

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, November 14, 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.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Director of Finance Cherie Wright, Director of Community Development Audree Juhlin, Senior Planner Cari Meyer, Director of Public Works and City Engineer Andy Dickey, Engineering Supervisor Stephen Craver, Arts and Culture Coordinator Nancy Lattanzi, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

A video of the City's Vision was played.

Nancy Lattanzi introduced Riley Whittaker, a 13 year old eighth grader at Sedona Charter School. Riley enjoys acting, singing, songwriting, and plays several musical instruments including: guitar, piano, ukulele, and violin. Riley played guitar and sang "What a Wonderful World" and "Imagine".

3. Consent Items

- a. **Minutes - October 24, 2017 City Council Regular Meeting.**
- b. **Minutes - October 25, 2017 City Council Special Meeting.**
- c. **Approval of Proclamation, Small Business Saturday, November 25, 2017.**
- d. **AB 2258 Approval of an Extension of Premises/Patio Permit for Whole Foods Market located at 1420 West Hwy 89A, Sedona, AZ (License #07130041).**
- e. **AB 2309 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 10 Beer & Wine Store Liquor License for Whole Foods Market, 1420 W HWY 89A, Sedona, AZ (License #10133273).**
- f. **AB 2310 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 7 Beer & Wine Bar Liquor License for Whole Foods Market, 1420 W HWY 89A, Sedona, AZ (License #07130041).**
- g. **AB 2313 Approval of recommendation regarding a new Series 03 In-State Microbrewery Liquor License application for Sedona Beer Company located at 465 Jordan Road, Ste. 7, Sedona, AZ (License #03033016).**
- h. **AB 2316 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 9 Liquor Store Liquor License for Bashas' #28, 160 Coffee Pot, Sedona, AZ (License #09130003S).**

- i. **AB 2304 Approval to authorize the Mayor to form a City Council Committee to review the City's Small Grant Awards Program and make recommendations for changes to that program.**

Items 3d, 3e, & 3f were pulled at the request of Vice Mayor Martinez.

Motion: Vice Mayor Martinez moved to approve consent items 3a, 3b, 3c, 3g, 3h, and 3i. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

Pulled Consent Items:

3d - AB 2258 Approval of an Extension of Premises/Patio Permit for Whole Foods Market located at 1420 West Hwy 89A, Sedona, AZ (License #07130041).

3e - AB 2309 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 10 Beer & Wine Store Liquor License for Whole Foods Market, 1420 W HWY 89A, Sedona, AZ (License #10133273).

3f - AB 2310 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 7 Beer & Wine Bar Liquor License for Whole Foods Market, 1420 W HWY 89A, Sedona, AZ (License #07130041).

Questions from Council. Kevin Rowley answered questions on behalf of the applicant.

Motion: Vice Mayor Martinez moved to approve consent items 3d, 3e, and 3f. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

4. Appointments

- a. **AB 2314 Discussion/possible action regarding the appointment of a commissioner to the Historic Preservation Commission.**

Presentation by Mayor Moriarty who recognized Allyson for her willingness to serve.

Motion: Vice Mayor Martinez moved to reappoint Allyson Holmes to a seat on the Historic Preservation Commission with a term ending November 30, 2020 or until a successor is appointed, whichever is later. Seconded by Councilor Thompson. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

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

Councilor Jablow stated that he participated in a volunteer project for Mitzvah Day and encouraged everyone to participate in the future. Vice Mayor Martinez stated that the City of Sedona received an award from the Engineering News Record for the Barbara's Park Project. He advised that the Dog Park will reopen on Saturday, November 18th and is a beautiful project. He also related that the City was finally able to install flags on 89A for Veteran's Day and will also do so on future holidays. Councilor Thompson thanked Paul Friedman for the OLLI program and advised that November 15th is the final program for the year and will be on plant based lifestyles. The program takes place from 1:00 to 2:00 p.m. with sack lunch prior at 12:30 p.m. Councilor Lamkin stated that Small Business Saturday is Saturday, November 25th and encouraged everyone to support

local, small businesses. He also suggested that anyone with the ability should include someone alone or in need in their Thanksgiving celebrations.

