

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, October 25, 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: Deputy City Manager Joanne Keene, Assistant City Manager/Director of Public Works Andy Dickey, City Attorney Kurt Christianson, Police Chief Stephanie Foley, Economic Development Director Molly Spangler, Housing Manager Shannon Boone, Director of Financial Services Cherie White, Transit Administrator Robert Weber, and City Clerk JoAnne Cook.

2. City's Vision

The City's Vision video was played.

3. Consent Items

- a. Minutes - October 05, 2022 City Council Special Meeting - Executive Session.**
- b. Minutes - October 11, 2022 City Council Special Meeting - Executive Session.**
- c. Minutes - October 11, 2022 City Council Regular Meeting.**
- d. Minutes - October 12, 2022 City Council Special Meeting.**
- e. Approval of Proclamation, Sedona Kindness Day, November 13, 2022.**
- f. Approval of Proclamation, Toys for Tots 75th Anniversary, November 10, 2022.**

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

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, and free shuttle services will be provided free of charge from Posse Grounds; he encouraged all to visit the Parks & Recreation website for information on all events. Councilor Williamson said the Library will be having a Scary Storytelling, by storyteller Clare Obermarck, on Halloween starting at 5:30 p.m. at the firepit. Councilor Williamson encouraged residents to attend the formal opening of the new courtyard at the library on November 13, 2022

from 3:00-3:30 p.m. Councilor Ploog stated the Historical Society's Voices from the Grave Event will take place at the Cedar Glades Cemetery on October 28 & 29, 2022 (visit <https://sedonamuseum.org> for tickets), and the Haunted History Event will take place at the Sedona Heritage Museum on October 30th at 3:00 p.m., by local storyteller Mike Peach, tickets are \$6 and available at the door.

6. Public Forum - None.

7. Proclamations, Recognitions & Awards

a. Sedona Kindness Day, November 13, 2022.

Mayor Moriarty presented the Proclamation to Jawn McKinley and Joy Sinnott. Jawn thanked Council for their support of their mission and programs. She encouraged all to attend the Kindness of Strangers movie at the Mary J. Fisher Theatre on November 13, 2022.

b. Toys for Tots 75th Anniversary, November 10, 2022.

Mayor Moriarty presented the Proclamation to Region 6 Coordinators Len and Karen Barrow. Len and Karen thanked Council for their support. Len and Karen received the 2022 Region 6 Coordinators of the Year Award in Washington D.C. Len stated the Marines believe all children deserve a little Christmas.

8. Regular Business

a. AB 2858 Presentation/discussion/possible direction regarding the City of Sedona's participation with Yavapai County Broadband Final Mile Initiative and Optima (formerly Suddenlink and Altice).

Presentation by Molly Spangler, Yavapai County Director/County Library Corey Christians, MLIS, and Altice Vice President Government Affairs Jim Campbell.

Questions and comments from Council.

Opened to the public at 6:30 p.m.

James Curry, Sedona, spoke regarding the County's contract with Altice and advised the company will be sold in upcoming future and urged Council to consider all other options available for an ISP and B funding, he recommended the City hire an expert to assist. Tom Binnings, Village of Oak Creek, voiced concerns with the development of the broadband and the negative reputation of Altice, he also recommended a consultant/expert be hired, Mary Chicoine, Lake Montezuma, spoke on behalf of VV Rio and encouraged a community centered approach and said the organization is willing to cooperate and work together with other agencies to attain better broadband service.

Brought back to Council at 6:35 p.m.

Break at 6:35 p.m. Reconvened at 6:57 p.m.

b. AB 2847 Discussion/possible action regarding authorization of a proposed fare and fare policy for the city's MicroTransit service and direct staff to seek public comment.

Presentation by Robert Weber.

Questions and comments from Council.

Motion: Councilor Kinsella moved to authorize the proposed fare and fare policy to include option B for the multiple ride pass for the city's MicroTransit service and direct staff to seek public comment. Seconded by Ploog. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, and Williamson) and zero (0) opposed.

c. AB 2882 Discussion/possible action regarding the approval of a Resolution authorizing the City of Sedona to enter into a purchase agreement to acquire the property at 2250 Shelby Dr. in an amount not-to-exceed \$1,500,000 and authorization of possible budget transfer of contingency and other funds of up to \$1,500,000 and authorization of possible cash transfer of General Fund monies of up to \$690,000.

Presentation by Shannon Boone and Cherie White.

Motion: Councilor Williamson moved to go into executive session at 7:49 p.m. Discussion and consultation to consider its position and instruct its attorney and designated representatives regarding negotiations for the purchase, sale or lease of real property located at 2250 Shelby Drive. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(7). Seconded by Councilor Kinsella.

Entered into Executive Session at 7:59 p.m. Kurt Christianson gave the admonition.

Questions and comments from Council.

Returned to open session at 8:21 p.m.

Motion: Councilor Williamson moved to approve Resolution 2022-30 authorizing the City of Sedona to purchase the property located at 2250 Shelby Drive, City of Sedona, Arizona, for the sum of \$1,500,000 and authorizing the City Manager to execute the Purchase and Sale Agreement and associated documents required to complete the purchase, subject to approval of the written agreement by the City Attorney's Office, except to approve a six-month occupancy by current owner instead of twelve months. Seconded by Councilor Thompson. Vote: Motion carried with five (5) in favor (Moriarty, Kinsella, Lamkin, Thompson, and Williamson) two (2) opposed (Jablow and Ploog).

Motion: Councilor Williamson moved to approve a budget transfer of \$810,000 from the Affordable Housing Fund contingency account and \$690,000 from the Capital Improvements Fund Uptown parking garage project account. Seconded by Councilor Thompson. Vote: Motion carried with five (5) in favor (Moriarty, Kinsella, Lamkin, Thompson, and Williamson) two (2) opposed (Jablow and Ploog).

Motion: Councilor Williamson moved to approve a cash transfer of up to \$690,000 from the General Fund to the Affordable Housing Fund. Seconded by Councilor Thompson. Vote: Motion carried with five (5) in favor (Moriarty, Kinsella, Lamkin, Thompson, and Williamson) two (2) opposed (Jablow and Ploog).

Vice Mayor stated he voted against the purchase because he did not agree with the condition to allow the seller to occupy the property for six months.

- d. Reports/discussion regarding Council assignments – None.
- e. Discussion regarding ideas for future meeting/agenda items – None.

9. Executive Session

Entered into Executive Session at 7:59 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:

Kurt Christianson gave the admonition.

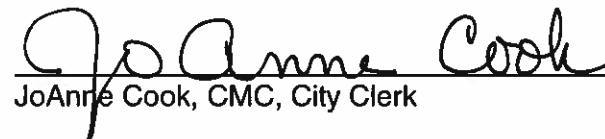
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Discussion and consultation to consider its position and instruct its attorney and designated representatives regarding negotiations for the purchase, sale or lease of real property located at 2250 Shelby Drive. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(7).
- c. Return to open session. Discussion/possible action on executive session items.

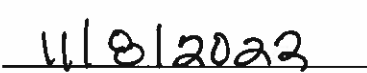
Returned to open session at 8:21 p.m. See executive session and open meeting action details after item 8c.

10. Adjournment

Mayor Moriarty adjourned the meeting at 8:25 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on October 25, 2022.


JoAnne Cook, CMC, City Clerk


Date