

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, September 27, 2017, 3:00 p.m.**

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Moriarty called the meeting to order at 3:00 p.m.

2. Roll Call

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., Citizens Engagement Coordinator Lauren Browne, Director of Public Works & City Engineer Andy Dickey, Engineering Supervisor Stephen Craver, Citizen Engagement Coordinator Lauren Browne, City Clerk Susan Irvine, Deputy City Clerk JoAnne Cook.

3. Special Business

a. AB 2273 Discussion/possible direction regarding strategies for transportation projects and long-term fiscal sustainability.

Presentation by Justin Clifton, Stephen Craver, Andy Dickey, and Karen Osburn. Sedona Fire District Chief Kris Kazian was available to answer questions.

Questions and comments from Council.

Break at 5:28 p.m. Reconvened at 5:47 p.m.

Further questions and comments from Council.

By majority consensus, Council directed staff to move forward with the following:

- **Major Neighborhood Connections projects #1, #2, and #3 as alternatives to widening 179, and were no objections to the City's authority to use the process of eminent domain (as last resort), as a means for the acquisition of property for #3) Extension of Forest Road to Southbound SR 89 A project.**
- **Neighborhood Vehicular Connections, however, no consensus was reached regarding the value or sequence of the seven connections proposed.**
- **Enhanced Transit Service-Commuter/Resident Focused and for staff explore options to share costs with Yavapai & Coconino Counties and ADOT.**
- **Enhanced Transit Service-Tourism Focused and to stay engaged with the Forest Service's efforts on this project and continue to explore options to share costs.**
- **SR 89 A/West Sedona Access Improvements, taking an incremental approach.**

- **Bicycle and Pedestrian Improvements, taking an incremental approach with preference given to the most sensible projects.**
- **Traveler Information Signs and for staff to provide clarification regarding the 1.2M projected cost, and to confirm \$100K is the projected design and construction costs for each electronic message sign proposed.**

No direction given on the following projects:

- **Neighborhood Vehicles-Tourism Focused**
- **Other Jurisdiction Project - Red Rock Crossing**

By majority consensus, Council agreed on a minimum .5% sales tax, with a \$35M ceiling, including 30% of the general fund reserve balance. This item will be brought back to Council for further direction/possible action at a future meeting.

b. Discussion/possible action on future meeting/agenda items - None.

4. 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.

5. Adjournment

Mayor Moriarty adjourned the meeting at 7:58 p.m. without objection.

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



 JoAnne Cook, Deputy City Clerk

10-10-17

 Date