

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, May 10, 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, City Attorney Kurt Christianson, Arts Coordinator Nancy Lattanzi, Community Development Director Jess McNeely, Deputy City Clerk Cherise Fullbright, and City Clerk JoAnne Cook.

2. City's Vision/Moment of Art

The City's Vision video was played.

Nancy Lattanzi announced a new art exhibit featuring Robert Albrecht and wife Shirley's work is upcoming.

Nancy introduced Verde Valley Archaeology Center's Executive Director Ken Zoll. Ken gave a presentation on the Archaeology Center and artifacts from the local area and introduced the current exhibits; Meteoritics, Dyck Cliff Dwelling, and The Art of Paul Dyck Retrospective.

3. Consent Items

- a. **Minutes - April 26, 2022 City Council Special Meeting-Executive Session.**
- b. **Minutes - April 26, 2022 City Council Regular Meeting.**
- c. **Minutes - April 27, 2022 City Council Special Meeting.**
- d. **Approval of Sedona Historical Society Day Proclamation - May 14, 2022.**
- e. **Approval of National Preservation Month - May 2022.**
- f. **AB 2811 Approval of the "Abandonment of Existing Open Space Easement and Grant of New Open Space Easement" between ACM BLH Poco Diablo I Holdco LLC and the City of Sedona at 1752 State Route 179 (Poco Diablo) subject to Poco Diablo's execution of the Doodlebug Road Right of Way Warranty Deed.**
- g. **AB 2812 Approval of a construction contract with Summit Construction Company, LLC, in the approximate amount of \$139,700, for the Owenby Slope Pave Project.**

Mayor Moriarty advised that item 3f would be pulled.

Motion: Councilor Williamson moved to approve the consent agenda items 3a-3e, and 3g. 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.

Item 3f was pulled by Councilor Kinsella and a presentation from staff and the applicant was requested.

Presentation by Jess McNeely, Bentley Legacy Vice President/Partner Brooke Evans, Director of Landscape Architecture Timothy Starkey, PLA, APA, Poco Diablo General manager Toby Rau, and Andy Dickey.

Questions and comments from Council.

Opened to public at 5:34 p.m.

Daniel Rawlins, Sedona, spoke in support of the plan with no objections and expressed concern with the lack of communication regarding the project. Jenna Myers, Sedona, spoke in favor of beautifying the golf course with no objections and voiced concerns regarding noise with the wedding venue in the future and lack of communication regarding the project. Madeline Goldstock, Sedona, spoke in support of the upgrade of the property.

Brought back to Council at 5:41 p.m.

Questions and comments from Council.

Motion: Councilor Thompson moved to approve the consent agenda item 3f. Seconded by Councilor Williamson. Vote: Motion carried with five (5) in favor (Moriarty, Jablow, Lamkin, Thompson, Williamson) and two (2) opposed (Kinsella, Ploog). For the record, Councilor Kinsella opposed because she wanted to see an amendment in the Master Plan regarding a Temporary Use Permit (TUP) for the amplified music and language regarding a reduction in hardscapes in areas.

4. Appointments – None.

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

Councilor Jablow advised the free Red Dirt Concerts are every Friday in May from 4:30 - 6:30 p.m. at the Posse Grounds Pavilion. The online registration has opened for the Summer Camps for youth ages 2yrs.-highschool, visit SedonaAz.gov/Camps for registration and information. All are welcome to attend the free StoryTime in the Park, geared for ages 4-8 yrs., on Wednesdays at 10:00 a.m. at Sunset Park. The Parks and Recreation Organized Pickleball (POP) play schedule can be found on the city website at SedonaAZ.gov. Yappy Hour is Thursdays, 8:00-9:00 a.m. at the Posse Grounds Multi-use Field. Councilor Lamkin encouraged all to attend the Historical Society's 40th Year Celebration this Saturday, May 14th, from 11:00 a.m. – 3:00 p.m. Councilor Williamson advised the fire restrictions are currently in effect and urged all to be careful and to speak up if they observe something of concern. Councilor Thompson advised the Celebration of Community Philanthropy is taking place on Sunday, May 15th from 2:00-4:30 p.m. at the Sedona Performing Arts Center. The unveiling of two new statutes is taking place tomorrow morning at 11:00 a.m. at the Jack Jamesen Memorial Park.

6. Public Forum – None.

7. Proclamations, Recognitions & Awards

a. Presentation of Sedona Historical Society Day Proclamation- May 2022.

Mayor Moriarty read the proclamation and presented it to the Sedona Historical Society President Janeen Trevillyan. Janeen thanked the Mayor and Council for their support of the proclamation on behalf of all their members. She welcomed all to attend the 40 Years of Preserving History and 40 Years of Making History Celebration this Saturday starting at 11:00 a.m. – 3:00 p.m. The event will include a free day at the Museum, a ribbon cutting for the Cowboy Exhibit, at 11:00 a.m. Historian Clancey Sage will give a 30 Years of History in 30 Minutes presentation, at 2:00 p.m. a pioneer reenactment show will take place. There will be food at the event and two award winning chuck wagon cooks will be making Dutch oven biscuits all day.

8. Regular Business

a. AB 2669 Presentation/discussion by Arizona Public Service (APS) regarding their fire mitigation efforts and summer readiness program.

Presentation by the APS Northern Arizona Division Director Makenzie Rodgers.

Questions and comments from Council.

b. 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, Legislative Advocates Paul Senseman, and Todd Baughman of Policy Development Group.

Discussion/presentation only, no direction given.

Break at 7:16 p.m. Reconvened at 7:35 p.m.

c. AB 2803 Discussion/possible direction regarding the League of Arizona Cities and Towns' policy meeting update.

Presentation by Councilor Thompson.

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

Councilor Thompson said that the Northern Arizona Council of Governments (NACOG) is making improvements with their hiring and that Sedona was recognized for the Hope House and Transit. Councilor Kinsella informed Council that the Sedona PD Public Safety Personnel Retirement System (PSPRS) Local Board will be reviewing the annual Actuarial Report during their upcoming meeting.

f. Discussion regarding ideas for future meeting/agenda items.

None.

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.

f. Adjournment

Mayor Moriarty adjourned the meeting at 7:46 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on May 10, 2022.



JoAnne Cook, CMC, City Clerk

5/25/2022
Date