

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, February 14, 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 Casey Pelletier, Detective Chris Stevens, Communications Supervisor Mark Coughlin, Police Administrative Assistant Sherri O'Connor, Police Records Clerk Jamie Rivero, Public Works Director/City Engineer Andy Dickey, Associate Engineer Roxanne Holland, Associate Engineer David Peck, Director of Community Development Audree Juhlin, Assistant Director of Community Development Warren Campbell, Senior Planner Cari Meyer, Associate Planner Matt Kessler, Associate Planner Adam Langford, Community Development Administrative Assistant Donna Puckett, Human Resources Manager Brenda Tammarine, Communications Manager Marty Macurak, Director of Finance Cherie Wright, Budget Analyst Renee-Marie Engel, Accounting Supervisor Derrick Beracy, Accounting Technician Martha Keider, Parks & Recreation Manager Rachel Murdoch, Citizen's Engagement Coordinator Lauren Browne, Arts & Culture Coordinator Nancy Lattanzi, City Clerk Susan Irvine, Deputy City Clerk JoAnne Cook, Records Clerk David Jakim.

2. City's Vision/Moment of Art

A video of the City's vision was played.

Nancy Lattanzi introduced Tudy Longmire co-owner of the Sedona Fudge Company for 35 years with her daughter Jennifer. They use a recipe from the late 1800's from a Mackinac Island candy maker and use natural ingredients with no preservatives. All fudge is made fresh daily by hand in the old-fashioned manner. A video from Appetite of Life with Andrew Zimmern's visit to Sedona and the Sedona Fudge Company was played and samples of their fudge were distributed.

3. Consent Items

- a. **Minutes - January 19, 2017 City Council Special Meeting-Budget Retreat.**
- b. **Minutes - January 24, 2017 City Council Regular Meeting.**
- c. **Minutes - January 25, 2017 City Council Special Meeting.**
- d. **AB 2194 Approval of award of a Professional Services Contract for design of the Brewer Road Crossing Drainage Improvements to Shephard-Wesnitzer, Inc. in the approximate amount of \$111,850.**
- e. **AB 2203 Approval of a Professional Services Contract with Carollo Engineers, Inc. in the approximate amount of \$212,069 for design of the WWRP Recharge Well No. 3 and No. 4 Project.**

- f. **AB 2202 Approval of a Fair/Festival Liquor License application for Page Springs Vineyards & Cellars in conjunction with the Wheels on the Ground, Inc. mountain bike festival scheduled for Friday, March 3, 2017 through Sunday, March 5, 2017, located at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ.**

Item 3e was pulled at the request of Vice Mayor Martinez.

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

Pulled Consent Items –

3e - AB 2203 Approval of a Professional Services Contract with Carollo Engineers, Inc. in the approximate amount of \$212,069 for design of the WWRP Recharge Well No. 3 and No. 4 Project.

Questions and comments from Council. Presentation by Andy Dickey.

Motion: Vice Mayor Martinez moved to approve consent item 3e. Seconded by Councilor Lamkin. 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 Jablow advised that the City will host an electronics recycling event on March 25th at City Hall. Councilor Lamkin stated that a tour of Sedona Recycles is a great thing to do, and he encouraged everyone to take their recycling there. Councilor Thompson stated that the Citizen's Academy will take place soon. It is a terrific program, and he encouraged people to participate. He advised that you can register by contacting Lauren Browne or checking the City's website. Justin Clifton recognized Karen Osburn for her recent receipt of the Catherine F. Connolly Outstanding Assistant City/County Manager award from the Arizona City/County Manager's Association. Karen thanked everyone for their part in this award and expressed her appreciation to Justin for the nomination.

6. Public Forum – None.

7. Proclamations, Recognitions, and Awards - None.

8. Regular Business

a. AB 2205 Discussion/possible action to adopt a resolution and ordinance amending City Code Section 10.30.040 (Parking Permits); and to approve a resolution authorizing the designation of portions of the Rim Shadows neighborhood as a residential parking permit area.

Presentation by Andy Dickey, Justin Clifton, and Robert Pickels, Jr.

Questions from Council.

Opened to the public at 5:20 p.m.

Craig Sigler, Sedona, representing the Shadow Estates Homeowner's Association, spoke on this item.

Brought back to Council at 5:25 p.m.

Additional questions and comments from Council.

Motion: Councilor Lamkin moved to approve Resolution 2017-05 amending the City Code Section 10.30.040 (Parking Permits) establishing a process for residential permit parking. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

Motion: After 1st reading, Councilor Jablow moved to approve Ordinance No. 2017-02 amending the City Code Section 10.30.040 (Parking Permits) establishing a process for residential permit parking. Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

Motion: Councilor Jablow moved to approve Resolution 2017-06 approving the designation of a residential permit parking area in the Rim Shadows neighborhood in accordance with City Code Section 10.30.040 (Parking Permits). Seconded by Councilor Lamkin. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

b. AB 2201 Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code Chapter 3.10 (Claims and Demands).

Presentation by Robert Pickels, Jr.

Questions and comments from Council.

Motion: Councilor Thompson moved to approve Resolution 2017-07 establishing as a public record a proposed amendment to the Sedona City Code Section 3.10 relating to claims and demands against the City. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

Motion: After 1st reading, Councilor Thompson moved to adopt Ordinance No. 2017-03 amending the City Code Chapter 3.10 (Claims and Demands Against the City). Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

c. AB 2207 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.

Presentation by Robert Pickels, Jr.

Questions and comments from Council.

By majority consensus, Council agreed to continue to allow staff and the Mayor to weigh in on issues at the Legislature on behalf of the City through the same process established on February 11, 2014.

d. Reports/discussion on Council assignments

Councilor Vernier stated that he met with the Sedona Library and received a history and tour of the library. Councilor Lamkin met with Sedona Recycles and took a tour on recycling, and he encouraged everyone to visit their website to learn about recyclables. Councilor Lamkin also attended a board meeting of The Hub, and they encouraged the City to pursue revisions to the City's grant program. Councilor Thompson attended his first meeting of the Verde Valley Caregivers, and they had a very good year. He also spoke with the NACOG representative for elderly persons to discuss possible overlaps

and coordination. He also met a member of the Friends of the Verde River Greenway, and they have received additional funding to complete their reorganization.

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

Mayor Moriarty stated that there is a work session 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.

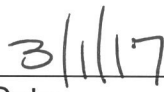
10. Adjournment

Mayor Moriarty adjourned the meeting at 6:09 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on February 14, 2017.



Susan L. Irvine, CMC, City Clerk



Date