

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, April 12, 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, Arts and Culture Coordinator Nancy Lattanzi, Director of Financial Services Cherie Wright, Assistant Director of Financial Services Rachel Lopes, Police Chief Charles Husted, Executive Assistant to the Chief of Police Sherri O'Connor, Sustainability Coordinator Gabe Desmond, Associate Engineer Bob Welch, Associate Engineer Hanako Ueda, City Attorney Kurt Christianson, Police Chief Charles Husted, City Clerk JoAnne Cook.

2. City's Vision/Moment of Art

The City's Vision video was played.

Nancy introduced Artist William Eaton. Nancy said William and his wife Christine co-founded the Old Town Center for the Arts - now in its 15th year of bringing arts and cultural events to the Verde Valley. William is a four-time Grammy nominee and is the recipient of the Arizona Governor's Arts Award in the 'artist' category. The Wisdom Tree Ensemble will perform a special Earth Day event at Old Town Center for the Arts on Saturday, April 23rd. William played a songs "*Earth Day*" and a "*Red Cliffs Waltz & On Painted Wing*".

3. Consent Items

- a. **Minutes - March 22, 2022 City Council Special Meeting AEL - PH.**
- b. **Minutes - March 22, 2022 City Council Special Meeting AEL - Res.**
- c. **Minutes - March 22, 2022 City Council Regular Meeting.**
- d. **Minutes - March 22, 2022 City Council Special Meeting.**
- e. **Approval of Proclamation, Fair Housing Month, April 2022.**
- f. **Approval of Proclamation, 50th Anniversary of the Older Americans Act Nutrition Program Month, March 2022.AB 2796 Approval of a Resolution authorizing an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.**
- g. **AB 2795 Approval of a Resolution authorizing the approval of a cost-sharing development agreement with LGS Real Estate to construct a sidewalk segment in Uptown in an amount not-to-exceed \$64,919.50.**

- h. AB 2797 Approval of a Resolution authorizing the City to enter into an agreement for the purchase of the property located at 125 West State Route 89A (APN 000-00-080) located in Coconino County, City of Sedona, Arizona, for the sum of \$164,500.**
- i. AB 2800 Approval of a construction contract with Standard Construction Company, Inc., in the amount of \$156,497, for the Los Abrigados to Ranger Park Connection Project.**
- j. AB 2801 Approval of: 1. A lease purchase of three police hybrid vehicles from Peoria Ford in the approximate amount of \$243,466.15, plus interest, via the Arizona State Cooperative Purchasing Contract; and 2. A Resolution approving the form of the lease/purchase agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof.**

Motion: Councilor Williamson moved to approve the consent agenda items. Seconded by Councilor Thompson . Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.

4. Appointments

- a. AB 2804 Discussion/possible action regarding the appointment/reappointment of Historic Preservation Commissioners.**

Questions and comments from Council.

Motion: Councilor Williamson moved to reappoint Kurt Gehlbach and Steve Segner to the Historic Preservation Commission with a term beginning immediately and ending November 30, 2024 or until a successor is appointed, whichever is later. Seconded by Lamkin. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.

5. Summary of Current Events by Mayor/Councilors/City Manager

Vice Mayor Jablow stated the City is fortunate to have the Park Volunteers, he recognized Bob Huggins for his service. He advised the Celebration of Spring will take place on Saturday, April 16, 2022 at 9:00 a.m. -1:00 p.m. with a \$5 admission for youth ages 12 and under and pre-sale tickets can be purchased online. The 12th Annual Celebration of Spring will include egg hunts (start at 10: 00 a.m.), carnival rides, a petting zoo, inflatables, Itty Bitty Ponies and more. The Red Dirt Concerts are starting every Friday in May from 4:30 p.m.- 6:30 p.m. at the Posse Grounds Pavilion, attendance is free. Story Time in the Park is on Wednesdays at 10:00 a.m. at Sunset Park, free to attendees and geared towards ages 4-8 yrs. Locals and tourist can visit the Park and Recreation website for the five day pickle ball program information and schedule. Yappy Hour is every Thursday from 9:00 a.m. – 10:00 a.m. at the Posse Grounds multi-use field. Councilor Kinsella advised that March is the 50th Anniversary of the Older American’s Act Nutrition Month and the Meals on Wheels Program, and said the Sedona Community Center has participated in the program for 35 years. Councilor Kinsella thanked the Mayor for attending the Sedona Community Center’s Celebration Event. The Center provides

