

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, December 13, 2022, 4:30 p.m.

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

Mayor Jablow called the meeting to order at 4:30 p.m.

Council Present: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, 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, Housing Manager Shannon Boone, Arts Coordinator Nancy Lattanzi, and City Clerk JoAnne Cook.

2. City's Vision/Moment of Art

The City's Vision Statement was played.

Nancy Lattanzi introduced vocalist Gioa of the Band Sugar Moon. Gioa played covers *Kind and Generous* by Nancy Merchant and *Move On Up* by Curtis Mayfield. She dedicated *Kind and Generous* to City Council for their service.

3. Consent Items

- a. **Minutes - November 22, 2022 City Council Special Meeting – Executive Session.**
- b. **Minutes - November 22, 2022 City Council Regular Meeting.**
- c. **Minutes - November 28, 2022 City Council Special Meeting.**
- d. **AB 2895 Approval of Five-Year Agreement with TransLoc for Microtransit and Fixed Bus Route Intelligent Transportation Systems (ITS), and Cellular Based Voice Over Internet Protocol (VoIP).**
- e. **AB 2907 Approval of a Resolution appointing the City of Sedona Finance Director as Chief Financial Officer of the City for the purpose of submitting the annual expenditure limitation report to the Arizona Auditor General's Office.**

Motion: Councilor Kinsella moved to approve consent agenda items 3a, 3b, 3c, 3d, and 3e. Seconded by Councilor Williamson. Vote: Motion passed with seven (7) in favor (Dunn, Fultz, Furman, Jablow, Kinsella, Ploog, Williamson) and zero (0) opposed).

4. Appointments – None.

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

Vice Mayor Ploog stated the Toys for Tots Stuff the Bus was a success and thanked all in the community who participated. She provided information on the following upcoming events through Parks & recreation and encouraged all to visit the website for more

information:

- The City's first Winter Play Day will be January 14, 11 a.m. - 4 p.m., at the Posse Grounds Pavilion, vendor applications accepted through December 30th.
- Grasshopper Youth Basketball season started this week, games will begin January 14 and be held at the West Sedona School Gym on Saturdays.
- B.E.S.T. Sports for Kids - The Beginners Edge Sports Training Program are weekend youth sports clinics for youth ages 16 months up to 10 years old. Registration is open for the winter season, January 15 – February 19, 2023, and will offer Basketball, Soccer, Volleyball, or a 4-Sport Multi-Sport Clinic. Cost is \$96 per registrant per sport/session with registration closing on January 13.
- Parks and Recreation Pickleball Organized Play (POP): Join locals and tourists for 5 days of organized play at Posse Grounds Park on Mondays, Tuesdays, Thursdays, Fridays, and Sundays.
- Open Gym – Tuesdays and Thursdays, 7pm-9pm, West Sedona School Gym, \$2 fee
- Tennis Lessons – private lessons offered on Mondays or Wednesdays at Posse Grounds Park Tennis Courts.

Councilor Williamson provided a recycling tip on behalf of Sedona Recycles. She said wrapping paper is not recyclable and urged residents not to put it in the recycle bins. Vice Mayor Ploog stated 350 attendees attended the Breakfast with Santa event, she thanked Santa, the park rangers, and all volunteers who participated.

6. Public Forum

Opened to the public at 4:47 p.m.

John Spera, Sedona, congratulated new council members and urged them to work in a unified fashion to better the community.

Brought back to Council at 4:52 p.m.

7. Proclamations, Recognitions & Awards- None.

8. Regular Business

- a. AB 2888 Public hearing/discussion/possible action regarding a request for Preliminary Plat approval to subdivide approximately 6.5 acres into a 11-unit single family subdivision at 165 Golden Eagle Drive. The property is zoned Single Family Residential (RS-18) and is located south of W State Route 89A, south of Golden Eagle Drive and east of Carol Canyon Dr. APN: 408-10-060B, -060C. Case Numbers: PZ20-00007 (SUB) Applicant: SEC, Inc.**

Presentation by Cari Meyer, Tony Cullum Law Attorney Tony S. Cullum, P.C., Chris Tortorello of Torel Building, and Southwestern Environmental Consultants, Inc. President Krishan Ginige, P.E., MS, CFM.

Questions and comments from Council.

Opened to the public at 5:57 p.m.

The following spoke in favor of the request: Ed Tortorello, Sedona, Robert Masters,

Sedona.

The following spoke in opposition to the request: Peggy Chaikin, Sedona, Rolt Elschner, Sedona, Maryann Livingstone, Sedona, Mark TenBroek, Sedona, Keith Barnhart, Sedona.

Brought back to Council at 6:18 p.m.

Questions and Comments from Council.

Motion: Councilor Williamson moved to go into executive session at 6:18 p.m. Seconded by Vice Mayor Ploog. Vote: Motion carried unanimously with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

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.**

Returned to open session at 6:56 p.m.

Mayor Jablow read a signed petition titled Review of the Refuge at Sedona, Case No. PZ20-00007 (SUB) from Sedona residents in opposition to the request.

