

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, April 26, 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 Assistant Director of Public Works/Engineering Sandra Phillips, Associate Engineer Bob Welch, Assistant City Attorney Robert Tarbutton, City Attorney Kurt Christianson, City Clerk JoAnne Cook.

**2. City's Vision**

The City's Vision video was played.

**3. Consent Items**

- a. **Minutes - April 12, 2022 City Council Special Meeting-Executive Session.**
- b. **Minutes - April 12, 2022 City Council Regular Meeting.**
- c. **Minutes - April 13, 2022 City Council Special Meeting.**
- d. **AB 2802 Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for Sky Rock Inn located at 1200 W Highway 89A, Sedona, AZ 86336 (File #189691).**
- e. **AB 2808 Approval of work on APS power facilities needing to be relocated, and new power facilities to be built as a part of the Forest Road Connection Project, in collaboration with APS, in an amount not to exceed \$500,000, subject to approval of a written agreement by the City Attorney's office.**

Item 3e was pulled by Councilor Ploog.

**Motion: Councilor Ploog moved to approve the consent agenda items 3a-3d. Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.**

Presentation of 3e by Bob Welch and Andy Dickey.

Questions and comments from Council.

**Motion: Councilor Ploog moved to approve the AB #2808, item 3e. 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**

Councilor Lamkin advised that April is Fiscal Literacy Month for the state of Arizona, he encouraged all to utilize the financial education resources portal on the Office of the State Treasures website. Vice Mayor Jablow said information and registration for Summer Camps for youth will be available on the City's website after May 1<sup>st</sup> for children ages 2 years up to high school age. The Splashpad at Sunset Park will open May 1, 2022 and will be open daily 10:00 a.m. – 6:00 p.m. through September 1, 2022. Red Dirt Concerts Spring Season events are free and are scheduled for every Friday in May from 4:30 – 6:30 p.m. at the Posse Grounds Pavilion. Story Time in the Park is on Wednesdays at 10:00 at Sunset Park, this is free and geared for ages 4-8 years. Visit the City website for the Parks and Recreation Pickleball Organized Play (POP). Councilor Ploog advised that Saturday, May 14, 2022 at 11:00 a.m. there will be a 40<sup>th</sup> anniversary party at the Historical Society including the Grand Opening of the Cowboy Ranching Room exhibit.

**6. Public Forum – None.**

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

**8. Regular Business**

- a. AB 2750 Presentation/discussion with Yavapai College Verde Valley President Dr. Lisa Rhine and staff regarding an update on activities and plans for the Verde Valley campuses and local programming.**

Presentation by Verde Valley President Dr. Lisa Rhine, Vice President of Academic Affairs Dr. Dianne Ryan, and Vice President of Vice President of Finance and Administrative Services Dr. Clint Ewell.

Opened to public at 5:58 p.m.

Paul Friedman, Sedona, spoke about the OLLI program, he requested the restoration of a full-time Olli Director and Dean paid for by Yavapai College. Karen Strauch, Sedona, spoke regarding equity regarding the services provided on this side of the mountain. She said a Sous Chef Program would benefit the community. She requested more Board meetings on this side of the mountain. Ernie Strauch, Sedona, spoke about the importance of working within a balanced budget and inequities between the taxes the college receives from this side of the mountain and the lack of services on this side of the mountain.

Brought back to Council at 6:07 p.m.

Questions and comments from Council.

Break at 6:16 p.m. Brought back to Council at 6:43 p.m.

- b. AB 2805 Discussion/possible action to approve a Resolution authorizing the posting of “No Parking” signs along both sides of Soldiers Pass Road from Carruth Drive to Shadow Rock Drive in accordance with City Code Section 10.20.030 “Authority to erect signs restricting parking” and approval of a Resolution amending the Rim Shadows neighborhood residential parking**

**permit area, to add additional area in accordance with City Code Section 10.20.100 "Parking Permits".**

Presented by Sandra Phillips and Andy Dickey.

Questions and comments from Council.

**Motion: Councilor Kinsella moved to approve Resolution 2022-13 approving the designation and posting of a "No Parking" zone along Soldiers Pass Road from Carruth Drive to Shadow Rock Drive in accordance with City Code Section 10.20.030.. Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.**

**Motion: Councilor Kinsella moved to approve Resolution 2022-14 designating a residential parking permit area in accordance with City Code Section 10.20.100 (Parking Permits) to include parcels in the Shadow Rock Subdivision, including Soldiers Pass Road frontage. Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.**

- 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.

Presentation/discussion only, no direction given.

- 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 Thompson requested a presentation and discussion for how the administration and funding of a campaign finance system locally in Sedona, which is similar to the Clean Elections system that is available to State candidates, for municipal candidates. Councilor Ploog supported the request. This item will be added to a future agenda.

### **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:**

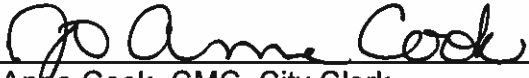
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
- b. Return to open session. Discussion/possible action on executive session items.**

No Executive Session was held.

**9. Adjournment**

Mayor Moriarty adjourned the meeting at 6:58 p.m. without objection.

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

  
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JoAnne Cook, CMC, City Clerk

5/10/2022  
Date