

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, October 24, 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: Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Associate Attorney Robert Pollock, Director of Community Development Audree Juhlin, Senior Planner Cari Meyer, Director of Public Works and City Engineer Andy Dickey, Associate Engineer James Crowley, Director of Finance Cherie Wright, Lieutenant Lucas Wilcoxson, City Clerk Susan Irvine.

2. City's Vision

A video of the City's Vision was played.

3. Consent Items

- a. **Minutes - October 10, 2017 City Council Regular Meeting.**
- b. **Minutes - October 11, 2017 City Council Special Meeting.**
- c. **Minutes - October 11, 2017 City Council Special Meeting.**
- d. **AB 2297 Approval of a Special Event Liquor License for Wheels on the Ground Inc. for the mountain bike festival scheduled for Friday, March 2, 2018, through Sunday, March 4, 2018 from 12:00 to 8:00 p.m. each day located at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ.**
- e. **AB 2298 Approval of a Resolution to remove the schedule for development (conditions) of zone change PZ13-00012, concerning the property at 140 Navajo Drive, APN 408-24-496C, pursuant to A.R.S. § 9-462.01.E.**

Motion: Vice Mayor Martinez moved to approve consent items 3a, 3b, 3c, 3d, and 3e. **Seconded by Councilor Thompson. 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 stated that there will be no Yappy Hour this Sunday, and the time for future Yappy Hours is now 9:00 a.m. Councilor Thompson stated that November 7th is Election Day and encouraged everyone to vote.

6. Public Forum – None.

Olin Robie, Sedona, spoke about the off-leash dog issue at the park and offered his efforts as volunteer to attempt to find a resolution that would work for all.

7. Proclamations, Recognitions, and Awards – None.

8. Regular Business

a. AB 2301 Discussion/possible direction regarding short term vacation rentals and the effects of SB1350 in Sedona.

Presentation by Robert Pickels, Jr., Audree Juhlin, Karen Osburn, and Cherie Wright.

Questions from Council.

Opened to the public at 5:31 p.m.

The following spoke on this item: Peter Sorando, Sedona, Suzi Heath, Sedona, Christie Carroll-Weprin, Sedona, Sean Donovan, Sedona, Steve Segner, Sedona, Pat Vizina, Sedona, Michele Weston, Sedona, Jonathan Earle, Sedona, Mary Parker Brosnahan, Sedona.

Brought back to Council at 5:55 p.m.

Further questions and comments from Council.

By majority consensus, Council directed staff to pursue contact with the state legislators regarding the tax issues and for staff to continue to monitor this issue and bring back to Council if it is determined necessary by staff.

Break at 6:09 pm. Reconvened at 6:29 p.m.

b. AB 2304 Discussion/possible direction regarding the City's small grant annual award and funding process.

Presentation by Karen Osburn and Robert Pickels, Jr.

Questions and comments from Council.

By majority consensus, Council directed staff to bring the formation of a Council subcommittee back for consideration at the next meeting.

c. Reports/discussion on Council assignments – None.

d. Discussion/possible action on future meeting/agenda items

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

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.

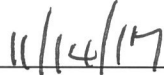
10. Adjournment

Mayor Moriarty adjourned the meeting at 7:21 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on October 24, 2017.



Susan L. Irvine, CMC, City Clerk



Date