

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, September 13, 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 Jon Thompson, and Councilor Jessica Williamson. Councilor Ploog was excused absent.

Staff Present: City Manager Karen Osburn, Deputy City Manager Joanne Keene, Assistant City Manager/Director of Public Works Andy Dickey, City Attorney Kurt Christianson, Magistrate Judge Paul Schlegel, Communications Specialist Sue Donahoe, Communications Supervisor Mark Coughlin, Associate Engineer Hanako Ueda, Transportation Administrator Robert Weber, Procurement Officer Heidi Weber, Sustainability Manager Alicia Peck, Police Chief Stephanie Foley, Executive Assistant to the Police Chief Sherri O'Connor, Communications Specialist Johnna Johnson, Officer Michael Lucas, Detective Jesus Evangelista, Records Clerk I Heidi Videto, Officer Josh Jones, Detective Aldo Ortega, Officer Steven Willadsen, Officer Kyle Nudelman, Officer Catherine Beers, Officer Ty Langmack, Sergeant Michael Dominguez, Parks and Recreation Manager Dawn Norman, Director of Financial Services Cherie White, Engineering Supervisor Kurt Harris, Human Resources Manager Brenda Tammarine, Communications and Public Relations Manager Lauren Browne, Accounting Technician II Marsha Beckwith, Revenue Supervisor Bernadette Krchnavy, Accounting Technician Katie Dutro, Accounting Technician II Joanne Plante, Public Works Administrative Supervisor Katie Chadwick, Public Works Administrative Assistant Celeste Bramble, Senior Code Enforcement Officer Brian Armstrong, 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 musician Michael Kollwitz. He performed '*Baby Breach*' from his album *Calm Waters* and '*Ocean Pool*' from the album *Suntan Lady*.

Item 7 was moved ahead of item 3.

3. Consent Items

- a. **Minutes – August 17, 2022 City Council Special Meeting.**
- b. **Minutes – August 23, 2022 City Council Regular Meeting.**
- c. **Approval of Proclamation, Constitution Week, September 17-23, 2022.**
- d. **AB 2855 Approval of award of a Streets Maintenance Job Order Contract extension with Cactus Asphalt, Inc. and J. Banicki Construction, Inc.**
- e. **AB 2862 Approval of the updated FTA Title VI Implementation Plan, which is required to receive 5311 FTA funds from ADOT for the FFY2022 – FFY2023 funding cycle.**

- f. **AB 2863 Approval of a Resolution authorizing an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.**
- g. **AB 2864 Approval of a contract with WEX Bank, pursuant to WEX Bank's Sourcewell Cooperative Purchasing Contract No. 080620-WEX for the provision of fleet payment solutions.**
- h. **AB 2865 Approval of a Resolution authorizing an agreement with Equalis Group for utilization of purchasing cooperative agreements for the purchase of goods and services.**
- i. **AB 2867 Approval of a Guaranteed Price Agreement with ADP, Inc. for the provision of human resources and payroll services for FY23 through FY25.**

Item 3d was pulled by Vice Mayor Jablow and item 3e was pulled by Councilor Kinsella.

Motion: Councilor Williamson moved to approve the consent items 3a, 3b, 3c, 3f, 3g, 3h, 3i. Seconded by Councilor Kinsella. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Thompson, and Williamson) and zero (0) opposed.

Andy Dickey provided information regarding item 3d and addressed concerns from public about public concerns over past work. He advised that the remediation to resolve those issues would begin this Fall.

Questions and comments from Council.

Will Hurst, Sedona, stated Andy Dickey answered all of his questions and concerns.

Councilor Kinsella requested to modify the language in the FTA's non-discrimination notice, non-discrimination procedures, and the filing complaint forms to meet the city's more robust standard to include race, gender, national origin, religion, age, sexual orientation, or disability. Councilor Williamson and Vice Mayor Jablow supported the request.

Motion: Councilor Williamson moved to approve the consent items 3d and 3e. Seconded by Councilor Kinsella. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Thompson, and Williamson) and zero (0) opposed.

4. Appointments – None.

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

Councilor Kinsella said the Sedona Arts for Peace is celebrating Peace Week, September 18-23, 2022 by sponsoring six different art pieces, visit sedonacityofpeace.org for more information. Vice Mayor Jablow advised the Red Dirt Concert Series events take place on Fridays, the third Annual Wag Fest event will be on September 13, 2022, visit the City's website for more information about programs and upcoming events. Mayor Moriarty stated the WineFest event will take place on September 24 & 25, 2022.

6. Public Forum

Opened to the public at 5:11 p.m.

Steve Schiebs, Sedona, spoke in favor of the Climate Action Plan and voiced his concerns about the implementation of the Plan.

Brought back to Council at 5:13 p.m.

7. Proclamations, Recognitions & Awards

This item was moved after item 2 on the agenda.

Magistrate Judge Paul Schlegel administered the oath of office to Chief Foley for her official Swearing In Ceremony. Chief Foley thanked family, friends, and colleagues for their support.

Mayor Moriarty presented the Constitution Week Proclamation to Roberta Ross, member of the National Society of Daughters of the American Revolution. Roberta Ross thanked the Mayor and read a statement detailing their member's scope of service.

8. Regular Business

- a. AB 2815 Presentation/discussion by the Arizona Community Foundation of Sedona's (ACF) Regional Director Jennifer Perry regarding their purpose and strategic initiatives.**

Mayor Moriarty introduced Arizona Community Foundation of Sedona Regional Director Jennifer Perry. Presentation by Regional Director Jennifer Perry.

Questions and comments from Council. For presentation and discussion only.

