

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, March 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, Sergeant Stephanie Foley, Officer Nathan Dorfman, Officer Ryan Gavin, Officer Kevin Hudspeth, Officer Ty Langmack, Officer Kevin McCullar, Community Service Officer Rock Kurz, Communications Specialist Heidi Videto, Communications Supervisor Mark Coughlin, Police Administrative Assistant Sherri O'Connor, Police Records Clerk Jamie Rivero, Engineering Supervisor Stephen Craver, Human Resources Manager Brenda Tammarine, Communications & Public Relations Manager Marty Macurak, 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.

Karen Osburn introduced Sedona Photographer Jim Peterson whose fine art photography has been featured in numerous galleries and exhibits in Phoenix and Sedona and has been purchased by collectors worldwide. Jim's work is inspired by a lifelong love of the natural world and if his images convey a bit of reverence for our threatened planet and its beautiful territories and inhabitants, then he feels that he is happily serving his mission.

She also introduced Clark Sheppard who is retired and moved to Sedona to pursue his love of painting. The unique and magical beauty of Sedona continually reminds him to open and expand his conscious awareness of and appreciation for the profound impact nature can have on us when we truly pay attention to this wonderful planet we call Earth. His landscape painting, Creekside Cathedral, has been featured on the New Media series Snatchers. President George W Bush is a proud owner of Clark's award winning "Patriotic Longhorns". His original watercolor of "Goulding's Stagecoach" hangs in the "Stagecoach" restaurant at Goulding's Lodge in Monument Valley, AZ. He has also had works published in numerous magazines. Each artist showed a brief slideshow of their artwork.

8. Regular Business

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

Robert Pickels Jr. advised that the rate case for APS would be placed on a future agenda for an open session with a possible presentation from an expert and to allow for public input.

3. Consent Items

- a. Minutes - February 28, 2017 City Council Special Meeting.**
- b. Minutes - February 28, 2017 City Council Regular Meeting.**
- c. Minutes - March 1, 2017 City Council Special Meeting.**
- d. Approval of Proclamation, Welcome Home Vietnam Veterans Day, April 1, 2017.**
- e. Approval of Proclamation recognizing the service of K-9 Dalan on his retirement from the Sedona Police Department.**
- f. AB 2214 Approval of a Special Event Liquor License for an Arizona Forward Association event scheduled for Thursday, April 13, 2017 located at Sedona City Hall, 102 Roadrunner Drive, Sedona, AZ.**
- g. AB 2217 Approval of a Resolution in support of the Arizona Department of Transportation's I-17 Black Canyon City to Cordes Junction Improvement Plan.**
- h. AB 2218 Approval of authorization for the Mayor to sign a letter of intent regarding the Magistrate Judge's Employment Agreement as discussed in executive session.**

Item 3d was pulled at the request of Justin Clifton; Item 3g was pulled at the request of Councilor Thompson; and Item 3h was pulled at the request of Councilor Currivan.

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

Pulled Consent Items –

3g - AB 2217 Approval of a Resolution in support of the Arizona Department of Transportation's I-17 Black Canyon City to Cordes Junction Improvement Plan.

Comments from Council.

Motion: Vice Mayor Martinez moved to approve Resolution 2017-08, a Resolution in support of the Arizona Department of Transportation's I-17 Black Canyon City to Cordes Junction Improvement Plan. Seconded by Councilor Lamkin. Further discussion by Council. Vote: Motion carried with (4) in favor and (3) opposed. Councilors Currivan, Jablow, and Thompson opposed.

3h - AB 2218 Approval of authorization for the Mayor to sign a letter of intent regarding the Magistrate Judge's Employment Agreement as discussed in executive session.

Motion: Councilor Thompson moved to authorize the Mayor to sign a letter of intent regarding the Magistrate Judge's Employment Agreement as discussed in executive session. Seconded by Councilor Lamkin. Vote: Motion carried with six (6) in favor and one (1) opposed. Councilor Currivan opposed.

4. Appointments

- a. AB 2206 Discussion/possible action regarding the reappointment of members to the Personnel Board.**

Presentation by Mayor Moriarty.

