

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, March 08, 2022, 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, Associate Arts & Culture Coordinator Nancy Lattanzi, Assistant to the City Manager Megan McCrae, Director of Community Development Jess McNeely, Public Relations Coordinator Ron Eland, Planning Manager Cari Meyer, Sustainability Manager Alicia Peck, Finance Director Cherie Wright, City Attorney Kurt Christianson, City Clerk JoAnne Cook.

2. City's Vision/Moment of Art

The City's Vision video was played.

Nancy announced that March is Women's History Month and that today is National Women's Day. She advised that five local women artists will be recognized during March at the National Museum of the Arts, located in Washington DC, and other media outlets. She introduced artists Marlys Mallet, Mary Helsaple, Marilyn Bos, Bonnie Hartenstein, and Ellen Kamerling.

Presentation of the artists and their work by Mindy Mendelsohn.

3. Consent Items

- a. **Minutes - February 22, 2022 City Council Special Meeting - Executive Session.**
- b. **Minutes - February 22, 2022 City Council Regular Meeting.**
- c. **AB 2780 Approval of a recommendation regarding an application for a Series 7 Beer and Wine Bar Liquor License for The Star Motel located at 295 Jordan Rd., Sedona, AZ (File #181432).**
- d. **Approval of Proclamation, Verde Valley Stand Down, March 25, 2022.**

Motion: Councilor Williamson moved to approve the consent agenda items. 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 50th St. Patrick's Parade is Saturday, March 12th at 10:30 a.m. on Jordan Road in Uptown Sedona; the Sedona Food Truck Festival and Stumble is Saturday, March 26th; he encouraged all to visit the Parks and Recreation website for information on more activities. Councilor Ploog advised that today is National Women's Day and announced that Mayor Moriarty was recognized with an award for Lifetime Achievement today at a women's luncheon. Councilor Ploog commended the Mayor for receiving the award.

6. Public Forum

Public forum opened at 4:58 p.m.

Dan Vega, Sedona, spoke for himself and Richard Copland, Sedona in favor of the possibility of a permanent disk golf course in Sedona and suggested location of the Cultural Park or Posse Grounds; John Martinez, Sedona, advised Council of the Sedona Public Library and a commemorative paver project and encouraged local participation.

Back to Council at 5:03 p.m.

7. Proclamations, Recognitions & Awards – None.

8. Regular Business

a. AB 2787 Public hearing/presentation concerning whether the City of Sedona should extend the Alternative Expenditure Limitation – Home Rule Option with regard to the City Budget. This is the first of two public hearings, and this issue would be placed on the August 2, 2022 ballot for voter approval.

Presentation by Joanne Keene and Cherie Wright.

Comments and questions by Council.

Opened to the public at 5:24 p.m.

No public comment.

Brought back to Council at 5:24 p.m.

Presentation and public hearing only. No action taken.

b. AB 2763 Discussion/possible action regarding the approval of contracts for art in four round-a-bouts as part of the Art in Public Places Program.

Presentation by Nancy Lattanzi.

Comments and questions by Council.

Motion: Councilor Kinsella moved to approve the four agreements as recommended not to exceed \$65,000 each to: James Muir, Mark Feldtkeller, Susan Kliewer, and Don Kennell and Lisa Adler for roundabout sculptures along State Route 179, subject to approval of a written contract by the City Attorney. 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 5:57 p.m. Reconvened at 6:21 p.m.

- c. **AB 2776 Discussion/possible action regarding approval of a Resolution amending the development agreement between Sunset Lofts, LLC and the City of Sedona for the construction of 46-units of workforce housing at 220 Sunset Drive in Sedona.**

Karen Osburn introduced Developer and President of MK Company Keith Holben. Presentation by Karen Osburn and Keith Holben.

Comments and questions from Council.

Motion: Councilor Thompson moved to approve Resolution 2022- 05 approving an amendment to the development agreement between the City of Sedona and Sunset Lofts, LLC. Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.

- d. **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 consensus, Council agreed to support HB2661.

Joanne will come back to Council with an update on water discussions.

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

No presentation.

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

Councilor Thompson advised that he attended a Northern Arizona Council of Governments (NACOG) meeting since the last meeting. He said they are experiencing staffing issues. Vice Mayor Jablow stated he and Councilor Ploog attended a meeting and had the opportunity to speak to Representative Nguyen regarding OHV issues. Councilor Kinsella shared that the Sedona Community Center is starting up the Meals on Wheels program, and also advised a celebration is upcoming for their 50th anniversary. She announced they recently won a Golden Plate Award.

- g. **Discussion regarding ideas for future meeting/agenda items.**

Mayor Moriarty advised the City Council meeting will be starting tomorrow at 3:00 p.m.

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 7:31 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on March 08, 2022.

Jo Anne Cook
JoAnne Cook, CMC, City Clerk

3/23/2022
Date