

**Action Minutes  
Regular City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, January 25, 2022, 4:30 p.m. and  
Wednesday, January 26, 2022, 5:00 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. on January 25, 2022.

**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, Associate Engineer Bob Welch, Associate Engineer Stephen Craver, Sustainability Coordinator Gabe Desmond, Transit Administrator Robert Weber, Assistant City Manager/Director of Public Works Andy Dickey, City Clerk JoAnne Cook.

**2. City's Vision**

The City's Vision video was played.

**3. Consent Items**

- a. **Minutes - January 4, 5 & 6, 2022 City Council Special Meeting - Council Retreat.**
- b. **Minutes - January 11, 2022 City Council Special Meeting - Executive Session.**
- c. **AB 2766 Approval of a Real Estate Purchase and Sale Agreement with the Loftus Family to purchase the right-of-way property and easements at 711 Forest Road (APN 401-38-003F) for the Forest Road Extension Project.**

**Motion: Councilor Williamson moved to approve the consent agenda items. Seconded by Councilor Ploog. 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 Lamkin said the winners of today's spelling bee, held at West Sedona Elementary, will be announced in the paper. Councilor Ploog said the Sedona Arts Center is hosting the Celebrate Sedona Event outdoors next Wednesday, February 2nd from 4:00-6:00 p.m., she advised the Art Center is celebrating African American heritage. The event will have an African American band performing and an exhibit that explores African American artists, everyone is welcome. Councilor Williamson advised the quilt exhibit is showing at the Sedona Library and encouraged all to attend. Mayor Moriarty announced

there is a new art exhibit at City Hall and encouraged all to be watching for the upcoming reception.

**6. Public Forum**

**Opened Public Forum at 4:38 p.m.**

**Patricia Ann Miller, Village of Oak Creek, expressed concerns about chemical spraying, geoengineering, and shots. She said big tech and Bill Gates are destroying the land and urged Council to act.**

**Closed Public Forum at 4:41 p.m.**

**Re-opened Public Forum at 4:43 p.m.**

**Terence Cook, Sedona, spoke against political signs in the Right of Way and urged Council to have staff consider creating sign free zones.**

**Closed Public Forum at 4:46 p.m.**

**7. Proclamations, Recognitions, and Awards – None.**

**8. Regular Business**

- a. AB 2750 Presentation/discussion with Yavapai College Verde Valley Dean Dr. Tina Redd regarding an update on activities and plans for the Verde Valley campuses and local programming.**

Presentation by Yavapai College Verde Valley Dean Dr. Tina Redd and Yavapai College Vice President for Academic Affairs Dr. Diane Ryan. Yavapai College Verde Valley Associate Dean Heather Mulcaire and Yavapai College Sedona Center Associate Dean Linda Shook were available for questions.

Questions and comments from Council.

**Presentation and discussion only. No action taken.**

- b. AB 2767 Discussion/possible action regarding an Underground Utility Easement for Arizona Public Service (APS) to allow the construction of Electric Vehicle Supply Equipment (EVSE) at Sunset Park.**

Presentation by Gabe Desmond. Arizona Public Service Northwest Division Manager Mackenzie Rogers was available for questions.

Questions and comments from Council.

**Motion: Councilor Thompson moved to approve the APS underground utility easement to allow the construction of electric vehicle chargers at Sunset Park. Seconded by Councilor Ploog. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.**

**Break at 6:11 p.m. Reconvened at 6:33 p.m.**

- c. AB 2378 Discussion/possible direction regarding the Sedona In Motion transportation program and approval of a Resolution authorizing a cost-share agreement with Los Abrigados for the Brewer Road Connection Project.**

Introduction by Andy Dickey. Presentation by Robert Weber, Andy Dickey, Gabe Desmond, Robert Welch, and Stephen Craver. Arizona Public Service Northwest Division Manager Mackenzie Rogers was available for questions.

Questions and comments from Council.

Proposed Microtransit Fare Structure -

**By majority consensus, Council directed staff to increase the day pass fare to \$6.00 and the discounted fare to \$3.00; to remove the monthly pass fare option and allow staff to set a fare for a discounted bundle for 10 days; to offer a discount for AZ residents with valid ACCCHS card or Medicaid eligible; and, to add a discounted fare for children ages five and under, and to bring back to Council for consideration.**

SIM-3A Uptown Sedona Parking Garage -

Three Options Evaluated:

- Option A – 86 Solar Panels
- Option B – 438 Solar Panels (Staff Recommendation)
- Option C – 570 Solar Panels

**By majority consensus, Council directed staff to move forward with staff's recommendation, Option B – 438 Solar Panels.**

Break at 10:21 p.m. Reconvened at 10:30 p.m.

SIM-5C Los Abrigados/Brewer Connection –

Questions and comments from Council.

Remaining items will be further discussed at a later date. Approval of a Resolution authorizing a cost-share agreement with Los Abrigados for the Brewer Road Connection Project will be added to the consent agenda items for the February 8, 2022 meeting.

**The meeting will reconvene on Wednesday, January 26, 2022 at 5:00 p.m. at the Courtyard by Marriott, 4105 W. State Route 89-A, Sedona, Az.**

**Meeting recessed at 11:08 p.m. Meeting reconvened on January 26<sup>th</sup> at 5:00 p.m. with all Council present.**

**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, Assistant City Manager/Director of Public Works Andy Dickey, Assistant to the City Manager Megan McRae, Deputy City Clerk Cherise Fullbright, City Clerk JoAnne Cook.

**d. AB 2768 Discussion/possible direction regarding the Budget & Finance Overview including Revenue Projections.**

Presentation by Cherie Wright and Karen Osburn.

Comments and questions from Council.

**Presentation and discussion only. No action taken.**

- e. **AB 2765 Discussion/possible action regarding proposed amendments to the Sedona City Council Rules of Procedures and Policies.**

Presentation by Kurt Christianson.

Comments and questions from Council.

**Motion: Councilor Lamkin moved to approve the amendments to the City Council Rules of Procedure and Policies as modified on the screen in Exhibit A. 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.**

- f. **AB 2759 Discussion/possible direction/action regarding proposed State legislation, short-term rental legislation and State budget and their potential impact on the City of Sedona.**

Presentation by Joanne Keene.

Comments and questions from Council.

**By majority consensus, Council agreed to support the opposition of HB 2099; support the opposition of SB 1133; support the opposition of HB 2316; support SB 1275; support the opposition of SB 1198 and SB 1035; support HB 2321 and support HB 2625.**

Joanne Keene will review HCR 2006, SB 1123 and SB 1009 and bring back to Council.

- g. **AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.**

No presentation was given.

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

**Vice Mayor Jablow advised the Airport Board is working on contracts to increase fuel farms and plan to use bonds to fund the expansion, and he said the Humane Society expressed their appreciation to the City for the road improvements.**

- i. **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 6:50 p.m.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on January 25 & 26, 2022.

Jo Anne Cook  
JoAnne Cook, CMC, City Clerk

2/08/2022  
Date