catering services and is starting their congregate meals. Mayor Moriarty announce the opening of the Hope House Shelter. She attended the ribbon cutting today. Councilor Thompson wished all a happy Earth Day next week. Councilor Lamkin advised the Hope House is seeking volunteers and urged those interested to contact them.

6. Public Forum – None.

7. Proclamations, Recognitions & Awards

Motion: Vice Mayor Lamkin moved to approve the Sexual Assault Awareness Month – April 2022, and the Earth Day – April 2022 Proclamations. Seconded by Councilor Ploog. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.

- a. Presentation of Proclamation Sexual Assault Awareness Month - April 2022.**
- b. Presentation of Proclamation Earth Day - April 22, 2022.**
- c. Recognition of Police Department Volunteers.**

Mayor Moriarty presented the Sexual Assault Awareness Proclamation to Tracey McConnell. Tracey thanked Council for their support. She encouraged volunteer participation and said the Verde Valley Sanctuary (Sanctuary) accepts donations and people can shop the Twice Nice Thrift Store that supports the Sanctuary. For support or for more information visit verdevalleysancutuary.org or call 928- 634-2511.

Mayor Moriarty presented the Earth Day Proclamation to Gabe Desmond. Gabe thanked Council for their support and wished all a Happy Earth Day next week.

Chief Husted recognized Police Department (PD) volunteer Major Ray Schwartz and presented him with a certificate in appreciation for his Empathy and Action. Ray commended his fellow volunteers. Mayor Moriarty thanked the PD volunteers for their service on behalf of Council.

8. Regular Business

- a. AB 2798 Discussion/possible action for the approval of a Charging Station Site License Agreement with Electrify America, LLC for the Uptown Sedona Parking Garage.**

Presentation by Gabe Desmond and Bob Welch.

Comments and questions by Council.

Motion: Councilor Kinsella moved to approve the Charging Station Site License Agreement with Electrify America, LLC for the Uptown Sedona Parking Garage, subject to approval of the written contract by the City Attorney's Office.. Seconded by Williamson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.

Break at 5:56 p.m. Reconvened at 6:19 p.m.

- b. AB 2799 Discussion/possible action regarding ideas for possible resolutions for consideration by League of Arizona Cities and Towns' Policy Committees.**

Presented by Joanne Keene. Vice Mayor presented his proposal regarding Off Road Vehicles, and his proposal regarding the Community Plan. Councilor Thompson presented his proposal regarding Home Rule.

Comments and questions of Council.

By majority consensus, Council agreed to support the two proposals presented by Vice Mayor Jablow regarding Off Road Vehicles and regarding the Community Plan, and the proposal presented by Councilor Thompson regarding Home Rule, option 1.

- c. **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.

By consensus, Council opposed any moratorium regarding SB 1168.

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

No discussion or direction.

- e. **Reports/discussion regarding Council assignments – None.**
- f. **Discussion regarding ideas for future meeting/agenda items.**

Councilor Kinsella requested the topic of the composition and mission of the Historic Preservation Commission be placed on a future agenda. By consensus, Council supported the request.

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:

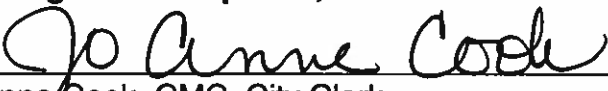
- a. **To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
- b. **Return to open session. Discussion/possible action on executive session items.**

No Executive Session was held.

9. Adjournment

Mayor Moriarty adjourned the meeting at 7:11 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on April 12, 2022.


JoAnne Cook, CMC, City Clerk

4/27/2022
Date