

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, August 8, 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, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Joe Vernier. Vice Mayor John Martinez was absent and excused.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Assistant City Attorney Lisa Weiler-Parsons, Legal Administrative Assistant Katie Johnson, Chief of Police David McGill, Commander Ron Bayne, Lieutenant Lucas Wilcoxson, Sergeant Michael Dominguez, Sergeant James Pott, Detective Casey Pelletier, Detective Chris Stevens, Officer Brandon Bergstad, Officer Wayne Butler, Officer Ryan Gavin, Officer Ty Langmack, Officer Michael Lucas, Officer Aldo Ortega, Officer Kevin McCullar, Officer Rod Ramirez, Officer Steve Willadsen, Communications Supervisor Mark Coughlin, Communications Specialist Maryjane Smith, Property & Evidence Technician Larry Woodruff, Police Administrative Assistant Sherri O'Connor, Community Service Officer Gene Kurz, Community Service Aide Barbara Gonzalez, Community Service Aide Bill Melton, Director of Public Works & City Engineer Andy Dickey, Engineering Supervisor Stephen Craver, Associate Engineer David Peck, Director of Community Development Audree Juhlin, Assistant Director of Community Development Warren Campbell, Director of Finance Cherie Wright, Accounting Supervisor Derrick Beracy, Accounting Technician Marsha Beckwith, Accounting Technician Kris Capite, Accounting Technician Lori Dean, Accounting Technician Terry DePasquale, Accounting Technician Martha Keider, Information Technology Manager Chuck Hardy, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

A video of the City's vision was played.

Nancy Lattanzi introduced Peggy Lanning recent recipient of the Mayor's Arts Award for Lifetime Achievement. A video about Ms. Lanning and her impact on the Sedona arts community was played. Ms. Lanning addressed the Council and thanked the Mayor for this award.

3. Consent Items

- a. **Minutes - July 25, 2017 City Council Special Meeting.**
- b. **Minutes - July 25, 2017 City Council Regular Meeting.**
- c. **Minutes - July 26, 2017 City Council Special Meeting.**
- d. **AB 2253 Approval of FY18 service contract between the City of Sedona and the Sedona Humane Society.**
- e. **AB 2256 Approval of award of a Job Order Contract to Tiffany Construction Company, Inc. in the approximate amount of \$3,660,000 for construction of drainage improvement projects (including projects for the Coffee Pot Drainage Basin and the Brewer Road/Tlaquepaque area of Soldier Wash).**

- f. **AB 2266 Approval of award of a Job Order Contract extension with Cactus Asphalt, Inc. in an amount not to exceed \$1,200,000 for street maintenance projects during FY18.**
- g. **AB 2169 Approval of a Special Event Liquor License for Rotary Club of Sedona Red Rocks for a fashion show fundraiser event scheduled for Thursday, September 7, 2017 from 6:00 to 9:00 p.m. located at the Sedona Public Library, 3250 White Bear Rd, Sedona, AZ.**
- h. **AB 2267 Approval of a Purchase and License Agreement in the approximate amount of \$451,464 between Spillman Technologies and the Sedona Police Department to install a new CAD/RMS System.**
- i. **AB 2262 Approval of a Special Event Liquor License for Red Earth Theatre for an art show opening scheduled for Saturday, September 9, 2017 located at The Hub, 525 B Posse Grounds Rd, Sedona, AZ.**
- j. **AB 2263 Approval of a Special Event Liquor License for Red Earth Theatre for a concert/fundraiser scheduled for Sunday, October 8, 2017 located at The Hub, 525 B Posse Grounds Rd, Sedona, AZ.**
- k. **AB 2265 Approval of 19 Wine Festival Liquor License applications for the Sedona Winefest scheduled for September 23 & 24, 2017, from 11:00 a.m. to 6:00 p.m. at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ for the following: Alcantara LLC, Arizona Stronghold Vineyards, Burning Tree Cellars LLC, Caduceus Cellars, Carlson Creek Vineyard LLC, Cellar 433, Chateau Tumbleweed, Fire Mountain Wines LLC, Four Eight Wineworks, Four Tails LLC, Javelina Leap Estate Vineyard, Kief-Joshua Vineyards, Page Springs Vineyards & Cellars, Pierce Wines Arizona LLC, Pillsbury Wine Company, Southwest Wine Center, Su Vino Winery, Village of Elgin Winery, and Winery 101-Gallifant Cellars.**
- l. **AB 2271 Approval of endorsement of the vision statement and goals of the Red Rock Trails Sustainable Funding Work Group.**
- m. **AB 2272 Approval of updates to the Board of Adjustment Hearing Officer Rotation List.**

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

Motion: Councilor Thompson moved to approve consent items 3a, 3b, 3c, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, and 3m. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

4. Appointments – None.

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

Councilor Jablow invited everyone to attend a ceremony at the Sedona Fire District's 9-11 Memorial at Station 6 on September 11th at 9:11 a.m. Councilor Thompson advised that there is a documentary entitled "Take Back Your Power" which has been recently updated. It is available for free this week, and he stated that a search for the title along with the name Mercola should allow interested parties to find it.

