

**Action Minutes  
Special City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Wednesday, September 29, 2021, 3:00 p.m.**

**1. Call to Order/Pledge of Allegiance/Moment of Silence**

Mayor Moriarty called the meeting to order at 3:00 p.m.

**2. Roll Call**

**Council Present:** Mayor Sandy Moriarty, Vice Mayor Scott Jablow, Councilor Kathy Kinsella, Councilor Tom Lamkin, Councilor Holli Ploog, Councilor Jessica Williamson. Councilor Jon Thompson was absent and excused.

**Staff Present:** City Manager Karen Osburn, Deputy City Manager Joanne Keene, City Attorney Kurt Christianson, Director of Community Development Jess McNeely, Planning Manager Cari Meyer, Assistant Engineer Hanako Ueda, Deputy City Clerk Cherise Fullbright.

**3. Special Business**

- a. **AB 2718 Public re-hearing/discussion/possible action regarding a remand from the Coconino County Superior Court of an appeal to the Sedona City Council of the Planning and Zoning Commission's approval, with conditions, of a conditional use permit for the Arizona Water Company Water Tank Facility located at 55 Bell Rock Trail.**

Presentation by Arizona Water Company Division Manager John Snickers, Water Works Engineers Design Engineer John Matta, Cari Meyer, Hanako Ueda, and Kurt Christianson.

Opened the public hearing at 3:18 p.m.

The following spoke regarding this item: Larry Kane, Sedona, Kevin Brackin, Sedona.

Closed the public hearing and brought back to Council at 3:25 p.m.

Rebuttal by Arizona Water Company Division Manager John Snickers.

Questions and comments from Council.

**Motion: Councilor Ploog moved to adopt Resolution 2021-25, explaining and again granting, with conditions, case number PZ17-00001 (CUP, DEV), Arizona Water Company Water Tank and Booster Facility at 55 Bell Rock Trail, to allow for a new public utility and public service substation, water tank, and pumping plant based on compliance with all ordinance requirements and satisfaction of the Conditional Use Permit findings and applicable Land Development Code and Community Plan requirements, including LDC Sections 402.06, 402.08, 605.01 and 605.02, and the conditions as amended by the Planning and Zoning Commission. Seconded by Councilor Williamson. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Williamson) and zero (0) opposed.**

- b. **Discussion/possible action regarding future meetings/agenda items.**

**4. 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.

**5. Adjournment**

Mayor Moriarty adjourned the meeting at 4:25 p.m. without objection.

**I certify that the above are the true and correct actions of the Special City Council Meeting held on September 29, 2021.**

  
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Cherise Fullbright, Deputy City Clerk

10/12/2021  
\_\_\_\_\_  
Date