

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, January 10, 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:** City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Assistant City Attorney/Prosecutor Lisa Weiler-Parsons, Director of Community Development Audree Juhlin, Assistant Director of Community Development Warren Campbell, Community Development Administrative Assistant Donna Puckett, Chief of Police David McGill, Lieutenant Jim Pott, Lieutenant Lucas Wilcoxson, Sergeant Michael Dominguez, Sergeant Stephanie Foley, Sergeant Bill Hunt, Detective Casey Pelletier, Detective Chris Stevens, Officer Brandon Bergstad, Officer Nathan Dorfman, Officer Bill Knuth, Officer Aldo Ortega, Officer Jon Reed, Communications Specialist Sue Donahoe, Communications Specialist Maryjane Smith, Community Services Officer Rock Kurz, Community Services Aide Bill Melton, Property & Evidence Technician Larry Woodruff, Police Records Clerk Jamie Rivero, Police Administrative Assistant Sherri O'Connor, Arts & Culture Coordinator Nancy Lattanzi, City Clerk Susan Irvine, Deputy City Clerk JoAnne Cook.

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

A video of the City's vision was played. Nancy Lattanzi introduced Linda Goldenstein. Linda is the Founder and President of Goldenstein Gallery, a gallery known for its innovative approach and sense of community with their motto of "Life Enhancement through Art". Ms. Goldenstein discussed the paintings and sculptures loaned by her gallery and currently on display at City Hall. A video about one of the artists, Sherab "Shay" Khandro, was also played.

**3. Consent Items**

- a. **Minutes - December 13, 2016 City Council Regular Meeting.**
- b. **AB 2197 Approval of a three-year public parking agreement with Wayside Chapel for the use of their lot for public parking.**

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

**4. Appointments - None.**

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

Councilor Currivan stated that yesterday was National Law Enforcement Appreciation Day, and he expressed his support and appreciation for the men and women who protect and serve. Councilor Thompson stated that Sailesh Rao will be a speaker at the

Sedona VegFest this weekend. This is the first time for this event which he hopes will become an annual event.

## **6. Public Forum**

Tommy Acosta, Sedona, stated that the heart of Sedona is art, as is Sedona itself. He thanked the City Council and the Chamber of Commerce for their support of the arts.

Ron Maassen, Sedona, spoke about the Chamber of Commerce and his belief that their multi-million dollar contract is unfair as it is obtained without competition, has minimal accountability, and is for an entity acting in their own self-interest.

## **7. Proclamations, Recognitions, and Awards**

### **a. Swearing in of Chief of Police, David McGill, by Magistrate Judge Lewis Levin.**

Justin Clifton commented on the importance of the police force and their Chief of Police. He introduced the incoming Chief of Police, David McGill. Judge Levin administered the oath of office to Chief of Police David McGill. Kim McGill pinned the badge on Chief McGill. Chief McGill thanked his wife Kim, Justin Clifton, the Mayor and Councilors past and present, the Department Heads, Chief Wheeler, his Newport Beach Police family, and the Sedona Police family for helping him to get here. Chief McGill stated that his first official act is to require the recitation of the Code of Ethics every time an officer is promoted or appointed, and Justin Clifton led Chief McGill in reading the Code of Ethics.

**Break at 5:09 p.m. Reconvened at 5:14 p.m.**

## **6. Public Forum (reopened)**

Sheila Runke, Sedona, spoke about the dangers of a poisonous plant in the area which she believes is killing people.

## **8. Regular Business**

### **a. AB 2190 Discussion regarding the status of the Wastewater Master Plan Update Project.**

Presentation by Roxanne Holland, Andy Dickey, and of Eric McLesky Carollo Engineers, Inc.

Questions and comments from Council.

**Discussion only. No action taken.**

**Break at 6:05 p.m. Reconvened at 6:25 p.m.**

### **b. AB 2147 Discussion/possible direction on the next steps toward development of possible alternatives, strategies, and recommended improvements as part of the Transportation Master Plan Project.**

Presentation by Brent Crowther of Kimley-Horn, Stephen Craver, Andy Dickey, and Justin Clifton.

Questions from Council.

Opened to the public at 7:05 p.m.

The following spoke on this item: Joe Lee Frank, Sedona; Darol Jurn, Sedona; Al Spector, Derek Pfaff, Sedona; Dale Casey, Sedona; Jerry Showalter, Sedona; Marcia Ellis, Sedona; and Ron Maassen, Sedona.

Brought back to Council at 7:26 p.m.

Comments from Council.

**By majority consensus, Council directed staff to not study connections through residential neighborhoods extensively but consider them on a case-by-case basis; look at signage additions; reconsider Red Rock Crossing or a similar bypass connecting 179 and 89A; look at a Forest Road connection; to attain more data about the backups and frequency; look at a Schnebly Hill connection; and continue to study Uptown improvements including 4 foot medians, no left turns, 2 roundabouts, and 2 southbound lanes.**

**Break at 8:30 p.m. Reconvened at 8:47 p.m.**

- c. AB 2121 Public hearing/discussion/possible action regarding a resolution amending the Sedona Historic Preservation Commission Operating Rules and Procedures, and a resolution and ordinance amending the Sedona Land Development Code, Article 3, Section 303, Historic Preservation Commission, and Article 15, Historic Preservation Ordinance.**

Presentation by Warren Campbell and Audree Juhlin.

Questions from Council.

Opened the public hearing at 9:07 p.m.

The following spoke on this item: Brynn Burkee-Unger, Village of Oak Creek.

Closed the public hearing and brought back to Council at 9:09 p.m.

**Motion: Councilor Thompson moved to approve Resolution No. 2017-01 a resolution amending the Sedona Historic Preservation Commission Operating Rules and Procedures to amend Article 5, Meetings. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

**Motion: Councilor Thompson moved to approve Resolution No. 2017-02 establishing as a public record that certain document filed with the Sedona City Clerk entitled "The 2017 Amendments to Article 3, Section 303 (Historic Preservation Commission) and Article 15 (Historic Preservation Ordinance) of the Sedona Land Development Code". Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

**Motion: After 1<sup>st</sup> reading, Councilor Thompson moved to approve Ordinance 2017-01, amending the Sedona Land Development Code Article 3, Section 303 (Historic Preservation Commission) and Article 15 (Historic Preservation Ordinance) to clarify existing regulations, and establish a process for a Certificate of No Effect to allow for an expedited review process for certain types of alterations, repairs, and maintenance and other minor amendments. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

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

Vice Mayor Martinez stated that the Coconino County Water Advisory Council had a poster contest with 5<sup>th</sup> graders for promoting water conservation, and he showed the winning entries to Council. These will be displayed in public restrooms on City properties.

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

Justin Clifton asked if Council was interested in a site visit to the Tlaquepaque drainage, and interest was expressed.

**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 9:15 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on January 10, 2017.**

  
Susan L. Irvine, CMC, City Clerk

  
Date