

**Action Minutes**  
**Special City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Wednesday, September 28, 2022, 3:00 p.m.**

**1. Call to Order/Pledge of Allegiance/Moment of Silence**

Mayor Moriarty called the meeting to order at 3:00 p.m.

**2. Roll Call**

**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, City Attorney Kurt Christianson, Deputy City Manager Joanne Keene, Assistant City Manager/Director of Public Works Andy Dickey, Sustainability Manager Alicia Peck, Sustainability Coordinator Bryce Beck, Sustainability Coordinator Zach Schwarz, AmeriCorps Sustainability Specialist Owen Kerslake, Deputy City Clerk Cherise Fullbright.

**3. Special Business**

**a. AB 2870 Discussion/possible action regarding approval to participate in the Green Power Partners Agreement through Arizona Public Service (APS).**

Presentation by Alicia Peck, Bryce Beck, and APS Representative Sarah Noll.

Opened to the public at 4:07 p.m.

The following spoke regarding this item: Peggy Chaikin, Sedona.

Brought back to Council at 4:10 p.m.

Additional questions and comments from Council.

**Motion: Councilor Thompson moved to approve the Green Power Partners (GPP) agreement with APS to procure Green Power for 100% of applicable City usage. Seconded by Councilor Kinsella. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.**

**b. AB 2740 Discussion/possible direction regarding an update on progress made on the Climate Action Plan.**

Presentation by Alicia Peck, Bryce Beck, Zachary Schwarz, Owen Kerslake, and Joanne Keene.

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

The following spoke regarding this item: Steve Schliebs, Sedona, Peggy Chaikin, Sedona, Mark TenBroek, Sedona.

Brought back to Council at 6:45 p.m.

Additional questions and comments from Council.

**Presentation and discussion only.**

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

None.

**4. 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:

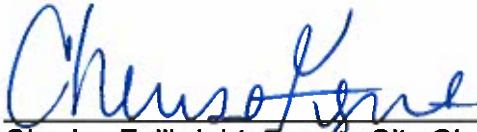
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

No Executive Session was held.

**5. Adjournment**

Mayor Moriarty adjourned the meeting at 7:00 p.m. without objection.

**I certify that the above are the true and correct actions of the City Council Meeting held on September 28, 2022.**



Cherise Fullbright, Deputy City Clerk

10/11/2022

Date