

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, August 9, 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 Ploog, Councilor Jon Thompson, and Councilor Jessica Williamson. Councilor Tom Lamkin 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, Community Development Director Jess McNeely, Associate Engineer Bob Welch, Arts Coordinator Nancy Lattanzi, Director of Wastewater Roxanne Holland, Deputy Police Chief Stephanie Foley, Manager Shannon Boone, and City Clerk JoAnne Cook.

2. City's Vision/Moment of Art

The City's Vision video was played.

Nancy Lattanzi introduced Joyce Recek who recited poem "Forever Sedona"; Sylvia Sommerville who recited "Steeple Chasing"; Visual Artist and Poet Nancy Ruby who recited "Gratitude"; and, Nancy recited a poem written by Poet and Writer Larry Yoke titled "Sedona".

3. Consent Items

- a. **Minutes – July 12, 2022 City Council Special Meeting - Executive Session.**
- b. **Minutes – July 12, 2022 City Council Regular Meeting.**
- c. **AB 2843 Approval from City Council authorizing the Mayor to join the Climate Mayors Network.**
- d. **AB 2814 Approval of public utility easement for Arizona Public Service (APS) to allow for pole relocation to construct Pinon Dr Shared Use Path (SUP) on city owned parcel 408-11-043.**
- e. **AB 2814 Approval of public utility easement for Arizona Public Service (APS) to allow for pole relocation to construct Pinon Dr Shared Use Path (SUP) on city owned parcel 408-11-043.**
- f. **AB 2848 Approval of a Professional Service Agreement with Brown and Associates Certified Inspection Services, Inc. for the provision of Plans Examiner Services for FY23 through FY25 in an amount not-to-exceed \$500,000.00**
- g. **AB 2846 Approval of a Construction Manager at Risk contract with KEAR Civil Corporation for the construction of the Major Lift Station Upgrades project, in an amount not-to-exceed \$4,960,992.90, and approval of a Professional Services Contract for the Construction Administration & Inspection (CA&I) Services to Carollo Engineers, Inc. in the amount not-to-exceed \$158,790.**

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

Mayor Moriarty advised item 3c. was requested to be pulled by members of the public.

Open to public 4:44 p.m.

The following spoke against item 3c, Loraine Coutin, Sedona, Savas Sosangelis, Sedona, Jessica Hayman, Sedona, Sylvia Sepiell, Sedona, Valerie Wood, Sedona, Samaire Armstrong, Sedona.

Steve Schliebs, Sedona, expressed thanks for the ability to speak in the Public Forum and had questions regarding the City's vehicle fleet policy.

Mayor Moriarty stated she is aware electric vehicles are battery powered.

Brought back to Council at 5:02 p.m.

Motion: Councilor Thompson moved to approve the consent items 3c. Seconded by Councilor Kinsella. Vote: Motion carried with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Thompson, and Williamson) and one (1) opposed, Councilor Ploog opposed.

4. Appointments – None.

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

Vice Mayor Jablow said the 3rd Annual WagFest & Fair is scheduled for Saturday, September 17, 9am-12pm, at the Posse Grounds Pavilion and advised the Parks and Recreation Department is seeking vendors for the event, the adult Summer Softball League end of season tournament starts Thursday at Posse Grounds Park and the championship game is scheduled for August 25,2022, Story Time in the Park is on Wednesdays at 9 :00 a.m. at the Sunset Park, the event is free and geared towards ages 4-8 yrs. old, all are welcome. More information about upcoming programs and events can be found at [Parks & Recreation | City of Sedona \(sedonaaz.gov\)](https://www.sedonaaz.gov).

6. Public Forum – None.

7. Proclamations, Recognitions & Awards – None.

8. Regular Business

a. AB 2839 Public Hearing/discussion/possible action regarding a request for the approval of a Zone Change (ZC) from RS-6 and RS-10 to M3 for the development of an off-site overflow parking lot for Chocolatree Restaurant and employee housing located at 20 View Drive (APN 408-07-026D). PZ21-00016 (ZC) Applicant: Jenn Marie Warr.

Presentation by Cari Meyer. Representative for applicant Jean Marie Warr, Tom Hannigan was available for questions.

Questions and comments from Council.

Opened to the Public at 5:55 p.m.

No public comment.

Brought back to Council at 5:55 p.m.

Kurt Christianson read the proposed Ordinance No. 2022-03.

Motion: After first reading, Councilor Kinsella moved approve Ordinance No. 2022-03, case number PZ 21-00016 (ZC), rezoning the property identified herein from S-6 (Single-Family Residential) & RS-10 (Single-family Residential) to M3 (Mixed Use Activity Center), based on conformance with the requirements for approval of a zone change, consistency and conformance with the Sedona Community Plan and subject to all applicable ordinance requirements and conditions of approval including the condition that the parking area be developed in a previous manner. Seconded by Councilor Thompson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, and Williamson) and zero (0) opposed.

Break at 5:59 p.m. Reconvened at 6:19 p.m.

b. AB 2849 Discussion/possible action regarding approval of the Rent Local program guidelines and expenditures.

Presentation by Shannon Boone.

Questions and comments from Council.

Opened to the public at 6:36 p.m.

Lisa Sanchez, Cottonwood, spoke in favor of the program, she said the Enchantment is buying apartment units in Cottonwood and renters are being kicked out of their homes. Joella Winter, Sedona, questioned where the funding for the program would be coming from and encouraged Council to assist people.

Brought back to Council at 6:39 p.m.

Motion: Councilor Thompson moved to approve the Rent Local Program, including the proposed program guidelines, expenditures, application and the contract subject to approval by the City Attorney's Office. Seconded by Councilor Ploog. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, and Williamson) and zero (0) opposed.

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

Karen Osburn said there are free COVID tests available in the Police Department lobby for anyone who is interested.

d. Reports/discussion regarding Council assignments.

Councilor Williamson reported on the Housing Workgroup and said Heather Herman is working with the school district on a plan to transform a portion of the Big Park School campus into 10-12 teacher housing units and also stated the local churches have been collaborating into helping the City on legislative issues regarding short-term rentals and

JoAnne Cook
JoAnne Cook, CMC, City Clerk

8/23/2022
Date