

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, June 13, 2017, 4:30 p.m.**

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

Mayor Moriarty called the meeting to order at 4:31 p.m.

**Roll Call:** Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Joe Vernier.

**Staff Present:** Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Director of Finance Cherie Wright, Chief of Police David McGill, Director of Public Works/City Engineer Andy Dickey, Arts & Culture Coordinator Nancy Lattanzi, Parks & Recreation Manager Rachel Murdoch, City Clerk Susan Irvine.

**2. City's Vision/Moment of Art**

A video of the City's vision was played.

Nancy Lattanzi introduced Adalia Tara Middleton, a singer-songwriter, recording artist, instructor, and producer. She played guitar and performed "Maker of Your Move" from her recently released album entitled "Why Wait".

**3. Consent Items**

- a. **Minutes - May 16, 2017 City Council Special Meeting.**
- b. **Minutes - May 17, 2017 City Council Special Meeting.**
- c. **Minutes - May 23, 2017 City Council Regular Meeting.**
- d. **Minutes - May 24, 2017 City Council Special Meeting.**
- e. **AB 2240 Approval of a resolution authorizing an Intergovernmental Agreement for Technical Communications/Consulting Services between the Sedona Police Department and Sedona Fire District.**
- f. **AB 2241 Approval of a resolution to approve an Intergovernmental Agreement with Arizona Department of Public Safety/Gang and Immigration Intelligence Team Enforcement Mission (GIITEM) State Gang Task Force and the Sedona Police Department (SPD). Included in the agreement is the DPS Memorandum of Understanding (MOU) Contract No. 2017-043, between the Arizona Department of Public Safety and the Sedona Police Department regarding Arizona GangNet.**
- g. **AB 2247 Approval for renewal of undercover license plates for existing undercover vehicles.**

Item 3e was pulled at the request of Councilor Jablow. Items 3f and 3g were pulled at the request of Vice Mayor Martinez.

**Motion: Vice Mayor Martinez moved to approve consent items 3a, 3b, 3c, and 3d. Seconded by Councilor Thompson. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

**Pulled Consent Items:**

**3e - AB 2240 Approval of a resolution authorizing an Intergovernmental Agreement for Technical Communications/Consulting Services between the Sedona Police Department and Sedona Fire District.**

Questions and comments from Council. Presentation by Chief McGill and Sedona Fire District Chief Kris Kazian.

**Motion: Councilor Jablow moved to approve pulled consent item 3e. Seconded by Councilor Thompson. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

**3f – AB 2241 Approval of a resolution to approve an Intergovernmental Agreement with Arizona Department of Public Safety/Gang and Immigration Intelligence Team Enforcement Mission (GIITEM) State Gang Task Force and the Sedona Police Department (SPD). Included in the agreement is the DPS Memorandum of Understanding (MOU) Contract No. 2017-043, between the Arizona Department of Public Safety and the Sedona Police Department regarding Arizona GangNet.**

Questions and comments from Council. Presentation by Chief McGill.

**Motion: Vice Mayor Martinez moved to approve Resolution No. 2017-14, approving an Intergovernmental Agreement with Arizona Department of Public Safety/Gang and Immigration Intelligence Team Enforcement Mission (GIITEM) State Gang Task Force and the Sedona Police Department. Included in the agreement is the DPS Memorandum of Understanding (MOU) Contract No. 2017-043, between the Arizona Department of Public Safety and the Sedona Police Department regarding Arizona GangNet. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

**3g - AB 2247 Approval for renewal of undercover license plates for existing undercover vehicles.**

Questions and comments from Council. Presentation by Chief McGill.

**Motion: Vice Mayor Martinez moved to approve the renewal of undercover license plates for existing undercover vehicles. Seconded by Councilor Thompson. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

**4. Appointments**

**a. AB 2245 Discussion/possible action regarding appointment of Michael Goimarac as Magistrate Judge and approval of a two-year contract.**

Questions from Council. Presentation by Karen Osburn.

