

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, June 13, 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, and Councilor Jessica Williamson.

Staff Present: City Manager Karen Osburn, Deputy City Manager Andy Dickey, City Attorney Kurt Christianson, City Attorney Doug Drury, Deputy Police Chief Ryan Kwitkin, Arts Coordinator Nancy Lattanzi, Director of Engineering/Public Works Kurt Harris, Public Relations Coordinator Kegn Moorcroft, Executive Assistant Sherri O'Connor, Contract Administrator Heidi Weber, Director of Financial Services Cherie White, Deputy City Clerk Marcy Garner, and City Clerk JoAnne Cook.

2. Roll Call/Moment of Art

Nancy Lattanzi introduced dancer Jessica Phillips for the Moment of Art. Phoebe Jones performed a solo, choreographed by Jessica Phillips, from the ballet, *Paquita*. Tala Witkop, Adele Romanoff, Ruper and Ingrid Israel performed a tap dance, choreographed by Kristyn Lazur, to *Higher Love*. Jessica Phillips performed a ballet solo, choreographed by Marius Petipa, to *The Generosity Fairy* in *Sleeping Beauty*.

3. Consent Items

- a. **Minutes - May 23, 2023 City Council Executive Session Meeting**
- b. **Minutes - May 23, 2023 City Council Regular Meeting.**
- c. **Minutes - May 24, 2023 City Council Special Meeting.**
- d. **AB 2947 Approval of a Resolution authorizing entering into a Purchase Agreement for the City of Sedona to purchase the property located at 1294 and 1406 State Route 179 (APN 401-25-002N and 401-25-002P) in Coconino County, City of Sedona, Arizona, for the sum up to \$1,700,000 plus closing costs.**
- e. **AB 2959 Approval of a lease agreement between the City of Sedona and Sedona Recycles, Inc. for the operation of a public recycling center.**
- f. **AB 2958 Approval to lease purchase one vector truck in an amount not to exceed \$600,812.40, plus interest, from Arizona Wastewater Industries, Inc. via their Sourcewell Cooperative Contract and approval of a Resolution approving the form of the lease purchase agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorizing execution and delivery thereof.**
- g. **AB 2960 Approval of the renewal of the existing undercover license plates for undercover vehicles.**

Presentation by Kurtis Harris.

Motion: Councilor Williamson moved to approve the consent agenda items 3a-3g. Seconded by Vice Mayor Ploog. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

4. Appointments – None.

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

Vice Mayor Ploog said the community pool is open and registration for swim lessons is open. There are 14 week long summer camps, the schedule can be found online at www.sedonaaz.gov/your-government/departments/parks-recreation. Adult softball starts this Thursday at 6:00 p.m. Open Gym for Pickleball Organized Play is offered on Tuesdays with volleyball and on Thursdays and Sundays with basketball from 7:00 p.m. - 9:00 p.m., the cost is \$2 per player. Private tennis lessons are offered on Mondays and Wednesdays. Yappy Hour is on Thursdays 8:00 – 9:00 a.m. at the lower softball field at Posse Grounds Park. Councilor Kinsella gave an update from the Tourism Work Group and stated that on July 1st the City will be its official Destination Marketing and Management Organization (DMMO), recognized by the AZ Office of Tourism. She stated the program is open to all businesses within city limits and encouraged all to participate. The tourism landing page on the City's website will be live on July 1, 2023. The Tourism Advisory Board applications are being accepted for those interested. Applications are being accepted for a Tourism and Economics Initiatives Coordinator. Vice Mayor Ploog stated the council meeting streaming issues should be resolved today.

6. Public Forum

Opened at 4:52p.m.

John Martinez, Sedona, expressed concerns with the proposed OHV ordinance that would prohibit ATVs driving on the highway and said the vehicles are crucial to the placement of flags and the continuation of flags being placed along on 89-A.

Tyler Carson, Sedona, spoke regarding his concerns with the lack of performance arenas for performers and voiced concerns with the availability of the sound system when renting the Pavillion.

Brought back to Council at 4:59 p.m.

7. Proclamations, Recognitions & Awards – None.

8. Regular Business

a. AB 2956 Presentation/discussion by Arizona Public Service (APS) regarding their fire mitigation efforts and summer readiness program.

Presentation by APS Director MacKenzie Rodgers.

Questions and comments from Council.

b. AB 2942 Discussion/presentation by Kent Ellsworth, Executive Director of the Verde Valley Caregivers Coalition, to provide an update to the City Council on their activities, accomplishments, and general service provision

to the community.

Presentation by Kent Ellsworth, Executive Director of the Verde Valley Caregivers.

Questions and comments from Council.

- c. AB 2946 Discussion/possible action on the approval of three (3) year service contracts with the Humane Society of Sedona, Sedona Community Center, Sedona Historical Society, Sedona Public Library, Sedona Recycles, and Verde Valley Caregivers Coalition for fiscal years 2024, 2025, and 2026.**

Presentation by Cherie White and Heidi Weber. Director of the Sedona Library Judy Poe, Doug Copp, Board President for Sedona Recycles, Nate Meyers, Director of Sedona Heritage Museum, Jennifer Brehler, Executive Director of the Humane Society of Sedona, Marjorie Harris, Executive Director of the Sedona Community Center were available for questions.