- b. AB 2844 Discussion/possible action regarding approval of an amount not-to-exceed \$155,000 to expand and improve the Sedona Dog Park and off-leash use of athletic fields.**

Questions and comments from Council.

Presentation by Dawn Norman, Andy Dickey, and Karen Osburn.

Opened to the public at 6:46 p.m.

The following spoke in favor of the proposed expansion and improvement of the Sedona Dog Park: Linda Brecha, Sedona, Sheila Harding, Sedona, Laurel Room, Sedona, Patricia Berry, Sedona, Peter Periharos, Sedona, Sandra Imnterso, Sedona, Salvadore Lopes, Sedona, Maria Denny, Sedona., Barbara Hess, Sedona, suggested small pebble rock over dirt be used at the park.

The following spoke voiced concerns regarding the proposed plan and improvement of the Sedona Dog Park: Dr. Jaqualine Vaughn, Sedona, stated she believes the plan is poorly designed and voiced concerns over the availability of the field and other field uses, Sue Shannon, Sedona, voiced concerns about parking and sustainability.

Brought back to Council at 7:19 p.m.

Motion: Councilor Thompson moved to approve an expansion of the Posse Grounds Dog Park, to include a new field area, comprised of a non-grass surface such as crushed granite in an amount not-to-exceed \$155,000. Seconded by Vice

Mayor Jablow. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Thompson, and Williamson) and zero (0) opposed.

Council asked staff to bring this issue back for consideration if the surface is not working at the park.

Break at 8:15 p.m. Reconvened at 8:41 p.m.

- c. AB 2853 Discussion/possible action regarding a Resolution and Ordinance amending the Sedona City Code Chapter 8.10 (Litter - Nuisances), sections 8.10.010 (Definitions), 8.10.020 (Public nuisances defined), 8.10.180 (Abatement of nuisances), 8.10.210 (Abatement), and adding a new section 8.10.215 (Court-ordered abatement).**

Presentation by Brian Armstrong and Kurt Christianson.

Comments and questions from Council.

Motion: Councilor Thompson moved to approve Resolution No. 2022-27, establishing as a public record the proposed amendment to Sedona City Code Chapter 10.20 entitled “2022 Amendments to Sedona City Code Chapter 8.10 (Litter).” Seconded by Councilor Kinsella. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Thompson, and Williamson) and zero (0) opposed.

(After First Reading)

Motion: Councilor Thompson moved to adopt Ordinance No. 2022-04 an ordinance of the Mayor and Council of the City of Sedona, Arizona adopting amendments to the Sedona City Code Chapter Page 3 8.10 (Litter) related to public nuisances and abatement; providing for a savings clause; and providing for repeal of any conflicting ordinances as amended. Seconded by Councilor Kinsella. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Thompson, and Williamson) and zero (0) opposed.

- d. AB 2854 Discussion/possible action regarding a Resolution and Ordinance amending the Sedona City Code Title 8 (Health and Safety) by adopting amendments to Chapter 8.05 (Article II. Garbage and Solid Waste Containment) related to sections 8.05.070 and 8.05.080 trash regulations.**

Motion: Councilor Thompson moved to approve Resolution No. 2022-28, establishing as a public record the proposed amendment to Sedona City Code Chapter 10.20 entitled “2022 Amendments to Sedona City Code Chapter 8.05 (Garbage and Solid Waste Containment).” Seconded by Councilor Lamkin. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Thompson, and Williamson) and zero (0) opposed.

(After First Reading)

Motion: Councilor Thompson moved to adopt Ordinance No. 2022-05 an ordinance of the Mayor and Council of the City of Sedona, Arizona adopting amendments to the Sedona City Code 8.05 (Garbage and Solid Waste Containment) related to trash

regulations; providing for a savings clause; and providing for repeal of any conflicting ordinances. Seconded by Councilor Lamkin. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Thompson, and Williamson) and zero (0) opposed.

- e. **AB 2857 Discussion/possible action regarding an Ordinance amending the Sedona City Code Title 1 (General Provisions) by adopting amendments to Chapter 1.15 (Penalties) adding a new Section 1.15.030 related to recording violations against real property.**

(After First Reading)

Motion: Councilor Williamson moved to adopt Ordinance No. 2022-06 an ordinance of the Mayor and Council of the City of Sedona, Arizona adopting amendments to the Sedona City Code Chapter 1.15 (Penalties) related to recording of violations against real property; providing for a savings clause; and providing for repeal of any conflicting ordinances as amended. Seconded by Councilor Kinsella. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Thompson, and Williamson) and zero (0) opposed

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

No discussion or direction. By majority consensus, Council agreed to remove this item from the agenda.

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

Councilor Williamson attended the Affordable Housing meeting and said the Housing Manager, Shannon Boone, has received over 100 calls of interested applicants for the Rent Local Program from individuals and not corporate investors. She said future discussions will include what can be done to recognize housing heroes and Councilor Thompson suggested a landlord of the month award. Councilor Thompson attended the Sedona Recycles Board meeting and said their biggest challenge is the ability to retain and attract staff. Councilor Thompson also attended the Northern Arizona Council of Governments (NACOG) meeting. He said two at large members from the County serve on the Board, and Jennifer Perry will serve as new representative for Yavapai County. Councilor Lamkin attended the Coconino Plateau Water Shed Partnership meeting and said progress is being made regarding efforts to get legislature to work on items for the control of ground and surface water usage.

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

No discussion. Mayor Moriarty advised

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 9:24 p.m. without objection.

Mayor Moriarty advised there is no meeting scheduled for tomorrow, September 14, 2022.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on September 13, 2022.



JoAnne Cook, CMC, City Clerk



Date