

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, December 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 Engineer/Assistant City Manager Andy Dickey, City Attorney Kurt Christianson, Director of Financial Services Cherie Wright, Arts & Culture Coordinator Nancy Lattanzi, Associate Engineer Stephen Craver, Communications Manager Lauren Browne, Public Relations Coordinator Ron Eland, Director of Community Development Jess McNeely, Planning Manager Cari Meyer, Human Resources Specialist JoAnne Cook, Lieutenant Karl Waak, Sergeant Laura Leon, Detective Aldo Ortega, Officer Ramon Dominguez, Officer Kevin Hudspeth, Community Services Officer Rock Kurz, PD Executive Assistant Sherri O'Connor, PD Records Clerk II Jamie Rivero, PD Records Technician Marcy Garner, Transit Administrator Robert Weber, Sustainability Coordinator Bryce Beck, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

The City's Vision was read by Councilor Thompson.

Nancy Lattanzi introduced the Red RockApella Ensemble consisting of Sandy Adams, Marta Adelsman, Dianne Evans, Linda Haggard, Deb Sanders, and Carol Welsh. The groups performed the songs, "*Happy Holidays*" and "*Jingle Bell Rock*".

3. Consent Items

- a. **Minutes - November 23, 2021 City Council Special Meeting - Executive Session.**
- b. **Minutes - November 23, 2021 City Council Regular Meeting.**
- c. **Approval of Proclamation, Human Trafficking Awareness Month, January 2022.**
- d. **AB 2732 Approval of a Resolution approving the form of the federally taxable lease purchase agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof.**
- e. **AB 2751 Approval of a Resolution authorizing an Intergovernmental Agreement for Arizona Emergency Management Aid Compact (AZMAC) between the Sedona Police Department and the State of Arizona.**
- f. **AB 2754 Approval of a recommendation regarding an application for a Series 10 Beer and Wine Store Liquor License for Matterhorn Inn located at 230 Apple Avenue, Sedona, AZ (File# 168576).**
- g. **AB 2756 Approval of award of a Professional Services Contract with Kimley-Horn and Associates in the approximate amount of \$288,936 for the design**

of the Ranger Road/Brewer Road Intersection and Ranger Road Extension Improvements.

Item 3g was pulled at the request of Councilor Kinsella.

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

Pulled Consent Item:

3g - AB 2756 Approval of award of a Professional Services Contract with Kimley-Horn and Associates in the approximate amount of \$288,936 for the design of the Ranger Road/Brewer Road Intersection and Ranger Road Extension Improvements.

Presentation by Andy Dickey.

Questions and comments from Council.

Motion: Councilor Williamson moved to approve consent item 3g. 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 the City has several pickleball courts available, and the Christmas Tree Lighting Ceremony at Tlaquepaque was an excellent event.

6. Public Forum – None.

7. Proclamations, Recognitions, and Awards

a. Presentation of Proclamation, Human Trafficking Awareness Month, January 2022.

Mayor Moriarty read the Proclamation but did not present it as there was nobody present to receive it.

b. Recognition of 2021 City of Sedona Volunteer Award Recipients

Mayor Moriarty, Lauren Browne, Nancy Lattanzi, Cherie Wright, Cari Meyer, JoAnne Cook, Karen Osburn, and Lieutenant Waak made comments and presented the following awards: Bright Light Award – Sarah Wiehl, Commitment Award - Pete Furman, Historian Award – Janeen Trevillyan, and Police Department Volunteer of the Year - Mike Ward.

Outgoing City Clerk Susan Irvine was recognized by the City Council and staff.

6. Public Forum (Reopened)

Annie Miller, Village of Oak Creek, spoke about chemtrails and her perception of the dangers to the environment and people's health.

8. Regular Business

- a. **AB 2753 Discussion/possible action regarding authorization to lease purchase three microtransit vehicles in an amount not to exceed \$336,000, plus interest, from Creative Bus Sales and approval of a Resolution approving the form of the federally taxable lease purchase agreement with Zions Bancorporation, N.A., and authorizing the execution and delivery thereof.**

Presentation by Robert Weber and Karen Osburn.

Questions and comments from Council.

Councilor Kinsella stated for the record that she supports this but would like to see the City move toward electric or hybrids whenever possible.

Motion: Councilor Williamson moved to authorize the lease purchase of three microtransit Vehicles in an amount not to exceed \$336,000, plus interest, from Creative Bus Sales via the Arizona State Cooperative Purchasing Contract and financing from Zions Bank. Seconded by Councilor Thompson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.

Motion: Councilor Williamson moved to approve Resolution No. 2021-34, approving the form of the federally taxable lease purchase agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof. Seconded by Councilor Thompson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.

Break at 6:18 p.m. Reconvened at 6:38 p.m.

- b. **AB 2755 Discussion/possible direction regarding a possible joint meeting(s) between the City Council and the Planning and Zoning Commission and potential agenda items for said meeting(s).**

Presentation by Karen Osburn, Cari Meyer, and Kurt Christianson.

Questions and comments from Council.

By majority consensus, Council directed staff to inquire with the Planning & Zoning Commission to see if they have a need for a joint meeting with Council.

- c. **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.

- d. **Reports/discussion regarding Council assignments**

Councilor Thompson advised that Sedona Recycles held their quarterly meeting, and things have improved. They are in the process of renegotiating their contract with the county and may have to pull all of their bins if they can't reach an agreement. Councilor

Williamson stated that this year is the 55th anniversary of the Friends of the Library, and they have an incredible selection of books available.

e. **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.

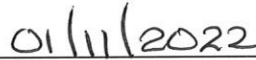
10. Adjournment

Mayor Moriarty adjourned the meeting at 7:54 p.m. without objection.

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



Susan L. Irvine, CMC, City Clerk



Date