

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, November 8, 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 4:40 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. Mayor Moriarty arrived at 4:45 p.m.

Staff Present: City Manager Karen Osburn, Deputy City Manager Joanne Keene, Assistant City Manager/Director of Public Works Andy Dickey, Engineering Supervisor Kurt Harris, City Attorney Kurt Christianson, Police Chief Stephanie Foley, Arts Coordinator Nancy Lattanzi, Public Relations Coordinator Kegn Moorcroft, and City Clerk JoAnne Cook.

2. City's Vision/Moment of Art

The City's Vision video was played.

Nancy Lattanzi presented the Sedona Historical Society's 40th Anniversary Time Capsule Project and introduced Sedona Heritage Museum Executive Director Nate Meyers and Board of Trustee Member Kathy Levin. The capsule will be 'buried' in a public event on November 16th at 11:30 a.m. at the Sedona Heritage Museum.

3. Consent Items

- a. **Minutes - October 25, 2022 City Council Regular Meeting.**
- b. **Minutes - October 26, 2022 City Council Special Meeting - Executive Session.**
- c. **Approval of Proclamation, America Recycles Day, November 17, 2022.**
- d. **AB 2879 Approval of a Resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) contributing an amount not-to-exceed \$387,000 in YCFCD funds to be used for the Back O' Beyond Crossing drainage improvement project, Arroyo Pinon drainage improvement projects, and general drainage improvement projects as determined by the City.**
- e. **AB 2875 Approval of a Resolution authorizing a cost-sharing development agreement with Canyon Portal 3, LLC (CP3) to construct a right-hand turn lane from SR 89A right-of-way to Amara Lane, a part of SIM1B – Uptown Northbound improvements, in an amount not-to-exceed \$308,361.89.**

Item 3e was pulled by Councilor Kinsella.

Presentation by Andy Dickey and Kurt Harris.

Questions from Council.

Opened to Public at 4:58 p.m.

Jesse Alexander, Sedona, spoke in favor of the Canyon Portal 3, LLC development agreement.

Brought back to Council at 5:01 p.m.

Comments from Council.

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

Motion: Councilor Kinsella moved to approve consent item 3e. Seconded by Councilor Williamson. 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

Vice Mayor Jablow said the Grasshopper Youth Basketball registration is open for youth in grades 1-6, registration is \$35 per player with \$3 discount for siblings. Register online through November 13th; the registration is open for Beginners Edge Sports Training Program (B.E.S.T.) Sports for Kids youth for youth ages 16 months up to 10 years old, the cost is \$96 per registrant per sport/session. Councilor Williamson encouraged all to attend the Library's Courtyard Grand Opening on Sunday, November 13th at 3:00 p.m. Councilor Thompson said the Sedona Historical Society's "burial" of the time capsule event will take place on Wednesday, November 16th at 11:30 a.m. at the Sedona Heritage Museum.

6. Public Forum-None.

7. Proclamations, Recognitions & Awards

a. America Recycles Day, November 17, 2022.

Mayor Moriarty presented the America Recycles Day, November 17, 2022 Proclamation to Doug Cobb. Doug thanked Council for their support and shared information about the work at the center. He encouraged residents to visit their website and to read flyers for what items are accepted. Councilor Thompson encouraged all to attend the Sedona Recycles Day Event on the 15th. Visit Sedonarecycles.org for a current list of accepted items.

b. Presentation of Certificates to Citizen's Academy graduates.

Presentation by Kegn Moorcroft.

Mayor Moriarty thanked all graduates for their participation in the program. She

presented certificates to the following participants: Melissa Dunn, Christian Eaton, Dave O'Donnell, Mei Wei Wong, Jim Kapsales, Jeanne Blum Frieder, P.J. Harrison, Stephanie Harrison, Allison Nichols, Sarah Watts, Donna Wilson, Rosemary Zimmerman, Jessica Sierra.

The following graduates were not present for the presentation: Sterling West, Timothy Dickey, Sunday Larson, Samaire Armstrong, Cara Kretz, Jennifer Strait, Joetta Winter, Mary Duiker, Jean Griesenbeck.

8. Regular Business

a. AB 2881 Discussion/possible action regarding an Ordinance revising the Sedona City Code, Chapter 9.10, adding Section 9.10.020 related to public urination and defecation.

Presentation by Kurt Christianson and Chief Foley.

Questions and comments from Council.

(After First Reading)

Motion: Councilor Williamson moved to approve Ordinance 2022-09, amending City Code Chapter 9.10 by adding Section 9.10.020 related to public urination and defecation. Seconded by Councilor Thompson. Vote: Motion passed with five (5) in favor (Moriarty, Jablow, Lamkin, Thompson, and Williamson) and one (1) opposed (Kinsella). Councilor Kinsella opposed because she did not agree with the imposed mandatory fine that would not allow for the Court's discretion.

b. AB 2880 Discussion/possible action regarding a Resolution and Ordinance amending the Sedona City Code Chapter 8.50 (Prohibition on Use of Fireworks in City Limits).

Presentation by Kurt Christianson.

Questions and comments from Council.

Motion: Councilor Williamson moved to approve Resolution No. 2022-33, establishing as a public record the proposed amendment to Sedona City Code Chapter 8.50 entitled "2022 Amendments to Sedona City Code Chapter 8.50 (Prohibition on Use of Fireworks in City Limits) as amended to include a minimum \$250 fine. Seconded by Councilor Thompson. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, and Williamson) and zero (0) opposed.

(After First Reading)

Motion: Councilor Williamson moved to adopt Ordinance No. 2022-10 an ordinance of the Mayor and Council of the City of Sedona, Arizona adopting amendments to the Sedona City Code Chapter 8.50 (Prohibition on Use of Fireworks in City Limits as amended with a \$250 fine. Seconded by Councilor Thompson. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin,

Thompson, and Williamson) and zero (0) opposed.

c. Reports/discussion regarding Council assignments-None.

d. Discussion regarding ideas for future meeting/agenda items

Councilor Thompson requested an item regarding the annual stipend for Mayor and Councilors be added to a future agenda. Councilor Lamkin supported his request.

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.

10. Adjournment

Mayor Moriarty adjourned the meeting at 6:19 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on November 8, 2022.

JoAnne Cook
JoAnne Cook, CMC, City Clerk

11/22/2022
Date