

**Action Minutes  
Regular City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, September 26, 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, and Councilor Joe Vernier.

**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, Senior Planner Cari Meyer, Wastewater Manager Roxanne Holland, Economic Development Director Molly Spangler, Police Chief David McGill, Police Dispatcher Claire Crayton, Court Administrator Sheryl Houston, Court Clerk Nancy Gentile, Wastewater Lab Technician Amy Collins, Wastewater Administrative Assistant Roxanne Wessel, City Manager's Administrative Assistant Megan McRae, 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 - September 12, 2017 City Council Regular Meeting.**
- b. **Minutes - September 13, 2017 City Council Special Meeting.**
- c. **AB 2275 Approval of a Special Event Liquor License for Rotary Club of Sedona Red Rocks for an Octoberfest event scheduled for Saturday, October 21, 2017, from 12:00 to 10:00 p.m. located at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ.**
- d. **AB 2276 Approval of a recommendation regarding a new Series 01 In-State Producer Liquor License application for Sedona Orchard, LLC located at 145 Copper Cliffs Ln., Sedona, AZ (License #01033006).**
- e. **AB 2282 Approval of award of a Construction Contract for the WWRP Bar Screen and Headworks Replacement Project to Fann Environmental, LLC in the approximate amount of \$617,905.**
- f. **AB 2284 Approval of a five-year USDA Forest Service "Emergency Facilities and Land Use" agreement for the use of wastewater effluent for fire suppression.**
- g. **AB 2286 Approval of a resolution authorizing an Intergovernmental Agreement between the City of Sedona and the Sedona-Oak Creek Unified School District for utilization of a School Resource Officer.**

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

#### 4. Appointments

- a. **AB 2283 Discussion/possible action regarding the appointment of commissioners to the Planning and Zoning Commission.**

Presentation by Mayor Moriarty. Mayor Moriarty recognized Larry Klein and Kathy Kinsella and thanked them for their willingness to serve.

**Motion: Councilor Thompson moved to reappoint Larry Klein and appoint Kathy Kinsella to seats on the Planning and Zoning Commission, each for a three-year term beginning November 1, 2017 through October 31, 2020, or until a successor is appointed. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

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

Councilor Thompson advised that the ruling on smart meters states, if you are currently opted out, you will be charged \$5 per month, and the \$50 installation fee only applies to those who currently have a smart meter and wish to opt out in the future. Mechanical meters will not be replaced with non-transmitting digital meters at this time according to APS, and APS also does not have plans in the near future to install smart meters for solar customers. Vice Mayor Martinez stated that last weekend's Winefest was fabulous, very well attended, and the car show was a great addition to the event. Yappy Hour continues on Thursdays and will also take place on Sundays while the dog park is under construction. Mayor Moriarty stated that the National Night Out will take place on October 7<sup>th</sup> from 3:00 to 5:00 p.m. at Posse Grounds Park. Justin Clifton introduced and welcomed the following new City employees: Court Clerk Nancy Gentile, Wastewater Administrative Assistant Roxanne Wessel, Police Dispatcher Claire Crayton, Wastewater Lab Technician Amy Collins, Law Clerk Rob Pollock, City Manager's Administrative Assistant Megan McRae, and Court Administrator Sheryl Houston.

#### 6. Public Forum – None.

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

#### 8. Regular Business

- a. **AB 2229 Public hearing/discussion/possible action 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

Questions from Council.

Opened the public hearing at 5:14 p.m.

The following spoke on this item: Ron Volkman, Sedona, Lisa Frost, Sedona, and Tod Christensen, Sedona.

Closed the public hearing and brought back to Council at 5:22 p.m.

Further questions and comments from Council.

**Motion: Councilor Thompson moved to approve Resolution No. 2017-20 creating a public record entitled "2017 Amendments to Sedona Land Development Code (Sedona Sign Ordinance), PZ17-00003". Seconded by Vice Mayor Martinez. Vote:**

Motion carried with six (6) in favor and one (1) opposed. Councilor Lamkin opposed.

Motion: After 1<sup>st</sup> reading, approve Ordinance No. 2017-06 regarding case number PZ17-00003 (LDC), amending the Sedona Land Development Code, Article 11 (Sedona Sign Ordinance); providing for a savings clause; and providing for repeal of any ordinance or parts of ordinances or code provisions in conflict herewith (graphic illustrations to be inserted subsequently). Seconded by Vice Mayor Martinez. Vote: Motion carried with six (6) in favor and one (1) opposed. Councilor Lamkin opposed.

Break at 5:59 pm. Reconvened at 6:15 p.m.

**b. AB 2281 Presentation from Molly Spangler regarding the Economic Development Program.**

Presentation by Molly Spangler and Justin Clifton.

Questions from Council.

Opened to the public at 7:10 p.m.

The following spoke on this item: Jennifer Wesselhoff, Sedona.

Brought back to Council at 7:13 p.m.

**Presentation and discussion only. No action taken.**

**c. AB 2285 Discussion/possible direction regarding ideas and concepts for environmental sustainability.**

Presentation by Justin Clifton.

Questions from Council.

Opened to the public at 8:00 p.m.

The following spoke on this item: Steve Schliebs, Sedona, Darcy Hitchcock, Village of Oak Creek, Peggy Chaikin, Sedona, Rachael Foe, Flagstaff, and Jo Kontzer, Sedona.

Brought back to Council at 8:16 p.m.

Further comments and questions from Council.

**By majority consensus, Council concurred with the steps that the City Manager identified and encouraged him to continue to pursue them.**

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

Councilor Jablow thanked Councilor Lamkin and Councilor Thompson for attending the Traffic Matters meeting last week. They are moving forward and making headway on projects in Oak Creek Canyon and at Slide Rock. Vice Mayor Martinez stated that this Friday most members of the Coconino Plateau Water Advisory Council are visiting a number of cities in the area including our wastewater plant to see the injection wells and invited other Councilors to attend.

**e. 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 8:34 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on September 26, 2017.**

  
Susan L. Irvine, CMC, City Clerk

  
Date