

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, June 27, 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., Director of Public Works/City Engineer Andy Dickey, Lieutenant Jim Pott, Director of Community Development Audree Juhlin, Assistant Director of Community Development Warren Campbell, Chief Building Official Steve Mertes, Parks & Recreation Manager Rachel Murdoch, Recreation & Aquatics Supervisor Dawn Norman, City Clerk Susan Irvine.

**2. City's Vision**

A video of the City's vision was played.

**3. Consent Items**

- a. **Minutes - June 13, 2017 City Council Special Meeting.**
- b. **Minutes - June 13, 2017 City Council Regular Meeting.**
- c. **Minutes - June 14, 2017 City Council Special Meeting.**
- d. **AB 2239 Approval of FY18 service contracts with the Sedona Community Center, Sedona Recycles, and Verde Valley Caregivers.**
- e. **AB 2242 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 9 Liquor Store Liquor License for Walgreens #4065 located at 1995 HWY 89A, Sedona, AZ (License #09130012).**
- f. **AB 2249 Approval of a recommendation regarding a new Series 10S Beer and Wine Store Liquor License application with Sampling Privileges for Sedona Divine Olive Oils, LLC located at 270 N State Route 89A, Suite 5, Sedona, AZ (License #10033232).**
- g. **AB 2251 Approval of purchase of a replacement 600 KW Caterpillar generator for the WWTP in the approximate amount of \$170,000 through the NJPA Cooperative Purchasing Contract.**

Item 3d was pulled at the request of Councilor Currivan.

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

**Pulled Consent Items:**

**3d - AB 2239 Approval of FY18 service contracts with the Sedona Community Center, Sedona Recycles, and Verde Valley Caregivers.**

Questions and comments from Council.

**Motion: Councilor Currivan moved to approve item 3d with the corrections as noted by the City Attorney. Seconded by Councilor Thompson. Vote: Motion carried with six (6) in favor and one (1) opposed. Vice Mayor Martinez opposed.**

**4. Appointments – None.**

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

Councilor Jablow stated that he attended a parking meter presentation last week and was surprised and pleased to see that people were coming up and asking where to pay. Vice Mayor Martinez advised of the following Parks & Recreation events: Wet Wednesdays every Wednesday in July at Sunset Park from 11:00 a.m. to 1:00 p.m.; Wet-fest on July 4<sup>th</sup> from 7:00 a.m. to 1:00 p.m. at Posse Grounds Park with a hot dog eating contest, water rides, and more; the Air National Guard Band of the Southwest will perform at Barbara’s Park Pavilion at 6:00 p.m. on June 28<sup>th</sup>; and the Mayor’s Arts Awards at Mary D Fisher Theatre on June 29<sup>th</sup>. Councilor Lamkin challenged Vice Mayor Martinez in the July 4<sup>th</sup> hot dog eating contest. Councilor Vernier stated that there will be a K-9 and Cocktails event on June 29<sup>th</sup> from 6:00 to 9:00 p.m. at Tlaquepaque to raise funds for a Sedona K-9 statue. Justin Clifton introduced the following new staff members: Chief Building Official Steve Mertes and Recreation & Aquatics Supervisor Dawn Norman.

**6. Public Forum**

**7. Proclamations, Recognitions, and Awards – None.**

**8. Regular Business**

- a. AB 2234 Discussion/possible action regarding a Development Agreement and Reciprocal Easement Agreement between the City of Sedona, the Sedona Chamber of Commerce and Tourism Bureau, and the Sedona Jazz Collective, LLC for the construction of pedestrian access improvements and an ADA walkway at the northwest corner of Forest Road and Hwy 89A in Uptown.**

Presentation by Karen Osburn, Andy Dickey, and Sedona Jazz Collective representatives Mike Wise and Joel Bowers.

Questions and comments from Council.

Opened to the public at 5:12 p.m.

The following spoke on this item: Donna Retegan, Sedona, Director of Services for the Sedona Chamber Uptown Visitor Center.

Brought back to Council at 5:16 p.m.

Further questions and comments from Council.

