

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, May 24, 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, Deputy City Clerk Cherise Fullbright, and City Clerk JoAnne Cook.

2. City's Vision/Moment of Art

The City's Vision video was played.

3. Consent Items

- a. **Minutes – May 10, 2022 City Council Special Meeting-Executive Session.**
- b. **Minutes – May 10, 2022 City Council Regular Meeting.**
- c. **Minutes – May 11, 2022 City Council Special Meeting.**
- d. **AB 2819 Approval of the appointment of Judge Michael A. Shaw as Magistrate Pro Tem for the Sedona Magistrate Court.**

Motion: Councilor Thompson moved to approve the consent agenda. **Seconded by Councilor Williamson. 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

During item 8d. Reports/discussion regarding Council assignments, Council Lamkin advised the Parks & Recreation's last concert for May will take place this Friday from 4:30-6:30 p.m. and stated service dogs are welcomed, and that the movies in the park events will resume in June.

6. Public Forum –

Opened to public at 4:35 p.m.

Donna Joy Varney, Sedona, voiced concerns about the City's relationship with the Sedona Chamber of Commerce & Tourism Bureau (SCC&TB) and the SCC&TB use of City funds. Gayle Baingo, Sedona, voiced concerns about the Citizen's Engagement Program, she believes the participants are hand-picked. Charles Tyler, Sedona, voiced concerns with the Transit Program and believes the City's contract process is not transparent, he stated the citizen's needs and desires are not considered and believes the commercial interest of the public has been

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violated. Alissa Tyler, Sedona, voiced concerns with Planning and Zoning and believes the public does not have input into matters such as building height restrictions and shared use paths, she stated her commercial rights have been violated. Teresa Vos, Sedona, stated the library services and other city services would not be negatively impacted if the Home Rule budget option expires. She said the Sedona Library is supported by Yavapai County tax dollars \$1M from Yavapai County property tax funds and receives other donations. She said with the state baseline budget rule is set to protect people from the mismanagement of City funds.

Brought back to Council at 4:48 p.m.

7. **Proclamations, Recognitions & Awards – None.**
8. **Regular Business**
 - a. **AB 2806 Discussion/possible action regarding approval of a Uniform Video Services License Agreement with NPG Cable, LLC d/b/a Suddenlink Communications.**

Presentation by Kurt Christianson.

Questions and comments from Council.

Motion: Councilor Williamson moved to approve the Uniform Video Services License Agreement with NPG Cable, LLC d/b/a Suddenlink Communications. Seconded by Councilor Lamkin. Vote: Motion carried with four (4) in favor (Moriarty, Lamkin, Thompson, Williamson) and three (3) opposed (Jablow, Kinsella, Ploog) opposed.

- b. **AB 2759 Discussion/possible direction regarding the League of Arizona Cities and Towns' policy meeting update.**

Presentation by Joanne Keene.

- c. **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.

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

Councilor Kinsella reported the Sedona Community Center has resumed their Watercolor and T'ai Chi Chuan classes. Their congregate lunch, breakfast club, and home served meal service participation has been steadily increasing since January. They also provide a Telecare Program and a Life After Loss support group. The Center will be adding a new employee position to oversee the congregate lunch program and administration. Seasonal route drivers are needed, contact the Sedona Community Center if interested.

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

Mayor Moriarty advised tomorrow's meeting has been cancelled and has been rescheduled for June 15, 2022.

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:

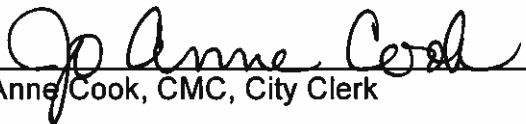
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

No Executive Session was held.

e. Adjournment

Mayor Moriarty adjourned the meeting at 5:40 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on May 24, 2022.



JoAnne Cook, CMC, City Clerk

6/14/2022
Date