

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, July 25, 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, Wastewater Manager Roxanne Holland, Human Resources Manager Brenda Tammarine, Parks & Recreation Manager Rachel Murdoch, Parks & Recreation Administrative Assistant Andrea Lee, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

A video of the City's vision was played.

3. Consent Items

- a. **Minutes - July 11, 2017 City Council Regular Meeting.**
- b. **Minutes - July 12, 2017 City Council Special Meeting.**
- c. **AB 2250 Approval for award of a Job Order Contract (JOC) to KP Ventures Well Drilling & Pump Company, LLC for the Wastewater Reclamation Plant (WWRP) Recharge Wells Drilling Project JOC in the approximate amount of \$900,000 for drilling a Point of Compliance (POC) and future Recharge Wells.**
- d. **AB 2257 Approval of a Special Event Liquor License for Canned Sedona for an event scheduled for Sunday, October 1, 2017 from 2:00 to 7:00 p.m. located at Tlaquepaque, 336 State Route 179, Sedona, AZ.**

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

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

Pulled Consent Item:

3c - AB 2250 Approval for award of a Job Order Contract (JOC) to KP Ventures Well Drilling & Pump Company, LLC for the Wastewater Reclamation Plant (WWRP) Recharge Wells Drilling Project JOC in the approximate amount of \$900,000 for drilling a Point of Compliance (POC) and future Recharge Wells.

Questions and comments from Council.

Motion: Vice Mayor Martinez moved to approve award of a Job Order Contract to KP Ventures Drilling & Pump Company, LLC for the Wastewater Reclamation Plant Recharge Well Drilling Project JOC in an amount not to exceed \$900,000, subject to approval of the written contracts by the City Attorney's Office.

Seconded by Councilor Jablow. 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

Vice Mayor Martinez stated that Wet Wednesdays occur in July at Sunset Park, and the pool is now open. A Family Foot Rodeo will be held at Posse Grounds Park on August 18th from 4:00 to 7:00 p.m. Mayor Moriarty and Councilor Thompson attended the unveiling of the new van for the Verde Valley Caregivers today which they were awarded for being named the number one volunteer transportation service in the nation. Justin Clifton introduced Parks & Recreation Administrative Assistant Andrea Lee and announced the promotion of Roxanne Holland to Wastewater Manager.

6. Public Forum

Anne Crossman, Village of Oak Creek, asked the City to become a supporter of the Paris Climate Accord.

7. Proclamations, Recognitions, and Awards – None.

8. Regular Business

a. AB 2261 Discussion/possible direction on moving forward with a community survey.

Presentation by Lauren Browne and Justin Clifton.

Questions and comments from Council.

By majority consensus, Council directed staff to proceed with a survey through the National Research Center’s National Citizen Survey. They further requested that staff look into additional questions related to Council priorities.

b. Reports/discussion on Council assignments – None.

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

Mayor Moriarty advised that there is a meeting tomorrow at 3:00 p.m. Councilor Thompson requested a future agenda item to look into a letter of support for the Paris Climate Accord and offered to do research. Mayor Moriarty stated that she might second this but asked that she see the letter first.

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 5:41 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on July 25, 2017.

Susan L. Irvine

Susan L. Irvine, CMC, City Clerk

8/8/17

Date