

**Action Minutes  
Regular City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, June 14, 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. Councilor Kinsella attended via Zoom.

**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, Director of Wastewater Roxanne Holland, Associate Engineer Keith Lay, Director of Financial Services Cherie Wright, Assistant Finance Director Renee Stanley, Finance Intern Dylan Banks, Police Chief Husted, Arts Coordinator Nancy Lattanzi, and City Clerk JoAnne Cook.

**2. City's Vision/Moment of Art**

The City's Vision video was played.

Nancy Lattanzi introduced multi-instrumentalist sister duo, Kaleidoscope Redrocks, Gracie Moskoff – 16 and Tivona – 13. They performed God Bless America and God Bless the USA in honor of Flag Day.

**3. Consent Items**

- a. **Minutes – May 18 & 19, 2022 City Council Special Meeting - Budget.**
- b. **Minutes – May 24, 2022 City Council Regular Meeting.**
- c. **AB 2813 Approval of construction contract for SIM-11J Pinon Dr. Shared Use Path project Summit Construction Company, LLC in an amount not-to-exceed \$365,894.**
- d. **AB 2822 Approval of a Resolution authorizing an Intergovernmental Agreement (IGA) between the City of Sedona and the City of Glendale for Transaction Privilege Tax (TPT) software.**
- e. **AB 2823 Approval of the renewal of the existing undercover license plates for undercover police vehicles.**
- f. **AB 2825 Approval of a Temporary Construction Easement Agreement between the City of Sedona and the property owners of parcel 401-60-013 in support of the Juniper Lane Sewer Extension.**
- g. **AB 2826 Approval of a Permanent Sanitary Sewer Easement between the City of Sedona and the property owners of parcel 401-60-013 in support of the Juniper Lane Sewer Extension.**

**Motion:** Councilor Williamson moved to approve the consent agenda items a-g. **Seconded by Councilor Ploog. 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 Kinsella advised she and Councilor Ploog signed a letter, drafted by the National League of Cities and Towns that will be sent to Congress, in support of enacting federal laws to assist municipalities prevent gun violence. Councilor Thompson welcomed all to attend a Candidate Meet and Greet hosted by the Northern AZ. Climate Change Alliance and Keep Sedona Beautiful on Tuesday, June 21, 2022 at 380 Brewer Rd., from 6:00 – 7:30 p.m. Vice Mayor Jablow advised the 4<sup>th</sup> of July Wetfest event will take place on Monday, July 4, 12:00 – 4:00 p.m. at the Sedona Community Pool; the Summer Cinema is taking place every Wednesday in June at the Pavilion, movies start at 7:30 p.m., the upcoming movie is Parent Trap; online registration is open for the youth summer camp programs; and, online registration for the swim lessons at the Sedona Community Pool is open. To find out about more programs visit the City's website at [www.sedonaaz.gov](http://www.sedonaaz.gov).

**6. Public Forum – None.**

**Opened to public at 4:45 p.m.**

Terrance Cook, Sedona, spoke against political campaign signs in the highway right-of way. He urged Council to act against violators and to notify candidates to remove their signs from the right-of-way. He thanked those who have not placed signs in the prohibited areas.

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

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

**8. Regular Business**

**a. AB 2807 Presentation/discussion with Northern Arizona Healthcare (NAH) President and CEO Flo Spyrow and Vice President of Strategy and Financial Planning Jim Elco regarding an update on activities and plans for NAH.**

Presentation by NAH President and CEO Flo Spyrow, Chief Operating Officer Josh Tinkle, and Vice President of strategy and Financial Planning Jim Elco.

Questions and comments from Council.

Neil Singer, MD., Sedona, spoke regarding the reason physicians have left the area. He believes it is because NAH has not taken responsibility. He stated there is a need for both independent and employee physicians, and more medical office buildings in Sedona. He urged NAH to utilize their property without hesitation for the benefit of the community.

**Presentation discussion only. No action required.**

**Break at 6:40 p.m. Reconvened at 7:03 p.m.**

**b. AB 2817 Discussion/possible action regarding the approval of a Construction Manager at Risk contract with KEAR Civil Corporation for the procurement of replacement pumps for the Major Lift Station Upgrades project, in an amount not-to-exceed \$1,464,372.**

Presentation by Roxanne Holland.

**Motion: Councilor Thompson moved to award the Construction Manager at Risk GMP 1 – Pump Procurement Contract to KEAR Civil Corporation in an amount not-to-exceed \$1,464,372, subject to approval of a 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.**

**c. AB 2821 Discussion/ possible direction regarding the Uptown and Brewer Road Evacuation Planning and Modeling Pilot Project.**

Presentation by Joanne Keene, Chief Husted, and Karen Osburn. Emergency Management Consultant for EM-Partners Ashleigh Makuch, and Coconino County Emergency Management Director Wes Dison were in attendance via Zoom.

By majority consensus Council agreed with staff’s recommendations:

- Continue to move forward with current plan with EM Partners and Greenlight
- Continue to expedite the evacuation planning and mapping work in the Uptown and Brewer neighborhoods
- Expand the current project with EM Partners and Green light to city-wide
- Cost will be approximately \$100,000
- After completing the pilot and city-wide Project, assess whether interactive modeling software will assist the City with emergency preparedness

**d. 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. Discussion only, no direction given.

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

No discussion or direction.

**f. Reports/discussion regarding Council assignments.**

Vice Mayor Jablow advised he attended the AZ League of Cities and Towns’ (LACT) Transportation Infrastructure Committee meeting where he presented his recommendation regarding OHV restrictions. He said the proposed was supported and would be going forward to the Study Committee, and possibly move to the Resolution Committee. Councilor Thompson advised he attended the LACT Government Administration Human Resources and Elections Committee meeting and reported there is some optimism regarding the right to defer the Community Plan Update to the residents for a public vote. He said the proposed was supported unanimously and would be going forward to the Resolutions Committee; he attended the Sedona Recycles Board meeting and requested that they investigate offering an electronic recycling program.

**g. Discussion regarding ideas for future meeting/agenda items.**

**Mayor Moriarty advised there will be a Council meeting tomorrow at 3:00 p.m. at City Hall.**

**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:

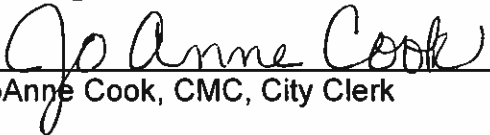
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

No Executive Session was held.

**e. Adjournment**

Mayor Moriarty adjourned the meeting at 9:05 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on June 14, 2022.**

  
\_\_\_\_\_  
JoAnne Cook, CMC, City Clerk

6/28/2022  
Date