Action Minutes Special City Council Meeting City Council Chambers, Sedona City Hall, 102 Roadrunner Drive, Sedona, Arizona Wednesday, October 27, 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.

Roll Call

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, Sedona Police Chief Charles Husted, Deputy City Clerk Cherise Fullbright.

- 3. Special Business
- a. AB 2734 Discussion/possible direction regarding the Emergency Operations Plan for the City of Sedona.

Presentation by Joanne Keene, Karen Osburn, Sedona Police Chief Charles Husted, Coconino County Emergency Management Director Wes Dison, Coconino County Operations Commander Gerrit Boeck, Yavapai County Sheriff's Office Lieutenant John Johnson, and Sedona District Fire Chief Jon Trautwein.

Opened to the public at 5:39 p.m.

The following spoke regarding this item: Jennifer Farnsworth, Sedona.

Brought back to Council at 5:43 p.m.

Questions and comments from Council.

By majority consensus, Council expressed support for the updates being made to the Emergency Operations Plan for the City of Sedona. Council also directed staff to work with the City's partners to determine their willingness to engage additional emergency preparedness efforts, then potentially add those items to the annual discussion of Council priorities for consideration as a decision package in next year's budget.

b. AB 2705 Discussion/possible action regarding the statewide Congressional and Legislative redistricting process and alternatives.

Presentation by Joanne Keene.

Questions and comments from Council.

Motion: Councilor Thompson moved to authorize the Mayor to sign a statement supporting the proposed redistricting maps drafted by Coconino County for submission to the Independent Redistricting Commission. 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.

c. Discussion/possible action regarding future meetings/agenda items - None.

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 6:03 p.m. without objection.

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

Cheusoftiet	11/09/2021
Cherise Fullbright, Deputy City Clerk	Date