

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Monday, November 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.

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, Assistant City Manager/City Engineer Director of Public Works Andy Dickey, City Attorney Kurt Christianson, Magistrate Judge Paul Schlegel, Economic Development Manager Molly Spangler, Director of Wastewater Roxanne Holland, Police Chief Stephanie Foley, Arts Coordinator Nancy Lattanzi, Communications Manager Laruen Browne, Director of Financial Services Cherie White, Assistant Director of Public Works Sandy Phillips, Assistant Engineer Hanako Ueda, Human Resources Manager Brenda Tammarine, Sustainability Manager Alicia Peck, Sustainability Coordinator Owen Kerslake, Sustainability Coordinator Zachary Schwarz, Deputy City Clerk Cherise Fullbright, City Clerk JoAnne Cook.

The City's Vision was read by Mayor Moriarty.

2. Roll Call

3. Special Business

- a. AB 2884 Discussion/possible action regarding a Resolution approving the canvass of the City's General Election held on November 8, 2022.**

Motion: Councilor Thompson moved approve Resolution No. 2022-38, a Resolution of the Mayor and Council of the City of Sedona, Arizona declaring and adopting the results of the General Election held on November 8, 2022. Seconded by Councilor Ploog. Vote: Motion carried unanimously with seven (7) in favor (Jablow, Dunn, Fultz, Furman, Kinsella, Ploog, and Williamson) and zero (0) opposed.

4. Public Forum/Recognition of Outgoing Councilors

5. Swearing in of Newly Elected Council Members by Magistrate Judge Paul Schlegel

No public comments were heard.

Opened to public at 3:04 p.m.

The following thanked Councilor Thompson, Councilor Lamkin, and Mayor Moriarty for their service to the community: Paul Chevalier, Sedona, Jen Farnsworth, Sedona, Marci Taylor, Sedona.

Brought back to Council at 3:10 p.m.

Councilor Kinsella, Vice Mayor Jablow, Councilor Williamson, Councilor Ploog thanked outgoing councilors and Mayor Moriarty for their service and accomplishments. Councilor

Thompson thanked Councilor Lamkin and Mayor Moriarty for their service. He read a statement of thanks to council for his reappointment. Councilor Lamkin thanked Councilor Thompson and Mayor Moriarty for their service and dedication. He acknowledged City Manager Karen Osburn , Deputy City Manager Joanne Keene, Police Chief Stephanie Foley, Director of Financial Services Cherie White, Assistant City Manager/ Director of Public Works Andy, City Clerk JoAnne Cook, and IT Director Chuck Hardy for their work and professionalism. Mayor Moriarty thanked all for their kind words. She thanked Councilor Lamkin for and Councilor Thompson for their service, kindness, and professionalism. She acknowledged them for being powerful thinkers. She said it was a pleasure to work will all councilmembers she had an opportunity to serve with. She encouraged all new councilmembers to keep Sedona moving forward. She said it was an honor and privilege to serve as mayor. She thanked city manager, city attorney, and staff and said they are the best in the multiverse. She expressed her thanks to the local and regional agencies she had the opportunity to collaborate with.

Karen Osburn presented Mayor Moriarty with a gavel plaque and a pen in appreciation of her service and presented Councilor Lamkin and Councilor Thompson with pens in appreciation of their service.

6. Roll Call

Council Present: Mayor Scott Jablow, Councilor Melissa Dunn, Councilor Pete Furman, Councilor Brian Fultz, Councilor Kathy Kinsella, Councilor Holli Ploog, Councilor Jessica Williamson.

7. Appointments

a. AB 2883 Discussion/possible action regarding appointment of a Vice Mayor.

Kinsella nominated Ploog Melissa Dunn seconded.

Motion: Councilor Williamson moved to appoint Councilor Ploog to fill the office of Vice Mayor. Seconded by Councilor Kinsella. Vote: Motion carried unanimously with seven (7) in favor (Jablow, Dunn, Furman, Fultz, Kinsella, Ploog, and Williamson) and zero (0) opposed.

Vice Mayor Ploog

8. 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:

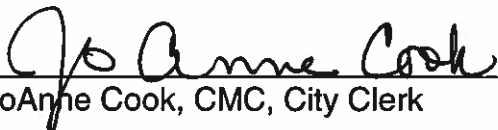
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
- b. Return to open session. Discussion/possible action on executive session items.**

No Executive Session was held.

9. Adjournment

Mayor Jablow adjourned the meeting at 4:23 p.m. without objection.

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


JoAnne Cook, CMC, City Clerk

12/13/2022
Date