

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, February 22, 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 Engineer Stephen Craver, Associate Engineer James Crowley, Project Manager Jonathan Hoffman, Associate Engineer Bob Welch, Assistant Public Works Director Sandy Phillips, Assistant City Attorney William Kunsich, Deputy City Clerk Cherise Fullbright, City Clerk JoAnne Cook.

**2. City's Vision**

The City's Vision video was played.

**3. Consent Items**

- a. **Minutes - February 8, 2022 City Council Special Meeting - Executive Session.**
- b. **Minutes - February 8, 2022 City Council Regular Meeting.**
- c. **Minutes - February 9, 2022 City Council Special Meeting.**
- d. **AB 2779 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Stagecoach located at 1405 W State Route #89A, Sedona, AZ (File #170688).**
- e. **AB 2781 Approval of the Real Estate Purchase and Sale Agreement with the Forest Road Condominium Association in the approximate amount of \$167,090 for the purchase of right-of-way property and easements necessary on APN 401-17-019C & 019P for the Forest Road Extension Project.**
- f. **AB 2785 Approval of a design contract with Kimley-Horn and Associates in the approximate amount of \$132,350, for the Uptown Northbound Improvements Project.**
- g. **AB 2786 Approval of a professional services contract in the approximate amount of \$224,440 with Kimley-Horn, Inc., for the Site Selection Study for Transit Facilities Project including the first phase of the feasibility work associated with finalizing the locations for the future transit operations and maintenance facility, and the future transit mobility hub/exchange.**

Mayor Moriarty asked if anyone from the public or Council wished to pull an item from the Consent Agenda at 4:33 p.m. No items were pulled.

Back to Council at 4:33 p.m.

**Motion: Councilor Williamson moved to approve the consent agenda items. Seconded by Councilor Lamkin. 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 announced Sedona Schnebly's birthday is Thursday.

**6. Public Forum – No public comment.**

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

**8. Regular Business**

Mayor Moriarty announced item 8b would be moved ahead of 8a to give the public an opportunity to speak.

**a. AB 2761 Presentation/discussion with Yavapai County Supervisor Donna Michaels to update City Council on the activities and plans of the Yavapai County government.**

Presentation via Zoom by Supervisors Donna Michaels, PH. D., District 3, Harry Oberg, District 1, and Assistant County Administrator Jack Fields. Chief of Staff Veronica Stepanek was available to assist with the presentation.

Questions and comments from Council.

Presentation and discussion only.

Council went back to item 8b for a presentation by Yavapai County Assistant County Administrator Jack Fields at 6:13 p.m.

**b. AB 2782 Discussion/possible direction regarding City jurisdiction over non-aeronautical businesses at the Sedona Airport (APN 408-27-001A), and outreach to Yavapai County and the developer about the proposed events venue, "Venue on the Mesa".**

Presentation by Karen Osburn.

Opened to public at 4:39 p.m.

Robert Copeland, Sedona, spoke against the Venue he voiced concerns about water use, traffic, and noise; Jan Sitts, Sedona, spoke against the Venue, she voiced concerns with the road, Ann Kelley, Sedona. Spoke against the Venue and stated the City needs to have some control over the area, Maria West, Sedona, spoke against the Venue and voiced concerns with the increase of noise due to the potential of the number of events increasing to 300 per year, she urged Council to look into the zoning of the area.

Brought back to council 4:49 p.m.

Questions and comments from Council.

Presentation by Yavapai County Assistant County Administrator Jack Fields at Supervisor Michaels at 6:13 p.m.

Questions and comments from Council

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Break at 6:20 p.m. Reconvened at 6:45 p.m.

- c. **AB 2778 Discussion/possible action regarding the award of a Construction Contract for the Chapel Road Shared Use Path to Pima Paving Inc., in an amount not-to-exceed \$803,883.01.**

Presentation by Sandy Phillips and Andy Dickey. Sandy introduced Jonathan Hoffman and James Crowley.

Comments and questions from Council.

**Motion: Councilor Ploog moved to approve award of the construction contract with Pima Paving Incorporated for the Chapel Road Shared Use Path Improvements Project in an amount not-to-exceed \$803,883.01 subject to approval of the written contract by the City Attorney's Office. 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.**

- d. **AB 2784 Discussion/possible action regarding the award of a Construction Contract with Fann Contracting, Inc in the approximate amount of \$10,683,253 for the Forest Road Connection Project.**

Presentation by Bob Welch and Andy Dickey.

Comments and questions from Council.

**Motion: Councilor Williamson moved to approve the Construction Contract with Fann Contracting, Inc for the Forest Road Connection Project in the approximate amount of \$10,683,253, subject to approval of the written contract by the City Attorney's Office. 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 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.**

Introduction by Joanne Keene. Presentation by Lobbyist Paul Senseman and Joanne Keene.

By consensus, Council agreed to continue to oppose HB2674; to oppose SB1446; to oppose HB2624/HCR2028; to oppose SB1148; to oppose HB2276; to support SB1377; to support SB1596; to support, and to submit a letter in support of HB2510.

By consensus, Council agreed to the Mayor writing a letter email to the delegation supporting the Parks funding for capital improvements.

Comments and questions from Council.

- f. **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 only, no direction given.

g. Reports/discussion regarding Council assignments.

None.

h. Discussion regarding ideas for 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 8:40 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on February 22, 2022.**

  
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JoAnne Cook, CMC, City Clerk

03/09/2022  
Date