

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, May 9, 2023, 4:30 p.m.**

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

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. Councilor Jessica Williamson was absent and excused.

Staff Present: City Manager Karen Osburn, Deputy City Manager Joanne Keene, City Attorney Kurt Christianson, Assistant City Manager/Director of Public Works Andy Dickey, Assistant City Attorney Doug Drury, Police Chief Stephanie Foley, Deputy Police Chief Ryan Kwitkin, Director of Wastewater Roxanne Holland, Executive Assistant Karen Kwitkin, Arts Coordinator Nancy Lattanzi, Deputy City Clerk Marcy Garner, and City Clerk JoAnne Cook.

2. Roll Call/Moment of Art

Nancy announced the new art exhibit at city hall features work from the members of the Red Rock Quilters Guild and the Art Reception featuring their work will be on Thursday, May 11th from 4:00 – 6:00 p.m. in Council Chambers and the Vultee Conference Room. Nancy advised it is National Photo Month and introduced photojournalist Rick Dembow. Rick presented a slide show of some of his work and thanked the city manager and councilmembers for inviting him for the Moment of Art.

3. Consent Items

- a. Minutes - April 25, 2023 City Council Regular Meeting.
- b. Minutes - April 26, 2023 City Council Special Meeting.
- c. AB 2943 Approval of a Resolution authorizing the City Clerk as the City's Authorized Representative, and the Director of Financial Services as the City's Alternate Authorized Representative Forms Submission to the AZ Department of Emergency and Military Affairs; and authorizing the authorized representatives to execute and deliver said applications on behalf of the City of Sedona.
- d. AB 2951 Approval for procurement of annual replacement UV lamps, sleeves, and ballasts from Trojan Technologies in an amount not to exceed \$102,045.18.
- e. Approval of Letter Carriers' Stamp Out Hunger Food Drive Day, May 13, 2023.

Councilor Fultz pulled item 3d, AB 2951.

Questions from Council.

Roxanne Holland was available for questions.

Motion: Vice Mayor Ploog moved to approve consent item 3d. Seconded by Councilor Kinsella. Vote: Motion passed with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella) and zero (0) opposed.

Motion: Vice Mayor Ploog moved to approve consent items 3a,3b,3c,and 3e. Seconded by Councilor Kinsella. Vote: Motion passed with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella) and zero (0) opposed.

4. Appointments - None.

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

Mayor Jablow advised the ADOT road construction on SR 179 is completed until June. Councilor Kinsella advised the Public Works Department received an electric vehicle yesterday, a Volkswagen. Councilor Dunn advised the Sedona Airport will have a public information open house on the proposed runway safety area and taxi AA improvements on Monday, May 22nd from 1:00-3:00 p.m. at the Sedona United Methodist Church and another open house will be held on Tuesday, May 23rd from 5:30-7:30 p.m. at the Sedona Public Library. Vice Mayor Ploog advised the Parks and Recreation Department will be starting their Summer Camps Program. There will be two sessions of the Lego Camp, the Missoula Children's Theatre, two sessions of the AZ Science Center Summer Camp, the Sedona Mountain Bike Academy, and the Prana Beans Kids Yoga Camp. Costs are dependent on the camp selected and prices range from \$0-\$345, and age groups range from age two to 18 years. The Red Dirt Spring Concert Series started last Friday and will continue every Friday in May from 5:30-7:30 p.m. Adult softball registration is open with games on Thursday evenings at Posse Ground Park on Thursday evenings, June – August. Open Gym for volleyball is offered on Tuesdays, and on Thursdays and Sundays for basketball, the cost is \$2 ea. Information regarding tennis lessons, Yappy Hour, disc golf, and Beginners Edge Sports Training may be found at [Sports | City of Sedona \(sedonaaz.gov\)](https://www.sedonaaz.gov). Vice Mayor Ploog stated the Fire Department in partnership with the City's Maintenance Department held their Firewise Yard Waste and Debris Collection Event at Posse Grounds Park last weekend from 8:00 a.m.-5:00 p.m. on Saturday and Sunday.

6. Public Forum – None.

7. Proclamations, Recognitions & Awards

a. Letter Carriers' Stamp Out Hunger Food Drive Day, May 13, 2023.

Mayor Jablow presented the proclamation to Sedona Food Bank's Executive Director Cathleen Healy-Baiza. Cathleen thanked Council and city residents for their support. She said residents will receive a bag in their mailbox to put the food donations in and place near or in the mailbox. The Sedona Food Bank will assist the mail carriers up the donations. She encouraged residents to visit www.sedonafoodbank.org to fill out an application online and said they may also be reached on Facebook.

8. Regular Business

a. AB 2948 Discussion/presentation by Sedona Sister Cities' Board of Directors Chair Chuck Marr on their activities and accomplishments.

Presentation from Board Chair Chuck Marr, Board Member Don Groves, and Vice President Carol Meyer.

Questions and Comments from Council.

Discussion and presentation only, no action taken.

Item 7,Public Forum was opened at 5:17 p.m. No public comments were heard.

b. AB 2861 Discussion/possible direction/action regarding proposed State legislation, short-term rental legislation and State budget and their potential impact on the City of Sedona.

Presentation by Joanne Keene.

c. Reports/discussion regarding Council assignments

Councilor Fultz attended the Northern Arizona Council of Governments (NACOG) bi-monthly April 27th. He voiced his concern regarding the Maricopa County's half cent transportation tax (Prop 400) that is due to sunset in a year and the impact that may have on available funds. Councilor Dunn stated she attended the League of AZ Cities and Town's (LACT) Infrastructure Committee meeting. She advised that Mayor Jablow presented safety concerns related to OHVs on public roads and requested support from the League and it was agreed to address this with ADOT. There will be a presentation to ADOT gain feedback from ADOT at the state level. Councilor Kinsella stated the Sedona Community Center is in desperate need of drivers and urged those interested in volunteering to reach out to them. Councilor Furman stated the Governor appointed Ron Doba to the statewide Water Policy Board. Vice Mayor Ploog attended the LACT Neighborhoods Quality of Life & Sustainability Committee and said the Committee supported a resolution for Equal Rights Amendment.

d. Discussion regarding ideas for future meeting/agenda items

Vice Mayor Ploog asked Council if there was interest in a Council discussion regarding the new Northern Health Care's Medical Center that is planned to be built and in Flagstaff. Councilor Kinsella supported a future item to discuss the item. This item will be placed on a future agenda.

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:

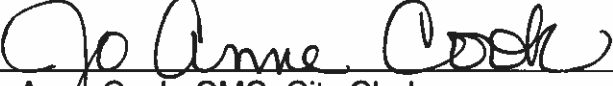
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
- b. Return to open session. Discussion/possible action on executive session items.**

No Executive Session was held.

10. Adjournment

Mayor Jablow adjourned the meeting at 5:41 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on May 9, 2023.


JoAnne Cook, CMC, City Clerk

5/23/2023
Date