**Motion: Councilor Thompson moved to approve the Development Agreement between the City of Sedona, the Sedona Chamber of Commerce and Tourism Bureau, and the Sedona Jazz Collective, LLC, for cost sharing right-of-way improvements for the construction of pedestrian access improvements and an ADA walkway at the northwest corner of Forest Road and Hwy 89A in Uptown, for the amount of \$50,000, subject to approval of the final Agreement by the City**

**Attorney. Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

**Motion: Councilor Thompson moved to approve the Reciprocal Easement Agreement between the City of Sedona, the Sedona Chamber of Commerce and Tourism Bureau, and the Sedona Jazz Collective, LLC, subject to approval of the final Agreement by the City Attorney. Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

- b. AB 2243 Discussion/possible direction regarding the City of Sedona's continued involvement in holiday decorating and events in the month of December.**

Presentation by Rachel Murdoch and Jennifer Wesselhoff, President and CEO of the Sedona Chamber of Commerce and Tourism Bureau.

Questions and comments from Council.

**By majority consensus, Council directed staff to move forward with the ideas as presented including the light show.**

- c. AB 2248 Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Chapter 10.20 (Parking) and repealing Chapter 10.30.**

Presentation by Robert Pickels, Jr.

Questions and comments from Council.

**Motion: Councilor Thompson moved to approve Resolution No. 2017-15, a Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record the terms of proposed amendments to the City Code Chapter 10.20 (Parking) and repealing Chapter 10.30 subject to the revisions as discussed. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

**Motion: Councilor Thompson moved to adopt Ordinance No. 2017-04, an Ordinance of the City of Sedona, Arizona, amending the City Code Chapter 10.20 (Parking); repealing Chapter 10.30; providing for a savings clause; providing for repeal of any Ordinance or parts of Ordinances or Code provisions in conflict herewith; and providing for an emergency measure. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

- d. AB 2233 Discussion/possible action regarding a resolution adopting a demand-based rate structure for on-street paid parking on Main Street in Uptown.**

Presentation by Karen Osburn, Justin Clifton, and Lieutenant Pott.

Questions and comments from Council.

**Motion: Councilor Jablow moved to approve Resolution No. 2017-16, a resolution of the Mayor and Council of the City of Sedona, Arizona, establishing a demand-based rate structure for on-street paid parking on Main Street in Uptown.**

**Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

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

Councilor Jablow stated that he attended his first meeting as a member of the transportation infrastructure public works committee. They are pursuing a streetlight improvement district in Buckeye and exploring legislation for alternative transportation funding through increases in registration fees and more frequent driver's license renewals. He attended the Airport Board meeting yesterday, and they are making changes that will allow 3 to 4 cars to pull into lot before they pay, are increasing parking spaces by 20, and will allow for bus parking for the day for 10 buses. There have been complaints about helicopter noise and low flights, and an RFP was awarded to a new helicopter company, Guidance Air, which will also fly fixed wing and biplanes. Councilor Vernier attended the Library Board meeting last Tuesday, and they spoke positively about interactions with the City on their budget issues. The Arizona Attorney General's Office will host a satellite office at library every third Monday to give information in consumer fraud, ID theft, and civil rights. Councilor Thompson attended a NACOG meeting last week, and there is concern about future funding from the federal government for CDBG grants. He also learned that ADOT is sitting on excess cash and will be putting it up for funding opportunities in the fall, and they are dedicating funds toward maintenance instead of expansion. An RFQ will be issued next month for elder care services involving meal provisions. Vice Mayor Martinez stated that the Verde Valley Coalition Against Human Trafficking has changed their name to the Coalition Against Human Trafficking-Northern Arizona and extending their outreach throughout northern Arizona. They are now a 501C3 corporation with a website and are accepting donations.

**f. Discussion/possible action on future meeting/agenda items – None.**

**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.

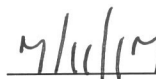
**10. Adjournment**

Mayor Moriarty adjourned the meeting at 6:37 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on June 27, 2017.**



Susan L. Irvine, CMC, City Clerk



Date