

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, November 28, 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., Associate Attorney Robert Pollock, Director of Community Development Audree Juhlin, Director of Public Works and City Engineer Andy Dickey, Parks & Recreation Manager Rachel Murdoch, Human Resources Manager Brenda Tammarine, Wastewater Operator II Santiago Parra, Communications Specialist Christina Roberts, Associate Engineer Bob Welch, City Clerk Susan Irvine.

**2. City's Vision**

A video of the City's Vision was played.

**3. Consent Items**

**a. Minutes - November 14, 2017 City Council Regular Meeting.**

**Motion: Councilor Thompson moved to approve consent item 3a. 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**

Councilor Lamkin advised that a light show on the red rocks will take place December 14<sup>th</sup> through 17<sup>th</sup> at 6:00, 7:00, 8:00, and 9:00 p.m. Vice Mayor Martinez stated that Breakfast with Santa is Saturday at the Sedona Hub from 8:00 to 10:00 a.m. with breakfast provided by the Elks Lodge. Councilor Jablow advised that the re-dedication of the newly transformed Sedona Dog Park is on Thursday at 10:00 a.m. Mayor Moriarty stated that the Tree Lighting will occur on Friday at Tlaquepaque North. Justin Clifton introduced the following new City employees: Wastewater Operator II Santiago Parra, Communications Specialist Christina Roberts, and Associate Engineer Bob Welch.

**6. Public Forum – None.**

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

**8. Regular Business**

**a. AB 2299 Presentation/discussion regarding a general countywide update from Yavapai College.**

Presentation by Yavapai College representative Dr. James Perey, Executive Dean and Chief Executive Officer, Verde Valley Campus.

Questions from Council.

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

**b. AB 2302 Public hearing/discussion/possible action regarding the adoption of a resolution and ordinance updating the City of Sedona's Consolidated Fee Schedule.**

Presentation by Justin Clifton and Rachel Murdoch.

Questions from Council.

Opened the public hearing at 5:56 p.m.

No comments were heard.

Closed the public hearing and brought back to Council at 5:56 p.m.

**Motion: Vice Mayor Martinez moved to approve Resolution No. 2017-28 creating a public record entitled "2017 Amendments to the Sedona Consolidated Fee Schedule." Seconded by Councilor Thompson. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

**Motion: After 1<sup>st</sup> reading, Vice Mayor Martinez moved to approve Ordinance No. 2017-08, adopting proposed changes to the Consolidated Fee Schedule. Seconded by Councilor Thompson. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

**c. AB 2303 Public hearing/discussion/possible action regarding the adoption of a resolution to amend the Community Development Fee Schedule to add new fees related to off-premises signs.**

Presentation by Audree Juhlin, Robert Pickels, Jr., and Justin Clifton.

Questions from Council.

Opened the public hearing at 6:07 p.m.

No comments were heard.

Closed the public hearing and brought back to Council at 6:07 p.m.

**Motion: Councilor Jablow moved to approve Resolution No. 2017-29 amending the Community Development Fee Schedule to add new fees related to off-premises signs. Seconded by Councilor Thompson. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

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

Councilor Vernier stated that he attended the Library's board meeting last week, and they were recently audited with good results. They are planning for their 60<sup>th</sup> anniversary next year. Councilor Thompson stated that KSB elected new officers at their annual meeting, and they are doing well.

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

Councilor Currivan requested an agenda item to discuss the IGA with ADOT and sign code enforcement in the State's right-of-way. Councilor Thompson seconded this request. Mayor Moriarty advised that there is an Executive Session tomorrow at 2:00 p.m. and a meeting 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 6:14 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on November 28, 2017.**

  
\_\_\_\_\_  
Susan L. Irvine, CMC, City Clerk

12/12/17  
\_\_\_\_\_  
Date