

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, October 12, 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 Community Development Jess McNeely, Senior Planner Mike Raber, Principal Planner Cynthia Lovely, Director of Public Works/City Engineer Andy Dickey, Engineering Supervisor Stephen Craver, Associate Engineer Bob Welch, Transit Administrator Robert Weber, Sustainability Manager McKenzie Jones, Sustainability Coordinator Bryce Beck, AmeriCorps Vista Sustainability Intern Gabe Desmond, Communications Manager Lauren Browne, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

The City's Vision was read by Councilor Thompson.

Nancy Lattanzi introduced Cannon Winkler, a local artist who shared "The Bushveld Series", a collection of paintings derived from inspiration and a collection of animal footprints from the wilds of South Africa.

3. Consent Items

- a. **Minutes - September 28, 2021 City Council Regular Meeting.**
- b. **Minutes - September 29, 2021 City Council Special Meeting.**
- c. **Approval of Proclamation, Sedona Kindness Day, November 13, 2021.**
- d. **AB 2725 Approval of a recommendation regarding an application for a Series 7 Beer and Wine Bar Liquor License for The Art of Wine located at 101 N Hwy 89A, B-9, Sedona, AZ (File #159582).**
- e. **AB 2728 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Vespa Cafe located at 1350 W Highway 89A, #22, Sedona, AZ (File# 156473).**
- f. **AB 2729 Approval of a recommendation regarding an application for a Series 10 Beer and Wine Store Liquor License for Vespa Cafe located at 1350 W Highway 89A, #22, Sedona, AZ (File# 156543).**
- g. **AB 2730 Approval of a recommendation regarding an application for a Series 10 Beer and Wine Store Liquor License for The Art of Wine located at 101 N Hwy 89A, B-9, Sedona, AZ (File# 159589).**
- h. **AB 2735 Approval of a Real Estate Purchase and Sale Agreement with Dr. Farshid Paydar to purchase the right-of-way property and easements needed for the Forest Road Extension Project on two of Dr. Paydar's residential parcels (APN 401-38-011B and 401-38-011D).**

Motion: Councilor Williamson moved to approve consent items 3a, 3b, 3c, 3d, 3e, 3f, 3g, and 3h. 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

Councilor Ploog advised that she and Councilor Kinsella attended the Arizona Town Hall Creating Vibrant Communities event at Yavapai College and observed that the individual communities have common concerns and issues and make up a larger regional community. She also attended a hearing with Joanne Keene on the redistricting and testified in support of keeping the Verde Valley together. Vice Mayor Jablow advised that the Uptown Halloween Trick or Treat has been cancelled and replaced with Trunk or Treat at Posse Grounds Park lower softball field on October 31st from 5:00 to 7:00 p.m. Parks & Recreation also has the following events taking place: registration for Coed Youth Grasshopper Basketball for grades 1-6; Pickleball lessons from 8:30 to 10:00 a.m. beginning October 16th at Posse Grounds Park; and Yappy Hour on Thursdays at 9:00 a.m. at Posse Grounds Park. McKenzie Jones introduced Sustainability Coordinator Bryce Beck and advised that AmeriCorps Vista Sustainability Intern Gabe Desmond has also accepted an offer to come on fulltime as the second Sustainability Coordinator.

6. Public Forum

Michael Berly, Sedona, spoke about the importance of citizen involvement and citizen work groups early on related to issues.

7. Proclamations, Recognitions, and Awards

a. Presentation of Proclamation, Sedona Kindness Day, November 13, 2021.

Mayor Moriarty read the Proclamation and presented it to Jawn McKinley. Ms. McKinley thanked the Council for their recognition and spoke about planned activities related to Sedona Kindness Day.

8. Regular Business

a. AB 2719 Discussion/possible direction regarding initiating the process for the 10-year review and update of the Sedona Community Plan.

Presentation by Mike Raber, Cynthia Lovely, Jess McNeely, Kurt Christianson, and Karen Osburn.

Questions and comments from Council.

By majority consensus, Council directed staff to proceed as outlined in their presentation with Council returning suggestions for the work group to the City Manager two weeks after receiving information from staff on the commitment of time and process for the work group.

Break at 6:52 p.m. Reconvened at 7:15 p.m.

b. AB 2378 Discussion/possible direction regarding the Sedona in Motion transportation program including selection of the branding for transit.

Presentation by Robert Weber, Lauren Browne, Andy Dickey, Stephen Craver, Bob Welch, and Karen Osburn. Kimley-Horn employees Andrew Baird, Project Engineer, and Hamza Khan, Traffic Engineer, also presented on this item.

Questions and comments from Council.

Opened to the public at 8:28 p.m.

The following spoke regarding this item: Jesse Alexander, Camp Verde.

Brought back to Council at 8:31 p.m.

By majority consensus, Council agreed as follows:

- that they preferred Option 1 for the transit branding but would like to see the rock changed to something more recognizable as Sedona; and
 - that they supported pursuit of the new Kimley-Horn recommendations.
- e. **AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.**

No presentation was given.

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

g. **Discussion/possible action regarding future meeting/agenda items.**

Councilor Thompson requested a joint work session with the Planning & Zoning Commission to discuss the Community Plan Update and other matters, and Councilor Ploog seconded the request.

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 9:53 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on October 12, 2021.



Susan L. Irvine, CMC, City Clerk



Date