

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, September 12, 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 Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson. Councilor Joe Vernier was absent and excused.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Law Clerk Robert Pollock, Director of Community Development Audree Juhlin, Assistant Director of Community Development Warren Campbell, Arts and Culture Coordinator Nancy Lattanzi, Director of Public Works and City Engineer Andy Dickey, Police Chief David McGill, Deputy City Clerk JoAnne Cook.

2. City's Vision/Moment of Art

The City's Vision Statement was read by Councilor Thompson.

Nancy Lattanzi introduced Dennis Ott, recent recipient of the Mayor's Arts Award for Education. A video about Mr. Ott and his impact on the Sedona arts community was played. Mr. Ott thanked the Mayor and Council and provided information about the annual Loving Bowls Event that will be held on Saturday, December 9, 2017 from 12:00 to 3:00 p.m. Each Councilor was given a bowl made by the volunteers who participate in the event.

3. Consent Items

- a. **Minutes – August 08, 2017 City Council Regular Meeting.**
- b. **Minutes - August 09, 2017 City Council Special Meeting.**
- c. **Approval of a Proclamation Supporting a Statewide/Citywide Attainment Goal & World Class Education for All Students.**
- d. **Approval of Proclamation, National Constitution Week, September 17-23, 2017.**
- e. **AB 2269 Approval of the donation of a bronze statue of a police canine from the Friends of Police to be placed in the City Hall Plaza in front of the Police Department Building.**
- f. **AB 2270 Approval of appointments of Thomas Freestone and Ronald Ramsey as Magistrates Pro Tem for the Sedona Municipal Court.**
- g. **AB 2246 Approval of a Special Event Liquor License for Friends of the Sedona Library for a fund raising event scheduled for Sunday, November 12, 2017, from 4:00 to 6:30 p.m. located at the Sedona Public Library, 3250 White Bear Road, Sedona, AZ.**

Motion: Vice Mayor Martinez moved to approve consent items 3a, 3b, 3c, 3d, 3e, 3f, and 3g. Seconded by Councilor Lamkin. 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 Thompson advised that the Corporation Commission voted today on the AMI (smart meter) portion of the APS rate case. As a result, there will be a \$50 installation fee for all of those who do not currently have a non-transmitting meter and a \$5 monthly opt-out fee. Councilor Thompson said that the monthly Keep Sedona Beautiful (KSB) Speaker Series meeting will be held tomorrow at the KSB building, located at 360 Brewer Road from 5:30-7:00 p.m. Dr. Michael Crimmins will be speaking on Arizona climate, past, present, and future. Councilor Jablow thanked the Mayor, Council, and all who attended the 9/11 memorial ceremony. He complimented Sedona Police Chief David McGill and Sedona Fire Chief Kris Kazian on their eloquent speeches. Councilor Jablow provided information about the Monte Carlo Night event that will be held on September 30th at 6:00 p.m. Tickets are \$90 and all proceeds will benefit the Sedona Humane Society. Vice Mayor Martinez commended Councilor Jablow for his work to bring the 9/11 Memorial to Sedona. He attended the Fiesta de Tlaquepaque last Saturday and said it was a great event. The 9th Annual Sedona Wine Festival will be held on September 23rd & 24th. Vice Mayor Martinez encouraged all to attend. He advised that Yappy Hour will be offered two times a week during the renovation of the dog park. He volunteered to work during the second session and urged people to clean up after their pets. Mayor Moriarty attended the Yavapai College's formal opening of the culinary college this afternoon. She commented on the winery and vineyards on campus, advised that the college will be offering a wine appreciation class, and encouraged all to sign up.

6. Public Forum –

Chief McGill, Village of Oak Creek, introduced Sedona Fire District Chief Kris Kazian and spoke to bring awareness to the World Suicide Prevention Day & Week that runs September 10th through 16th. This year's theme is "Take a Minute and Change a Life". He commented on how his family, and the Police and Fire profession have been impacted by this tragedy. He provided a list of resources: The American Foundation for Suicide Prevention website AFSP.org, the Mental Health Coalition of the Verde Valley website mentalhealthcoalitionvv.org, the National Suicide Prevention hotline 1-800-273-8255, or text the word TALK to number 741741. Chief McGill stressed the importance of seeking help and said that people can talk to a cop.

