

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, January 24, 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 4:30 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., Chief of Police David McGill, Lieutenant Jim Pott, Lieutenant Lucas Wilcoxson, Detective Chris Stevens, Detective Casey Pelletier, Police Administrative Assistant Sherri O'Connor, Director of Finance Cherie Wright, Public Works Director/City Engineer Andy Dickey, Associate Engineer David Peck, City Clerk Susan Irvine.

**2. City's Vision**

A video of the City's vision was played.

**3. Consent Items**

- a. **Minutes - January 10, 2017 City Council Special Meeting.**
- b. **Minutes - January 10, 2017 City Council Regular Meeting.**
- c. **Minutes - January 11, 2017 City Council Special Meeting.**
- d. **Approval of Proclamation, Stand with Me, Be Drug Free Week, January 23-28, 2017.**
- e. **Approval of Proclamation, 2017 - The Year of Civic Engagement.**
- f. **AB 2198 Approval of a Special Event Liquor License for a Wheels on the Ground, Inc. mountain bike festival event scheduled for Friday, March 3, 2017, through Sunday, March 5, 2017, located at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ.**

Item 3f was pulled at the request of Councilor Thompson.

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

**Pulled Consent Items**

**3f - AB 2198 Approval of a Special Event Liquor License for a Wheels on the Ground, Inc. mountain bike festival event scheduled for Friday, March 3, 2017, through Sunday, March 5, 2017, located at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ.**

Questions and comments from Council. Presentation by applicant Mike Raney.

**Motion:** Councilor Thompson moved to approve consent items 3f. **Seconded by Councilor Jablow.** Further discussion by Council. **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 Thompson stated that Vegfest took place on January 14<sup>th</sup> and 15<sup>th</sup> and was a successful event with approximately 400 attendees each day. The event is anticipated to occur again next year. Vice Mayor Martinez stated that Parks & Recreation is offering a mountain bike skills class. The deadline to register is January 26<sup>th</sup>, and additional details can be found on the City's website. Mayor Moriarty stated that over 1,000 people participated in the Women's March on Saturday, and it was a very successful event.

**6. Public Forum**

Jon Thompson spoke as a citizen and stated that Vegfest was a great success which informed and motivated people about a plant based diet. He expressed his belief in the importance of plant based eating for people and the planet.

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

**a. Presentation of Proclamation, Stand with Me, Be Drug Free Week, January 23-28, 2017.**

Mayor Moriarty read the proclamation and presented it to Merilee Fowler and Yavapai College Chief of Police Jerald Monahan. Ms. Fowler thanked the Council for this recognition and discussed the importance to preventing drug abuse before it begins. Chief Monahan also expressed his appreciation to the City Council for the proclamation and to the Sedona Police Department for their assistance with this important issue.

**b. Presentation of Proclamation, 2017 - The Year of Civic Engagement.**

Mayor Moriarty read the proclamation and presented it to Barbara Litrell. Ms. Litrell thanked the Council for this recognition and stressed the importance of civic engagement. She invited everyone to attend a luncheon on February 15<sup>th</sup> where Anne Schneider from ASU will discuss "10 Most Effective Actions You Can Take Today".

**8. Regular Business**

**b. AB 2193 Discussion/possible action regarding a resolution approving Public Infrastructure Cost-Sharing Agreements with Tlaquepaque and Los Abridados concerning Phase 4 drainage improvements along Soldier Wash.**

Presentation by Andy Dickey, David Peck, and Justin Clifton.

Questions from Council.

Opened to the public at 5:42 p.m.

Jac Robson, Sedona, spoke on this item.

Brought back to Council at 5:45 p.m.

**Motion: Councilor Lamkin moved to approve Resolution No. 2017-03 allowing for the execution of the Public Infrastructure Cost-Sharing Agreements, included herein as Exhibits B and C. Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

**6. Public Forum (reopened)**

Jac Robson, Sedona, spoke about the lack of walkability on Ranger Road and felt a sidewalk should be installed which would provide access to his historic building.

**Break at 5:50 p.m. Reconvened at 6:10 p.m.**

**8. Regular Business (continued)**

- a. **AB 2184 Presentation/discussion regarding the Annual Audit findings and Comprehensive Annual Financial Report (CAFR) for the City of Sedona for Fiscal Year 2015-16.**

Presentation by Cherie Wright, Sandy Cronstrom of CliftonLarsonAllen, LLP, and Justin Clifton.

Questions and comments from Council.

**Presentation and discussion only. No action taken.**

- c. **AB 2199 Discussion/possible action regarding a Resolution approving a Board of Adjustment Hearing Officer Service Policy and a list of individuals to serve in the capacity of Hearing Officer for the City of Sedona.**

Presentation by Robert Pickels, Jr.

Questions and comments from Council.

**Motion: Councilor Lamkin moved to approve Resolution No. 2017-04 establishing a Board of Adjustment Hearing Officer Service Policy and a list of individuals to serve in the capacity of hearing officer for the City of Sedona. The language in item number three shall be changed to “at a rate not to exceed \$100 per hour as determined by staff”. 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 Library Board has determined that they need to expand their facility and are looking for funding and donations.

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

Mayor Moriarty stated that there is a work session tomorrow at 3:00 p.m. Justin Clifton advised that the budget work sessions would take place on April 26<sup>th</sup> and 27<sup>th</sup>, and a special meeting to adopt the tentative budget would be held on May 16<sup>th</sup> at 4:30 p.m. Council agreed that these dates were acceptable.

**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.

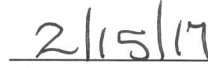
**10. Adjournment**

Mayor Moriarty adjourned the meeting at 6:51 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on January 24, 2017.**



Susan L. Irvine, CMC, City Clerk



Date