**Motion: Councilor Jablow moved to approve the appointment of Michael Goimarac as Magistrate Judge for the City of Sedona and to approve the two-year employment contract. Seconded by Councilor Lamkin. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

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

Councilor Vernier stated that there will be a K-9 and Cocktails event on June 29<sup>th</sup> from 6:00 to 9:00 p.m. at Tlaquepaque to raise funds for a Sedona K-9 statue. Tickets are

\$50, and there will be a raffle and silent auction. Councilor Lamkin advised that The Hub is the happening place in Sedona and requested people visit [www.sedonahub.org](http://www.sedonahub.org) for details on upcoming events. Vice Mayor Martinez stated that the Posse Kids Camp is full for this year and encouraged people to consider it for next year. On June 1<sup>st</sup>, the adult summer softball league started. APS and the Parks & Recreation Department are hosting an MLB softball clinic which is free for first 50 adults who sign up. The British soccer camp and Lego engineering camp began yesterday, and the community pool is open and offering swimming lessons. He stated additional information on Parks & Recreation events and programs can be found on the City's website.

## **6. Public Forum**

Lonnie Lillie, Sedona, spoke about the Sedona Citizens Connect app which he recently used and expressed his amazement at the quick response from the City to the items he has reported.

Kimberly Lillyblad, Sedona, spoke in the opposition to a proposed wireless location on Newcastle Lane in a historic creekside area.

## **7. Proclamations, Recognitions, and Awards – None.**

## **8. Regular Business**

- a. **AB 2236 Discussion/possible action regarding the Chamber of Commerce and Tourism Bureau's contract documents for Fiscal Year 2018 including the FY18 Marketing and Development Plan and Budget Document and a Memorandum of Understanding between the City of Sedona and the Chamber of Commerce and Tourism Bureau for the purchase of real property located at 401 Jordan Road.**

Introduction by Karen Osburn. Presentation by Sedona Chamber of Commerce and Tourism Bureau Representatives Jennifer Wesselhoff, President and CEO, and Michelle Conway, Director of Marketing.

Questions and comments from Council.

Further questions and comments from Council.

**Motion: Councilor Thompson moved to approve the Chamber of Commerce and Tourism Bureau Fiscal Year 2018 Marketing and Development Plan and Tourism Promotion Budget, and the Memorandum of Understanding (MOU) between the City of Sedona and the Sedona Chamber of Commerce and Tourism Bureau subject to legal review for the purchase of real property located at 401 Jordan Road. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

**Break at 6:56 p.m. Reconvened at 7:16 p.m.**

- b. **AB 2238 Discussion/possible action regarding the donation of a bronze sculpture from Friends of Jack Jamesen Memorial Park, Jill Galea, Chairman, to be placed within Jack Jamesen Memorial Park.**

Presentation by Rachel Murdoch and Luke Sefton.

Questions and comments from Council.

**Motion: Councilor Lamkin moved to approve the acceptance of the donation of one sculpture to be located at Jack Jamesen Memorial Park. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

**c. Reports/discussion on Council assignments**

Councilor Jablow attended a Transportation Infrastructure Public Works Committee meeting a couple of months ago with Robert Pickels, and he will now serve on the committee and attend a meeting this week. Councilor Thompson attended a GAHRE committee meeting and they were looking into 3 policy issues for consideration at the League of Arizona Cities and Towns annual meeting: 1. related to liquor licenses to allow for approval to be delegated to a staff person who is typically the City Clerk which will be considered; 2. an issue regarding board structures for community facilities districts which is not being taken to the annual meeting for consideration; and 3. the dollar level threshold at which campaign finance committees must be formed and unforeseen consequences of changes in these thresholds which will be taken to the annual meeting for consideration.

**d. Discussion/possible action on future meeting/agenda items**

Mayor Moriarty stated that there was a need for a future agenda item to consider the Arizona League’s proposed resolutions at the first meeting in August. Mayor Moriarty advised that there is a meeting tomorrow at 3:00 p.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 Moriarty adjourned the meeting at 7:34 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, 2017.**

  
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Susan L. Irvine, CMC, City Clerk

  
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Date