

**Action Minutes  
Regular City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, November 23, 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, Public Works Director/City Engineer Andy Dickey, Assistant Engineer Hanako Ueda, Planning Manager Cari Meyer, Associate Planner Katherine Herbert, Public Relations Coordinator Ron Eland, Parks & Recreation Administrative Assistant Aaron Day, Transit Administrator Robert Weber, Housing Manager Shannon Boone, City Clerk Susan Irvine.

**2. City's Vision**

The City's Vision was read by Councilor Thompson.

**3. Consent Items**

- a. **Minutes - November 9, 2021 City Council Regular Meeting.**
- b. **Approval of Proclamation, Verde River Week, November 28 - December 4, 2021.**
- c. **AB 2720 Approval of award of a construction contract for the Police Station Remodel Project with Hope Construction, Inc. in an amount not to exceed \$1,990,000.**
- d. **AB 2744 Approval of a recommendation regarding an application for a Series 7 Beer and Wine Bar Liquor License for Sedona Real Inn & Suites located at 95 Arroyo Pinon Drive, Sedona, AZ (File #161504).**

**Motion: Councilor Williamson moved to approve consent items 3a, 3b, 3c, and 3d. Seconded by Councilor Kinsella. 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 the following Parks & Recreation events are upcoming: Turkey Trot on Thursday at 9:00 a.m.; Breakfast with Santa on December 4<sup>th</sup> from 8:00 to 10:00 a.m.; and holiday lights are up and available for viewing through the beginning of January. Parks & Recreation is also seeking volunteer park rangers. More information is available on the City's website. Mayor Moriarty wished everyone a happy Thanksgiving.

**6. Public Forum – None.**

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

Sedona City Council  
Regular Meeting  
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- a. **Presentation of Proclamation, Verde River Week, November 28 - December 4, 2021.**

Mayor Moriarty read the Proclamation and presented it to Kegn Moorcroft. Ms. Moorcroft thanked the Council for their recognition and thanked Peggy Chaikin for founding Friends of the Verde River.

## **8. Regular Business**

- a. **AB 2738 Public hearing/discussion/possible action regarding an appeal of the Planning and Zoning Commission's September 21, 2021 approval, with conditions, of a conditional use permit for the Running River School located at 580 Brewer Road (Christ Center Wesleyan Church). PZ21-00012 (CUP), APPE21-00001.**

Introduction by Kurt Christianson.

Request for additional presentation time by Eileen Grant Senior's attorney, Sharon Flack.

**Motion: Councilor Kinsella moved to allow for 15 minutes total presentation time for the appellant and applicant. Seconded by Councilor Lamkin. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.**

Appellant presentation by Sharon Flack and Eileen Grant, Jr.

Presentation from applicant's representatives, Lupita Pollock and Ellyn Hilliard.

Opened the public hearing at 5:18 p.m.

The following spoke regarding this item: Christina Fahmi, Sedona, Rotraut Best, Sedona, Michael Best, Sedona, Patricia Popp, Sedona, Timothy Smith, Sedona, Sacha Wolvekamp, Sedona, read a statement on behalf of Emily Morin, Sedona, Anthony Camarda, Sedona.

Closed the public hearing and brought back to Council at 5:36 p.m.

Rebuttals by appellant & applicant's representative.

Questions and comments from Council.

**Motion: Councilor Kinsella moved to adopt Resolution 2021-30, denying the appeal (case number APPE21-00001), amending Planning and Zoning Commission's approval, with conditions, of case number PZ21-00012 (CUP), Running River School, at 580 Brewer Road, based on compliance with all ordinance requirements and satisfaction of the Conditional Use Permit findings and applicable Land Development Code requirements and the conditions as amended by the Planning and Zoning Commission, and subject to the following additional conditions: Condition Number 6 is amended to read: 6. The Conditional Use Permit shall expire on July 31, 2023. Prior to the expiration date, the applicant or property owner may file a renewal application of the Conditional Use Permit. The application shall be reevaluated at a public hearing based on consistency with City ordinances, the conditions of approval, and compatibility with the surrounding area. Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor**

**(Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.**

Break at 6:41 p.m. Reconvened at 7:00 p.m.

- b. AB 2749 Public hearing/discussion/possible action regarding adoption of a Resolution and Ordinance updating the City of Sedona's Consolidated Fee Schedule.**

Presentation by Karen Osburn.

Questions from Council.

Opened the public hearing at 7:02 p.m.

No comments were received.

Closed the public hearing, and brought back to Council at 7:02 p.m.

Further questions and comments from Council.

**Motion: Councilor Williamson moved to approve Resolution No. 2021-31 creating a public record entitled "2021 Amendments to the Sedona Consolidated Fee Schedule." Seconded by Councilor Kinsella. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.**

**Motion: After first reading, Councilor Williamson moved to approve Ordinance No. 2021-10, adopting proposed changes to the Consolidated Fee Schedule. Seconded by Councilor Kinsella. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.**

- c. AB 2748 Discussion/possible action regarding the approval of a five-year service agreement with MV Transportation Inc. for the provision of Trailhead Shuttle & Microtransit services.**

Presentation by Robert Weber, Karen Osburn, and Darren Hoover, Regional Vice President of MV Transportation Inc.

Questions and comments from Council.

**Motion: Vice Mayor Jablow moved to approve a five-year service agreement with MV Transportation Inc. to operate the Trailhead Shuttle & Microtransit services, subject to approval of the City Attorney. Seconded by Councilor Thompson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.**

- d. AB 2752 Discussion/possible action regarding approval of a contract with Housing Solutions of Northern Arizona (HSNA) to provide homeownership education and counseling and administer down-payment assistance programs in the amount of \$60,000 annually.**

Presentation by Shannon Boone and Devonna McLaughlin of HSNA.

Questions and comments from Council.

**Motion: Councilor Williamson moved to approve the contract with Housing Solutions of Northern Arizona (HSNA) in the amount of \$60,000 annually to provide homeownership education and counseling and administer down-payment assistance programs. Seconded by Councilor Kinsella. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.**

- e. **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.**

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

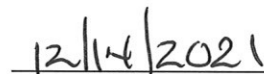
No Executive Session was held.

#### **10. Adjournment**

Mayor Moriarty adjourned the meeting at 8:02 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on November 23, 2021.**

  
Susan L. Irvine, CMC, City Clerk

  
Date