Jon Thompson, Sedona, represented himself and the Sedona Smart Meter Awareness (SSMA). He stated that SSMA has leftover funds from their campaign that will be used to repay the \$5 monthly fee for residents in the greater Sedona area who are APS customers in need of assistance. Those wishing to be kept informed of this program can call him at 928-821-5142 or email sedonajon@me.com.

7. Proclamations, Recognitions, and Awards

a. Presentation of the Proclamation Supporting a Statewide/Citywide Attainment Goal & World Class Education for All Students.

Mayor Moriarty read the proclamation and presented it to Jennifer Hernandez, Expect More Arizona, and Evelyn Casuga, Future of Arizona. Evelyn Casuga introduced Jennifer Chilton, Sedona-Oak Creek School District and thanked the City Council and community for their recognition and support of education. Jennifer Hernandez thanked Council and the Community of Sedona for the hard work and excellent education

happening in Sedona. She commended the Sedona-Oak Creek School District for their graduation rate of 93%, and acknowledged the West Sedona Elementary School as one of two accredited STEM schools in the state. Jennifer Chilton thanked Council for their support and expressed her appreciation for Expect More Arizona.

b. Presentation of Proclamation, National Constitution Week, September 17-23, 2017.

Mayor Moriarty read the proclamation and presented it to Donna Pratt. Ms. Pratt introduced Roberta Rust and Mary Alcorn. She thanked the Council for their recognition urged all to visit the exhibit in the children's section of the Sedona Library. Ms. Rust expressed her thanks to Council.

8. Regular Business

a. AB 2274 Discussion/possible direction to provide official City comments to the Forest Service in response to a draft National Environmental Policy Act (NEPA) study which assesses three possible alternatives to create an access easement for the construction of a private road to Coconino County parcels 408-27-003 C, E, and F, located across Oak Creek from Poco Diablo Resort and Chavez Crossing Campground in Sedona.)

Presentation by Nicole Branton, Red Rock Ranger District, and Judy Adams, Coconino National Forest Lands Team Leader. Andy Dickey, Carol Flynn and Bruce Tobias were available to answer questions.

Comments and questions from Council.

Opened to the public at 5:52 p.m.

The following spoke on this item: John Sather, Sedona, John Nugent, Sedona, Phyllis Nugent, Sedona, Anne Vonesh, Sedona, Paul Loef, Sedona, Mark Thatcher, Sedona, Natalie Stetz Tobias, Sedona, and Constance Loef, Sedona.

Brought back to Council at 6:14 p.m.

Further comments and questions from Council.

By majority Consensus, Council approved the following comments to the Coconino National Forest regarding the proposal to issue a permit/easement for the construction of an access road to the Tobias-Flynn private property under the National Environmental Policy Act (NEPA):

- **Alternative D is not preferred at all because of public safety concerns.**
- **Avoid additional HWY 179 access.**
- **Request the Forest Service consider and analyze Alternative B/C submitted by Councilor Currivan, with priorities for environmental protection and aesthetic views.**

Break at 6:57 pm. Reconvened at 7:15 p.m.

b. AB 2229 Discussion/possible direction regarding the Draft Revised Sign Code (DRSC), an update of Sedona Land Development Code Article 11, Sign Regulations.

Presentation by Audree Juhlin and Cari Meyer.

Comments and questions from Council.

Opened to the public at 8:03 p.m.

The following spoke on this item: Julie Talbot, Sedona, and Ron Volkman, Sedona,.

Brought back to Council at 8:11 p.m.

Further comments and questions from Council.

By majority consensus, Council agreed with staff's recommendations and asked staff to:

- **clarify language to the Temporary Off-Premises Signs criteria that addresses repeat offenses and fees**
 - **clarify language regarding the residential activity component, clarify the 3-D incentive language**
 - **allow single family residential identifications signs**
 - **evaluate removing single support signs as prohibited signs and bring back to Council at the September 26, 2017 meeting.**
- c. **Reports/discussion on Council assignments - None.**
- d. **Discussion/possible action on future meeting/agenda items-**

Robert Pickels, Jr. advised that an agenda item to consider revisions to the Planning & Zoning Commission's operating rules and procedures, particularly related to attendance, has been requested. Vice Mayor Martinez supported. It was decided that the operating rules and procedures for the Historic Preservation Commission would also be examined. Councilor Thompson suggested an agenda item to discuss clarifying the procedures and requirements for voter information pamphlets. Councilor Jablow supported.

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.

9. Adjournment

Mayor Moriarty adjourned the meeting at 8:39 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on September 12, 2017.


JoAnne Cook, Deputy City Clerk


Date