

**Action Minutes  
Regular City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, September 14, 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 Financial Services Cherie Wright, Director of Public Works/City Engineer Andy Dickey, Associate Engineer Bob Welch, Economic Development Director Molly Spangler, Director of Community Development Jess McNeely, Principal Planner Cynthia Lovely, Deputy Chief Stephanie Foley, Lieutenant Karl Waak, Community Services Officer Gene Kurz, Police Records Clerk II Jamie Rivero, Police Records Clerk I Marcy Garner, City Clerk Susan Irvine.

**2. City's Vision/Moment of Art**

The City's Vision was read by Councilor Thompson.

Nancy Lattanzi introduced Diann Kincaid a photographer, poet, painter, and writer. Ms. Kincaid is the author of "Shadow Chasing in Sedona", a book that documents shadows of cowboys, Native Americans, horses, Kachina spirits, frontier folk, animals, and birds that she has captured on the Sedona red rocks. Ms. Kincaid presented a slideshow and poem from her book.

**3. Consent Items**

- a. **Minutes - August 10, 2021 City Council Special Meeting - Executive Session.**
- b. **Minutes - August 10, 2021 City Council Special Meeting.**
- c. **Minutes - August 10, 2021 City Council Regular Meeting.**
- d. **Minutes - August 11, 2021 City Council Special Meeting - Executive Session.**
- e. **Minutes - August 11, 2021 City Council Special Meeting.**
- f. **Approval of Proclamation, Constitution Week, September 17-23, 2021.**
- g. **AB 2717 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Mradaa Cuisine of India located at 1910 W Hwy 89A, #102, Sedona, AZ (File# 154206).**
- h. **AB 2721 Approval of a contract with Albert Holler & Associates in the amount of \$72,000 annually to perform sales tax audits on behalf of the City.**
- i. **AB 2724 Approval of the appointment of Judges Paul Schlegel and Michael Goimarac as Magistrates Pro Tem for the Sedona Municipal Court.**

**Motion: Councilor Kinsella moved to approve consent items 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, and 3i. Seconded by Vice Mayor Jablow. 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**

Vice Mayor Jablow advised that Parks & Recreation has the following events taking place: Red Dirt concerts every Friday in September at Posse Grounds Pavilion; Music Morning with Annette the 1<sup>st</sup> and 3<sup>rd</sup> Thursdays 9:00 a.m. at Sunset Park; Story Time in the Park on Wednesdays 9:00 a.m. at Sunset Park; Yappy Hour on Thursdays at 9:00 a.m. at Posse Grounds Park; Open Gym on Tuesdays and Thursdays at 7:00 p.m. at West Sedona School; and tennis lessons on Mondays and Wednesdays at Posse Grounds Park. Councilor Kinsella stated that a Human Library will take place on September 19<sup>th</sup> at 10:00 a.m. at the Sedona Public Library. Councilor Ploog stated that the grid maps for redistricting were released today and Sedona is split into 2 different legislative districts. Comments related to the redistricting can be made by the public online. Karen Osburn introduced Jess McNeely the new Director of Community Development. Deputy Chief Foley introduced Karl Waak who has returned to the Sedona Police Department as a Lieutenant. Both were welcomed to the City of Sedona team.

**6. Public Forum**

Jennifer Strait, Sedona, advised that they would like to see the Dells used for a seven-layer food forest and affordable housing.

Shamis Teh, Sedona, Sedona Greenhouse Program, stated that they would like to use the Dells property for sustainable food production to eventually supply all local residents and restaurant.

Steve Schliebs, Sedona, spoke about the implementation of the Climate Action Plan, wants to know what the City is doing with the budgeted funds, and wondered if the allocated funds were enough.

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

**a. Presentation of Proclamation, Constitution Week, September 17-23, 2021.**

Mayor Moriarty read the Proclamation and presented it to Carol LaPorte.

**8. Regular Business**

**a. AB 2682 Discussion/possible direction regarding the City's participation with the Yavapai County Broadband Final Mile Initiative.**

Introduction by Molly Spangler. Presentation by Executive Director of Yavapai County Education Service Agency (YCESA) Stan Goligoski and Karen Osburn.

Questions and comments from Council.

**By majority consensus, Council directed staff to come back to Council with an IGA with Yavapai County to provide the required matching ARPA funds of \$494,000.**

Break at 5:50 p.m. Reconvened at 6:11 p.m.

**b. AB 2691 Discussion/possible direction regarding the Uptown Community Focus Area (CFA) Plan.**

Presentation by Cynthia Lovely, Jess McNeely, and Karen Osburn.

Questions and comments from Council.

**By majority consensus, Council directed staff to discontinue processing of this CFA and to address this and the CFA concept during the Community Plan update process.**

- c. AB 2726 Discussion/possible direction regarding operational changes within Sedona Recycles and possible resulting changes to the City's provider agreement with Sedona Recycles.**

Introduction by Councilor Thompson. Presentation by Sedona Recycles Board President Doug Copp.

Questions and comments from Council.

**By majority consensus, Council agreed that Sedona Recycles should make operational changes as needed for the success of their business and that staff should bring back the necessary changes to the service agreement.**

- 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. No action taken.**

- e. Reports/discussion regarding Council assignments – None.**
- f. Discussion/possible action regarding future meeting/agenda items.**

Mayor Moriarty advised that there is a special meeting 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.**

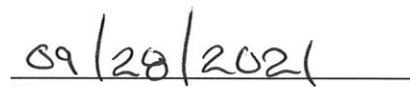
No Executive Session was held.

## **10. Adjournment**

Mayor Moriarty adjourned the meeting at 7:52 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on September 14, 2021.**

  
Susan L. Irvine, CMC, City Clerk

  
Date