

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, December 12, 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, and Councilor Jon Thompson. Councilor Joe Vernier was absent and excused.

**Staff Present:** City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Associate City Attorney Robert Pollock, Director of Community Development Audree Juhlin, Senior Planner Cari Meyer, Senior Planner Mike Raber, Director of Public Works and City Engineer Andy Dickey, Associate Engineer James Crowley, Assistant Engineer Ryan Mortillaro, Commander Ron Bayne, 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 Mary Helsapple, a local artist whose paintings are currently on display in the Council Chambers. Ms. Helsapple spoke about her paintings and the process behind creating her artwork.

**3. Consent Items**

- a. **Minutes - November 28, 2017 City Council Regular Meeting.**
- b. **Minutes - November 29, 2017 City Council Special Meeting - Executive Session.**
- c. **Minutes - November 29, 2017 City Council Special Meeting.**
- d. **Approval of Proclamation, Civil Air Patrol Week, December 11-17, 2017.**
- e. **AB 2318 Approval of recommendation regarding a new Series 12 Restaurant Liquor License application for Outlaw Grille located at 255 N SR 89A, Sedona, AZ (License #12033445).**
- f. **AB 2296 Approval of an Extension of Premises for Sedona Divine Olive Oils located at 270 N. State Route 89A, #5, Sedona, AZ (License #10033232).**
- g. **AB 2325 Approval of a Resolution opposing cuts to federal funding for economic and community development, human services, community action, housing, and infrastructure investment programs.**

**Motion:** Vice Mayor Martinez moved to approve consent items 3a, 3b, 3c, 3d, 3e, 3f, and 3g. **Seconded by Councilor Thompson. Vote:** Motion carried unanimously with six (6) in favor and zero (0) opposed.

**4. Appointments – None.**

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

Councilor Jablow stated that the Breakfast with Santa event last weekend was excellent and commended staff for their hard work. Vice Mayor Martinez advised that Sedona

Northern Lights will take place on Thursday, Friday, and Saturday at 6:00, 7:00, 8:00, and 9:00 p.m. in Uptown. He encouraged everyone to attend this premiere event and observe the light show. Mayor Moriarty stated that there is a new exhibit at the Sedona Heritage Museum which opened last week. This past weekend was also the Loving Bowls event and the Luminarias at Tlaquepaque. A Sweet Stroll event is upcoming on December 16<sup>th</sup> at Tlaquepaque.

## **6. Public Forum**

Don Fries, Sedona, Healthy World Sedona Co-Founder, stated that the Health & Nutrition Conference will take place on January 18<sup>th</sup> and 19<sup>th</sup> at L'Auberge. This will be followed by Vegfest on January 20<sup>th</sup> and 21<sup>st</sup> at the Sedona Performing Arts Center where they will celebrate the joys and tastes of plant based living. More information can be obtained at their website, healthyworldsedona.com.

## **7. Proclamations, Recognitions, and Awards**

### **a. Presentation of Proclamation, Civil Air Patrol Week, December 11-17, 2017.**

Mayor Moriarty read the proclamation and presented it to Major Victor La Sala. He thanked the City Council for the proclamation and provided information on the Civil Air Patrol.

## **8. Regular Business**

### **a. AB 2319 Public hearing/discussion/possible action regarding a request for approval of a Zone Change from C-2 (General Commercial) to RM-3 (High Density Multifamily Residential) and Development Agreement to allow for the development of a 45 unit apartment complex. The property is located at 3285 W State Route 89A, at the southeastern corner of the intersection of W State Route 89A and Pinon Drive. APN: 408-11-086A Applicant: Keith Holben, MK Company, Inc. Case Number: PZ17-00009 (ZC, DA).**

Presentation by Cari Meyer, Audree Juhlin, applicant Keith Holben, and project architect Brian Anderson.

Questions from Council.

### **Break at 6:00 p.m. Reconvened at 6:15 p.m.**

Opened the public hearing at 6:16 p.m.

The following spoke on this item: Jenn Thompson, Sedona, Marcia Carey Caldwell, Sedona, Linda Martinez, Sedona, Cheryl Barron, Sedona, Ron Martinez, Sedona, and Christine McCabe, Sedona.

Brought back to Council at 6:31 p.m.

Further questions and comments from Council.

Closed the public hearing at 6:49 p.m.

**Motion: Councilor Thompson moved to approve Resolution No. 2017-31, creating a public record entitled "PZ 17-00009 Pinon/89A Apartments, Zoning Map, Legal Description and Conditions of Approval". Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.**

**Motion: After 1<sup>st</sup> reading, Councilor Thompson moved to approve Ordinance No. 2017-09 regarding Case Number PZ 17-00009 (ZC), rezoning the property identified herein from its present designation of C-2 (General Commercial) to RM-3 (High Density Multifamily Residential), based on conformance with the requirements for approval of a zone change, consistency and conformance with the Community Plan and subject to all applicable ordinance requirements. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.**

**Motion: Councilor Thompson moved to approve Resolution No. 2017-32 as amended authorizing the Development Agreement between the City of Sedona and Pinon Lofts, LLC. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.**

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

Councilor Jablow stated that directors for the Airport Board have changed effective in January.

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

Mayor Moriarty advised that there a work session tomorrow at 3:00 p.m. and a budget retreat on Thursday beginning at 8:30 a.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.**

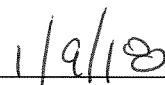
No Executive Session was held.

**10. Adjournment**

Mayor Moriarty adjourned the meeting at 6:57 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on December 12, 2017.**

  
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Susan L. Irvine, CMC, City Clerk

  
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Date