Comments from Council.

Motion: Councilor Williamson moved to approve the proposed Preliminary Plat as set forth in case number PZ20-00007 (SUB), The Refuge at Sedona, based on compliance with all ordinance requirements of LDC Section 8.3 and 8.5 and satisfaction of the Subdivision findings and applicable Land Development Code requirements as outlined in the Planning and Zoning Commission staff report, which staff report is hereby adopted as the findings of the City Council, and the attached conditions of approval. Seconded by Councilor Furman. Vote: Motion failed with two (2) in favor (Furman, Williamson) and five (5) opposed (Dunn, Fultz, Jablow, Kinsella, Ploog). Councilor Fultz said he opposed because of the three conditions, 7.3F(4)a, 7.3F(5), and 7.3C(4)b that are not in compliance with the Sedona Land Development Code. Councilor Kinsella said she agreed with Councilor Fultz and opposed due to the combination of exceptions requested. Mayor Jablow said agreed with the previous statements and opposed due to the totality of the exceptions requested.

Break at 7:14 p.m. Brought back to Council at 7:37 p.m.

Returned to items under 8. Regular Business

8. Regular Business

- b. AB 2889 Public hearing/discussion/possible action regarding a request for Preliminary Plat approval to subdivide approximately 3.3 acres into a 6-unit single family subdivision at 10 Sky Line Drive. The property is zoned Single Family Residential (RS-18) and is located southwest of the intersection of State Route 179 and Chapel Rd. APN: 401-34-033B. Case Numbers: PZ21-00014). (SUB) Applicant: Sefton Engineering (Luke Sefton).**

Presentation by Cari Meyer and Luke Sefton of Sefton Engineering Consultants, LLC.
Questions and comments from Council.

Opened to the public at 7:51 p.m.

James Caprile, Sedona, asked questions of the developer and expressed concerns about heavy traffic, Robert Pifke, Sedona, requested a variance for the developer eliminate the sidewalk in the neighborhood and suggested a sidewalk be placed along HWY 179, Jim Blair, Sedona, expressed concerns regarding drainage.

Brought back to Council at 7:58 p.m.

Questions and comments from Council.

Opened to public at 8:26 p.m.

Tom Lavey, Sedona, spoke in favor of a decomposed granite material sidewalk.

Brought back to Council at 8:28 p.m.

Motion: Councilor Williamson moved to approve the proposed Preliminary Plat as set forth in case number PZ21-00014 (SUB), Chapel View Terrace, based on compliance with all ordinance requirements of LDC Section 8.3 and 8.5 as amended and satisfaction of the Subdivision findings and applicable Land Development Code requirements as outlined in the Planning and Zoning Commission staff report, which staff report is hereby adopted as the findings of the City Council, and the attached conditions of approval as amended by Council during discussion. Seconded by Councilor Kinsella. Vote: Motion carried unanimously with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

Item 8c was not discussed and will be placed on a future agenda.

- c. AB 2861 Discussion/possible direction regarding City Council's State Legislative priorities.**
- d. AB 2899 Discussion/possible action regarding updates to the Rent Local Program.**

Motion: Councilor Kinsella moved to amend the requirement from three years to one year that a Rent Local property owner must refrain from short-term renting. Seconded by Councilor Fultz. Vote: Motion carried with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and one (1) opposed (Furman).

e. Reports/discussion regarding Council assignments

Mayor Jablow said he attended the Yavapai County Supervisor's, Mayor's, and Manger's bi-annual meeting and learned the Big Park School campus will be convert to the headquarters for Yavapai County Search and Rescue and Sheriff, teacher housing will be built, and the Culinary Institute will be relocating to the site; he learned about Camp Verde's tourism campaign efforts; AZ Fish and Game will be training all law enforcement agencies in the state on OHV enforcement; and, Code Red will be replaced with the Everbridge phone app. Councilor Furman said he attended the Coconino Plateau Water Advisory Committee, Councilor Furman was appointed Vice Chair, they passed budget, and Erinanne Saffel, AZ State Climatologist gave a presentation that is available at [Coconino Plateau Water Advisory Council/Coconino Plateau Watershed Partnership \(cpwac.org\)](http://Coconino Plateau Water Advisory Council/Coconino Plateau Watershed Partnership (cpwac.org)).

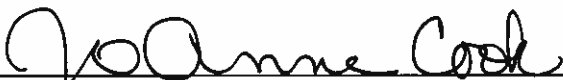
f. Discussion regarding ideas for future meeting/agenda items

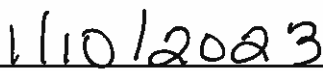
Vice Mayor Ploog requested an item for consideration of piloting synthetic grass at the dog park be added to a future agenda. Supported by Councilor Kinsella. This item will be added to the January 10, 2023 agenda for a 15-minute discussion.

10. Adjournment

Mayor Jablow adjourned the meeting at 9:12 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on December 13, 2022.


JoAnne Cook, CMC, City Clerk


Date