

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, October 10, 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 4:32 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.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Law Clerk Robert Pollock, Director of Public Works and City Engineer Andy Dickey, Engineering Supervisor Stephen Craver, Police Chief David McGill, Communications Manager Marty Macurak, Arts and Culture Coordinator Nancy Lattanzi, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

The City's Vision was read by Councilor Thompson.

Nancy Lattanzi stated that the Red Rock Arts Council (RRAC) recently won the Mayor's Arts Award for a business organization. The RRAC has, for over 25 years, been furthering the recognition of Sedona as an arts community and destination, creating patronage for local sculptors, contributing to a sense of art appreciation by residents, and contributing directly to a body of public art in the community. She introduced Harriet McGinnis, Susan Kliever, and Jim Bishop from the RRAC. A video about the RRAC was played. Ms. McGinnis, Ms. Kliever, and Mr. Bishop addressed the Council.

3. Consent Items

- a. **Minutes - September 26, 2017 City Council Regular Meeting.**
- b. **Minutes - September 27, 2017 City Council Special Meeting.**
- c. **Approval of Proclamation, Mitzvah Day, November 5, 2017.**
- d. **Approval of Proclamation, Sedona Kindness Day, November 13, 2017.**
- e. **AB 2277 Approval of an Extension of Premises/Patio Permit for Barking Frog Grille located at 2620 W. Hwy 89-A, Sedona, AZ (License #12133380).**
- f. **AB 2278 Approval of a Special Event Liquor License for Red Earth Theatre for a concert scheduled for Saturday, October 21, 2017 located at The Hub, 525 B Posse Grounds Rd, Sedona, AZ.**
- g. **AB 2279 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 7 Beer and Wine Bar Liquor License for Oak Creek Brewing Company, 2050 Yavapai Drive, Sedona, AZ (License #07130042).**
- h. **AB 2280 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 3 In-state Microbrewery Liquor License for Oak Creek Brewing Company, 2050 Yavapai Drive, Sedona, AZ (License #03131001).**
- i. **AB 2290 Approval of a Special Event Liquor License for Rotary Club of Sedona Red Rocks for a Halloween event scheduled for Tuesday, October**

31, 2017, from 3:00 to 10:00 p.m. located at Forest Plaza, 361 Forest Road, Sedona, AZ.

- j. **AB 2291 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 10 Beer & Wine Store Liquor License for Giant Store #003, 2960 W. SR 89A, Sedona, AZ (License #10133286).**

Motion: Vice Mayor Martinez moved to approve consent items 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, and 3j. 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 advised that Yappy Hour changes to 9:00 a.m. this Sunday. He asked that everyone clean up after their pets, or they can be cited. October 22nd is the Annual Pumpkin Splash from 1:00 to 3:00 p.m., and the event sells out every year. Grasshopper basketball registration is currently underway for children in grades 1 through 6. For more information on Parks & Recreation programs, please visit the City's website. October is Breast Cancer Awareness month, and the Sedona PD is wearing and selling pink badges for \$10 with proceeds going toward the fight against cancer.

6. Public Forum – None.

7. Proclamations, Recognitions, and Awards

a. Presentation of Proclamation, Mitzvah Day, November 5, 2017.

Mayor Moriarty read the proclamation and presented it to Barbara Litrell. Ms. Litrell thanked City Council for their support and encouraged everyone to volunteer to work on a project on Mitzvah Day.

b. Presentation of Proclamation, Sedona Kindness Day, November 13, 2017.

Mayor Moriarty read the proclamation and presented it to Jawn McKinley and Lorie Dawe. Ms. McKinley thanked the City Council for their recognition and reviewed events that will happen during the Kindness Week.

8. Regular Business

a. AB 2300 Presentation/discussion with representatives from the Coconino National Forest on the Land and Resource Management Plan.

Presentation by Nicole Branton, District Ranger for Red Rock Ranger District, and Bridget Roth, Public Service Staff Officer for Coconino National Forest Service.

Questions from Council.

Presentation and discussion only. No action taken.

Break at 6:26 pm. Reconvened at 6:46 p.m.

b. AB 2289 Presentation/discussion regarding the Nixle public safety and community notification system.

Presentation by Chief McGill, Marty Macurak, and Andy Dickey.

Questions from Council.

Presentation and discussion only. No action taken.

- c. **AB 2305 Discussion/possible action to authorize staff to: a) prepare a notice of intent to increase sales taxes to fund transportation related projects, services, and administration; b) comply with the public posting requirements for a tax increase and modification to the model city tax code; and c) schedule public hearings for consideration of the sales tax increase and model city tax code modification.**

Presentation by Justin Clifton.

Questions from Council.

Opened to the public at 7:27 p.m.

The following spoke on this item: Kerry Richardson, Sedona.

Brought back to Council at 7:30 p.m.

Comments from Council.

Motion: Councilor Lamkin moved to direct staff to prepare an ordinance to amend the City Tax Code to provide for an increase to the transaction privilege tax in the amount of ½ percent for a period of 10 years, dedicated to transportation related projects, services, and administration and to prepare all necessary notices and reports. Seconded by Councilor Jablow. Vote: Motion carried with six (6) in favor and one (1) opposed. Councilor Currivan opposed.

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

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

Mayor Moriarty advised that there is a work session tomorrow at 3:00 p.m.

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.**

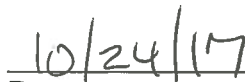
No Executive Session was held.

9. Adjournment

Mayor Moriarty adjourned the meeting at 8:00 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on October 10, 2017.


Susan L. Irvine, CMC, City Clerk


Date