Questions and comments from Council.

Tracy Randal, James Cashin, Guy Lamunyon, Christian Eaton, and Phillippe Bullet spoke on behalf of the FY2024 Citizens Budget Work Group.

Questions and comments from Council.

Opened to public at 6:24 p.m.

The following spoke in favor of the Library funding recommendation from the FY 2024 Citizen's Budget Work Group: Dr. Kennard Baker Bork, Sedona, Ernie Strauch, Sedona, Laura Rumam, Sedona, Laura Lynn, Sedona, Christian Eaton, Sedona, Peggy Chaikin, Sedona, John Martinez, Sedona.

Peggy Chaikin, Sedona, and John Martinez spoke in favor of the funding for Sedona Recycles

Brought back to Council at 6:44 p.m.

Motion: Councilor Williamson moved to approve the proposed service contracts with the Humane Society of Sedona, Sedona Community Center, Sedona Historical Society, Sedona Public Library, Sedona Recycles, and Verde Valley Caregivers Coalition and authorize the City Manager to sign said contracts subject to approval by the City Attorney. Seconded by Councilor Kinsella. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

Break at 7:19 p.m. Reconvened at 7:44 p.m.

- d. AB 2962 Discussion/possible action on the approval of a Professional Services Contract for design services for the ST-08, SR89a and Forest Road Roundabout with Kimley Horn, Inc. in the approximate amount of \$385,040.**

Presentation by Kurt Harris and Andy Dickey.

Questions and comments from Council.

Motion: Councilor Williamson moved to approve award of a professional services contract for design services for the ST-08, SR89a and Forest Road Roundabout with Kimley Horn, Inc. in an amount not-to-exceed \$385,040, subject to approval of a written contract by the City Attorney's Office. Seconded by Councilor Fultz. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

- e. **AB 2952 Discussion/possible action regarding a request from the Chamber of Commerce and Tourism Bureau for a financial contribution of \$530,000 from the City of Sedona towards the operations of the Visitor Center for fiscal year 2024.**

Presentation by Sedona Chamber of Commerce & Tourism Bureau President and CEO Michelle Conway, Board member Gary Glenn, Board Chair Jennifer Perry, Director of Visitor Services Donna Retegan.

Questions and comments from Council.

Opened to the public at 9:11 p.m.

The following spoke in favor of the Visitor Center: Cheryl Barron, Sedona, Mary Leas, Sedona, John Martinez, Sedona.

Brought back to Council at 9:18 p.m.

Comments and questions from Council.

Motion: Councilor Kinsella moved to approve Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) request to contract for the operations of the visitor center for FY24 in the amount of \$368,800, subject to approval of a written contract by the City Attorney. Seconded by Councilor Williamson. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

Break at 10:16 p.m. Reconvened at 10:22 p.m.

Comments and questions from Council.

Motion: Councilor Ploog moved to reconsider approval of the Sedona Chamber of Commerce & Tourism Bureau's request to contract for the operations of the visitor center for FY24 in the amount of \$368,800. Seconded by Fultz. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

Comments and questions from Council.

Motion: Councilor Ploog moved to approve Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) request to contract for the operations of the visitor center for FY24 in the amount of \$424,000. Seconded by Williamson. Vote: Motion passed with four (4) in favor (Jablow, Ploog, Fultz, Williamson) and three (3) opposed (Dunn, Furman, Kinsella).

- f. **AB 2955 Discussion/possible direction regarding a process for the introduction of new city ordinances.**

Presentation by Councilors Furman and Kinsella.

Comments and questions from Council.

Sal Digiovanni, Sedona, spoke in favor of the proposed process.

Comments and questions from Council.

By consensus, Council directed staff to bring back an ordinance regarding the new process for the introduction of new city ordinances for Council consideration on a future agenda.

g. AB 2957 Discussion/possible direction regarding input from City Council on Northern Arizona Healthcare's plan to build a new medical facility in Flagstaff, AZ.

Presentation by Vice Mayor Ploog. By majority consensus, Council agreed to remain neutral on this item.

h. Reports/discussion regarding Council assignments

Councilor Furman, Vice Mayor Ploog, and Councilor Dunn gave an update on their League of AZ Cities and Towns committees.

i. Discussion regarding ideas for future meeting/agenda items.

Mayor Jablow advised the Budget Work Session meeting scheduled for tomorrow will start at 8:00 a.m.

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:

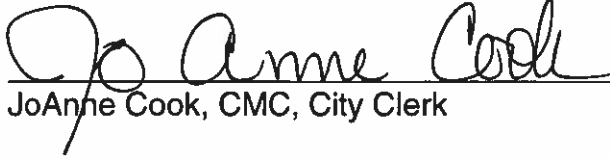
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
- b. Return to open session. Discussion/possible action on executive session items.**

No Executive Session was held.

10. Adjournment

Mayor Jablow adjourned the meeting at 11:01 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on June 13, 2023.


JoAnne Cook, CMC, City Clerk

6/27/2023
Date