6. Public Forum – None.

7. Proclamations, Recognitions, and Awards

a. Swearing in and Oath of Office for Police Commander Ron Bayne.

Chief McGill read a biography for Ron Bayne. Judge Goimarac administered the oath of office to Commander Bayne. Commander's Bayne's girlfriend pinned his badge to his uniform, and Chief McGill administered the Code of Ethics.

b. Presentation of GFOA's Certificate of Achievement for Excellence in Financial Reporting.

Mayor Moriarty presented the GFOA's Certificate of Achievement for Excellence in Financial Reporting to Cherie Wright and the entire Finance Department staff.

8. Regular Business

Pulled Consent Item:

3d - AB 2253 Approval of FY18 service contract between the City of Sedona and the Sedona Humane Society.

Questions from Council.

Presentation by Robert Pickels, Jr., Karen Osburn, Justin Clifton, and Austin Gates, Director of the Sedona Humane Society.

Comments from Council.

Motion: Councilor Thompson moved to approve the proposed service agreement between the City of Sedona and the Sedona Humane Society and authorize the City Manager to sign said contract. Seconded by Councilor Jablow. Vote: Motion carried with five (5) in favor and one (1) opposed. Councilor Currivan opposed.

a. AB 2252 Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Chapter 6.05 (Humane Animal Control).

Presentation by Robert Pickels, Jr. and Austin Gates Sedona Humane Society Director.

Questions from Council.

Motion: Councilor Lamkin moved to approve Resolution No. 2017-18, 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 6.05 (Humane Animal Control). Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

Motion: After 1st reading, Councilor Lamkin moved to adopt Ordinance No. 2017-05, an Ordinance of the City of Sedona, Arizona, amending the City Code Chapter 6.05 (Humane Animal Control); providing for a savings clause; and providing for repeal of any Ordinance or parts of Ordinances or Code provisions in conflict herewith. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

b. AB 2160 Discussion/possible action authorizing City Staff to work with the Sedona Historical Society to submit a Certificate of Appropriateness application to the Historic Preservation Commission for consideration to construct a new shade ramada at the City's Jordan Historical Park located at 735 Jordan Road.

Presentation by Warren Campbell.

Questions and comments from Council.

Motion: Councilor Thompson moved to authorize City Staff to work with the Sedona Historical Society to submit a Certificate of Appropriateness application to the Historic Preservation Commission regarding the proposal to construct a shade ramada on the City's Jordan Historical Park, 735 Jordan Road. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

- c. AB 2237 Discussion/possible action regarding the construction of the Posse Grounds Dog Park Improvements Project, including but not limited to possible award of a contract to Valwest Construction, in the approximate amount of \$228,548.50 and possible approval of use of additional restricted Parks DIF funding in the amount of \$48,548.50.**

Presentation by Stephen Craver and Andy Dickey.

Questions from Council.

Opened to the public at 6:03 p.m.

The following spoke on this item: Joe Lee Frank, Sedona, Kegn Moorcroft, Village of Oak Creek, and Cynthia Bishop-Weisbaum, Sedona.

Brought back to Council at 6:12 p.m.

Comments from Council.

Motion: Councilor Lamkin moved to approve award of a contract to Valwest Construction, in the amount of \$228,548.50 for the construction of the Posse Grounds Dog Park Improvements Project base bid only, subject to approval of a written contract by the City Attorney's Office and to approve use of additional restricted Parks DIF funding in the amount of \$48,548.50. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

Break at 6:17 pm. Reconvened at 6:33 p.m.

- d. AB 2264 Discussion/possible direction regarding the legislative Resolutions to be considered at the Annual Conference of the League of Arizona Cities and Towns.**

Presentation by Robert Pickels, Jr.

Questions from Council.

Discussion only. No direction given.

- e. Reports/discussion on Council assignments – None.**

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

Mayor Moriarty advised that there is a meeting tomorrow at 3:00 p.m. Robert Pickels, Jr. advised that November 15th will be targeted as the legislative round table meeting for Council and the legislative delegation.

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 6:50 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on August 8, 2017.



Susan L. Irvine, CMC, City Clerk

9-12-17

Date