

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, October 11, 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, and Councilor Jessica Williamson.

Staff Present: City Manager Karen Osburn, Deputy City Manager Joanne Keene, Assistant City Manager/Director of Public Works Andy Dickey, City Attorney Kurt Christianson, Police Chief Stephanie Foley, Senior Code Enforcement Officer Brian Armstrong, Code Enforcement Officer Stan Durkalec, Assistant Director of Engineering/Public Works Sandy Phillips, Arts Coordinator Nancy Lattanzi, Housing Coordinator Kim Steffgen, and City Clerk JoAnne Cook.

2. City's Vision/Moment of Art

The City's Vision video was played.

Nancy Lattanzi introduced two professional actors, Shondra Jepperson and Dev Ross, who will be in character at the Sedona Heritage's *Voices from the Grave Cemetery Walk*. They gave a brief performance of their characters who will be featured at the upcoming cemetery walk. They encouraged all to attend the event on October 28th & 29th from 3:00-4:00 p.m. at the Cook Cedar Glade Cemetery located at 101 Airport Drive. Visit sedonamuseum.org for information, show schedules, and tickets.

3. Consent Items

- a. **Minutes - September 27, 2022 City Council Special Meeting—Executive Session.**
- b. **Minutes - September 27, 2022 City Council Regular Meeting.**
- c. **Minutes - September 28, 2022 City Council Special Meeting.**
- d. **AB 2873 Approval of a contract with Sedona Red Rock Trail Fund for trail maintenance and enhancement for FY 23 with a renewal for three succeeding years at an amount of \$52,000 per year.**
- e. **AB 2869 Approval of a recommendation regarding a new Series 10 Beer and Wine Store Liquor License application for Sedona Best Western Plus Arroyo Roble Hotel & Creekside Villas located at 400 N STATE ROUTE 89A, Sedona, AZ (License # 209730).**
- f. **AB 2877 Approval of additional construction contract expenditures for the Chapel Road Shared Use Path Improvements Project, for cumulative change orders exceeding 10% of the original contract value.**
- g. **Approval of Proclamation, Keep Sedona Beautiful Day, October 19, 2022.**
- h. **Approval of Proclamation, National Domestic Violence Awareness Month, October 2022.**
- i. **Approval of Proclamation, National Code Compliance Month October 2022.**

Motion: Councilor Williamson moved to approve the consent items 3a-3i 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.

4. Appointments - None.

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

Vice Mayor Jablow said the Uptown Trick or Treat will take place on Monday, October 31, 2022 from 5:00 -8:00 p.m., there will be treats and a scavenger hunt. Sedona Shuttle will be offering free shuttle services from Posse Grounds Park; StoryTime in the Park takes place on Wednesdays at 9:00 a.m. at the Sunset Park, this is free and geared to ages 4-8 yrs.; and, Yappy Hour is held on Thursdays, 8:00-9:00 a.m. at the lower softball field at Posse Grounds Park.

6. Public Forum – None.

Opened to the public at 4:47 p.m. Brought back to Council at 4:47 p.m.

7. Proclamations, Recognitions & Awards

a. Keep Sedona Beautiful Day, October 19, 2022.

Mayor Moriarty presented the Proclamation to Craig Swanson who accepted on behalf of Keep Sedona Beautiful. Craig said KSB is looking forward to the continuation of a great relationship for the next 50 years.

b. National Domestic Violence Awareness Month, October 2022.

Mayor Moriarty presented the Proclamation to Vivien Mann. Vivien accepted on behalf of the Verde Valley Sanctuary. Vivian thanked Council for their support and talked about the programs and the services offered to survivors from the Verde Valley Sanctuary.

c. National Code Compliance Month, October 2022.

Mayor Moriarty presented the Proclamation to Senior Code Enforcement Officer Brian Armstrong and Code Enforcement Officer Stan Durkalec. Brian thanked Council for their support. Karen Osburn recognized and thanked Brian and Stan for their work and commended them on the high level of service they to the community. Karen said this is the best team the City's Code Enforcement Division has had.

8. Regular Business

a. AB 2876 Discussion/presentation regarding Jail District Sales Tax Proposition #445.

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

b. AB 2874 Discussion/possible action regarding the approval of a contract with EM Partners for the Sedona Evacuation/Re-Entry Plan and Traffic Study at an amount not-to-exceed \$303,247.10 and of the acceptance of \$175,000 in grant funds through the Arizona Department of Fire and Forestry Management to fund a portion of the plan.

Presentation by Joanne Keene, Chief Foley, Coconino County Office of Emergency Management Director Wes Dison, and Andy Dickey.

Questions and comments from Council.

Opened to the public at 6:13 p.m.

Jen Farnsworth, Sedona, spoke in favor of the study. She thanked the Councilors Holli Ploog, Kathy Kinsella, Joanne Keene, and retired Chief Husted for their support and engagement through the course of the planning. She thanked Council for their action regarding emergency preparedness and evacuation planning.

Brought back to Council at 6:16 p.m.

Motion: Councilor Ploog moved to approve the contract with Emergency Management Partners for the Sedona Evacuation/Re-Entry Plan and Traffic Study in an amount not-to-exceed \$303,247.10 and approve the acceptance of \$175,000 in grant funds through the Arizona Department of Fire and Forestry Management to fund a portion of the plan. Seconded by Councilor Kinsella. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, and Williamson) and zero (0) opposed.

Break at 6:20 p.m. Reconvened at 6:42 p.m.

c. AB 2868 Discussion/possible action regarding approval of the construction contract for SIM-11e Navoti Road to Dry Creek Road Shared Use Path Improvement Project.

Presentation by Sandy Phillips and Andy Dickey.

Questions and comments from Council.

Opened to the public at 7:17 p.m.

Carol Small, Sedona, and Wes Little, Sedona voiced concerns with the Navoti Road to Dry Creek Shared Use Path (SUP) and requested higher fencing with the addition of one more split-rail and extend the linear feet of the fence along the path. Sedona Library Director Judy Poe, Village of Oak Creek, and Sedona Charter School Board Secretary John Griffin, Sedona, spoke in favor of the SUP.

Brought back to Council at 7:32 p.m.

By majority consensus, Council directed staff to install a three-rail split-rail fence and to extend the linear ft. of the fencing along the path where the City Engineer determines necessary.

Motion: Councilor Thompson moved to approve award of the construction contract with Standard Construction Company, Inc. for Phase One of Navoti Drive to Dry Creek Road Shared Use Path Project in an amount not-to-exceed \$498,694.78, subject to approval of the written contract by the City Attorney's Office, as amended. Seconded by Councilor Williamson. Vote: Motion carried with six (6) in favor (Moriarty, Jablow, Lamkin, Ploog, Thompson, and Williamson) and one (1) opposed (Kinsella).

d. Reports/discussion regarding Council assignments

None.

e. Discussion regarding ideas for future meeting/agenda items

None.

9. Executive Session

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4:30 p.m.

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.

10. Adjournment

Mayor Moriarty adjourned the meeting at 7:57 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on October 11, 2022.



JoAnne Cook, CMC, City Clerk

10/25/2022
Date