Motion: Vice Mayor Martinez moved to reappoint Dick Fishel and Janice Hudson to seats on the Personnel Board with terms ending March 22, 2020 or until a successor is appointed, whichever is later. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

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 between 8:00 a.m. and noon. Mayor Moriarty stated that March 25th is also the Food Truck Festival from 11:00 a.m. to 3:00 p.m. Councilor Lamkin stated that The Hub is hosting a Music in the House Benefit for Meals on Wheels on March 25th at 7:00 p.m. Vice Mayor Martinez stated that Parks & Recreation did a great job with the St. Patrick's Day parade on Saturday. Yappy Hour is still taking place on Thursdays on the big field at Posse Grounds Park, and there is more information on the website. March 25th is also the date of the Sedona Stumble 5-mile Trail Run, and registration is full. The Mountain Bike Festival was a big success with over 3,000 people attending.

6. Public Forum

Annick Desmeules, Cottonwood, stated she is a NACOG community services case manager who offers services to Sedona residents in Yavapai County for low income individuals and families for assistance with rent, deposits, food cards, appliance repairs and replacement, and gas vouchers for doctor's appointments.

Joe Lee Frank, Sedona, stated that Yappy Hour hours this week are 8:00 to 10:00 a.m. and will be from 8:00 to 9:00 a.m. for the weeks beyond.

Pulled Consent Items –

3d - Approval of Proclamation, Welcome Home Vietnam Veterans Day, April 1, 2017.

Motion: Vice Mayor Martinez moved to approve the Proclamation, Welcome Home Vietnam Veterans Day. Seconded by Councilor Lamkin. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

7. Proclamations, Recognitions, and Awards

Presentation of Proclamation Welcome Home Vietnam Veterans Day, April 1, 2017.

Mayor Moriarty read the proclamation and presented it to Ed Uzumecckis. Dr. Uzumecckis thanked the City Council for their recognition and continued support of the event. He went over the events taking place on April 1st at the Kids' Park in Cottonwood including a barbecue and ride of honor starting in Sedona and ending in Cottonwood.

a. Presentation of Proclamation recognizing the service of K-9 Dalan on his retirement from the Sedona Police Department.

Mayor Moriarty read the proclamation and presented it to Sergeant Foley and K-9 Dalan. Sergeant Foley thanked Council for the recognition and stated she enjoyed her time working with Dalan for 7 years and hopes he will transition well to his retirement.

8. Regular Business

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

Presentation by Justin Clifton, Stephen Craver, and Karen Osburn.

Questions from Council.

Opened to the public at 6:43 p.m.

Joe Lee Frank, Sedona, spoke on this item.

Jerry Showalter, Oak Creek Canyon, spoke on this item.

Kay Maassen, Sedona, spoke on this item.

Ron Maassen, Sedona, spoke on this item.

Brought back to Council at 6:54 p.m.

Break at 6:55 p.m. Reconvened at 7:12 p.m.

Comments from Council.

By majority consensus, Council directed staff to not consider the Schnebly Hill bypass option any further, to evaluate proposed improvements in Uptown, to wait until all options are identified and consider them in relation to one another, to continue to provide updates to Council, and to keep the Red Rock Crossing as a possible long-term consideration.

- b. **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.

Presentation and discussion only. No action taken.

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

Councilor Thompson stated that the GAHRE committee of the Arizona League of Cities and Towns is asking for identification of possible issues for the next legislative session, and they need them by April 6th. He also attended a meeting of the Friends of the Verde River Greenway, and the Verde Watershed Restoration Coalition which is a subcommittee has an upcoming conference on May 10th & 11th on the state of the watershed with trips to become familiar with the river.

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

Nothing further was discussed with the exception of the discussion at the beginning of the meeting.

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.

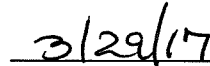
No Executive Session was held.

10. Adjournment

Mayor Moriarty adjourned the meeting at 7:58 p.m. without objection.

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


Susan L. Irvine, CMC, City Clerk


Date