation by Kurt Christianson and Karen Osburn.

Questions and comments from Council.

Motion: Councilor Lamkin moved to approve Resolution 2021-20, a Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record the "2021 Amendments to the Sedona City Code, Chapter 12" by adding Section 12.05.150 (Small Wireless Facility) and making other miscellaneous revisions. Seconded by Vice Mayor Jablow. Vote: Motion carried with five (5) in favor (Moriarty, Jablow, Kinsella, Lamkin, Thompson) and one (1) opposed (Ploog).

Motion: After 1st reading, Vice Mayor Jablow moved to approve Ordinance 2021-04, an Ordinance of the City of Sedona, Arizona, amending the Sedona City Code, Chapter 12.05 by adding Section 12.05.150 (Small Wireless Facility) and making other miscellaneous revisions; providing for a savings clause; and providing for repeal of any ordinance or parts of ordinances or code provisions in conflict herewith. Seconded by Councilor Lamkin. Vote: Motion carried with five (5) in favor (Moriarty, Jablow, Kinsella, Lamkin, Thompson) and one (1) opposed (Ploog).

- f. **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. No action taken.

- g. **Reports/discussion regarding Council assignments**

Councilor Lamkin advised that the Coconino Watershed elected him as vice-chair.

- h. **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.

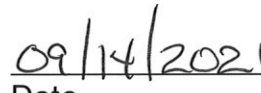
No Executive Session was held.

10. Adjournment

Mayor Moriarty adjourned the meeting at 7:27 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on August 10, 2021.


Susan L. Irvine, CMC, City Clerk


Date