

**Action Minutes  
Special City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Wednesday, March 29, 2017, 3:00 p.m.**

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

Mayor Moriarty called the meeting to order at 3:00 p.m.

**2. Roll Call**

**Roll Call:** Mayor Sandy Moriarty, Vice Mayor 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, Assistant City Attorney Lisa Weiler-Parsons, Police Chief David McGill, Lieutenant Lucas Wilcoxson, City Clerk Susan Irvine, Deputy City Clerk JoAnne Cook.

**3. Special Business**

**a. AB 2216 Discussion/possible action regarding Dockets E-01345A-16-0036 and E-01345A-16-0123, the rate case filed with the Arizona Corporation Commission by Arizona Public Service on June 1, 2016.**

Introduction by Justin Clifton. Barbara Lockwood, Vice President of Regulation for of Arizona Public Service for APS, Steve Quinn Northwest Divisions Manager for APS were available to answer questions.

Questions and comments from Council.

Opened to the public at 3:11 p.m.

The following spoke on this item: Paul Harding, Sedona, Warren Woodward, Sedona, Karen von Merveldt-Guevara, Sedona, Dr. Kenneth Cole, Sedona, Sherry Ratner, Cornville, Iona Altman, Sedona, Jessica Williamson, Sedona, Paul Gazda, Village of Oak Creek, David Reyburn, Oak Creek Canyon, Loraine Coutin, Sedona, Barbara Litrell, Sedona, Lin Ennis, Sedona, Stan Kingman, Sedona, Patricia Ferre', Payson, Ann Leigh Lucart, Sedona, and Thomas Brennan, Sedona.

Brought back to Council at 3:54 p.m.

Questions and comments from Council.

**By majority consensus Council directed staff to draft a letter to submit to the Arizona Corporation Commission advocating for customers who are not allowed to opt out smart meters, smart meter fees, and the use of analog meters for those who opt out of smart meters, and to bring the letter back to Council at a future meeting on April 11 or 12, 2017.**

**b. Discussion/possible action on future meeting/agenda items- None.**

**4. 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.

**5. Adjournment**

Mayor Moriarty adjourned the meeting at 5:16 p.m. without objection.

**I certify that the above are the true and correct actions of the Special City Council Meeting held on March 29, 2017.**

  
JoAnne Cook, Deputy City Clerk

4-12-17  
Date