6. Public Forum

Richard Searle, Sedona, spoke about climate change and presented petitions to City Council urging the City to adopt the U.S. Mayors Climate Protection Agreement.

Peggy Chaikin, Sedona, spoke about the Climate Action Plan and asked that the City consider the petitions submitted.

Karl Wiseman, Sedona, school board member, thanked the City for the School Resource Officer and stated that Jackie McQuaid is great. He also spoke as the Commandant for the Marine Corps League and thanked the Parks & Recreation Department, Justin Clifton, Rachel Murdoch, and the Sedona Fire Department for their help in getting the flags on 89A.

Pamela Drake, Sedona, spoke on behalf of the Climate Change Alliance and felt that Sedona should be a model city regarding climate change. She also spoke about the benefits of industrial hemp and felt that the area at the wastewater plant was an optimal area for raising this crop.

Toby Friedman, Sedona, spoke about the serious risks of climate change on current and future residents. She asked that the City implement practices and policies to combat climate change by joining the cities that have agreed to comply with the Paris Climate Accord.

7. Proclamations, Recognitions, and Awards – None.

8. Regular Business

a. AB 2308 Public hearing/presentation regarding the City of Sedona Development Impact Fee Audit Report for Fiscal Years 2014-15 and 2015-16.

Presentation by Cherie Wright.

Questions from Council.

Opened the public hearing at 5:17 p.m.

No comments were heard.

Closed the public hearing and brought back to Council at 5:17 p.m.

Presentation and public hearing only. No action taken.

b. AB 2306 Discussion/possible action to authorize an amendment to the Development Agreement with Armstrong Development Properties, Inc. (Case Number: PZ17-00014) for expansion of operating hours for CVS pharmacy to allow operation between 7 a.m. and 10 p.m., subject to legal review.

Presentation by Cari Meyer, Audree Juhlin, and Jason Morris, applicant’s representative.

Questions from Council.

Opened to the public at 5:27 p.m.

The following spoke on this item: Claudine Moore, Sedona.

Brought back to Council at 5:31 p.m.

Questions and comments from Council.

Motion: Councilor Lamkin moved to authorize an amendment to the Development Agreement with Armstrong Development Properties, Inc. for expansion of operating hours for CVS pharmacy to allow operation between 7 a.m. and 10 p.m., subject to legal review. Seconded by Councilor Thompson. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

- c. AB 2311 Discussion/possible action regarding the adoption of a resolution approving a revised City Fund Balance Policy.**

Presentation by Cherie Wright.

Questions and comments from Council.

Motion: Councilor Lamkin moved to approve Resolution No. 2017-26, adopting a new City Fund Balance Policy and replacing the existing policy. Seconded by Councilor Jablow. Vote: Motion carried with seven (7) in favor and zero (0) opposed.

Break at 6:11 pm. Reconvened at 6:28 p.m.

- d. AB 2312 Discussion/possible action regarding the adoption of a resolution approving a City Debt Management Policy.**

Presentation by Cherie Wright.

Questions and comments from Council.

Motion: Councilor Thompson moved to approve Resolution No. 2017-27, adopting a City Debt Management Policy. Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

- e. AB 2317 Discussion/possible direction regarding potential expenditures related to minor transportation projects.**

Presentation by Justin Clifton.

Questions and comments from Council.

By majority consensus, Council agreed that staff should proceed with transportation projects using the normal procurement thresholds to determine when to seek Council approval. Staff should also bring decisions to Council if they are anticipated to be controversial.

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

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

Mayor Moriarty advised that there no work session tomorrow. Susan Irvine stated that there will be an Executive Session at 2:00 p.m. on November 29th.

- 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 6:48 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on November 14, 2017.



Susan L. Irvine, CMC, City Clerk



Date