

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, January 23, 2018, 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 Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, and Councilor Joe Vernier. Councilor John Currivan was absent and excused.

Staff Present: Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Associate City Attorney Rob Pollock, Director of Finance Cherie Wright, Chief of Police David McGill, City Clerk Susan Irvine.

2. City's Vision

A video of the City's Vision was played.

3. Consent Items

- a. **Minutes - January 9, 2018 City Council Special Meeting.**
- b. **Minutes - January 9, 2018 City Council Regular Meeting.**
- c. **Approval of Proclamation - Keep Sedona Beautiful Day, January 31, 2018.**
- d. **AB 2326 Approval of a Special Event Liquor License for Sedona Arts Center for a 60th anniversary dance party scheduled for Saturday, February 10, 2018, from 6:00 to 10:00 p.m. at The Sedona Arts Center Barn, 15 Art Barn Road, Sedona, AZ.**
- e. **AB 2334 Approval of a Special Event Liquor License for a Sedona Chamber of Commerce & Tourism Bureau mixer scheduled for Thursday, February 15, 2018 from 5:30 to 7:00 p.m. located at Sedona Art Center, 15 Art Barn Road, Sedona, AZ.**

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

4. Appointments

- a. **AB 2337 Discussion/possible action regarding the appointment of a commissioner to the Historic Preservation Commission.**

Presentation by Mayor Moriarty.

Motion: Vice Mayor Martinez moved to appoint James Curry to a seat on the Historic Preservation Commission with a term beginning immediately and ending on October 30, 2020, or until a successor is appointed. **Seconded by Councilor Thompson. Vote:** Motion carried unanimously with six (6) in favor and zero (0) opposed.

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

Councilor Thompson stated that the Sedona VegFest was a resounding success with over 500 in attendance. Mayor Moriarty attended a ceremony in Clarkdale recognizing first responders throughout the Verde Valley for their service.

6. Public Forum

7. Proclamations, Recognitions, and Awards – None.

8. Regular Business

- a. AB 2332 Presentation/discussion regarding the Annual Audit findings and Comprehensive Annual Financial Report (CAFR) for the City of Sedona for Fiscal Year 2016-17.**

Presentation by Cherie Wright and Sandy Cronstrom of CliftonLarsonAllen LLP.

Questions and comments from Council.

Presentation and discussion only. No action taken.

- b. AB 2304 Discussion/possible direction regarding the City Council Small Grants Program Review Committee's recommendations for the City's Small Grants Program.**

Presentation by Karen Osburn.

Questions and comments from Council.

By majority consensus, Council directed staff to use the previous year's budget amount as a starting number for the next year's grants budget and not increase by the CPI.

- c. AB 2336 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.**

Presentation by Robert Pickels, Jr.

Questions and comments from Council.

By majority consensus, Council directed staff to continue the practice of allowing staff and the Mayor to weigh in on issues at the Legislature on behalf of the City and notify via email of issues on which the City takes a position; to oppose SB 1119 Judicial Retention if it assigned to a committee calendar; and to sign in supporting SB 1487 revisions depending on what is contained in the proposed bill.

d. Reports/discussion on Council assignments

Vice Mayor Martinez stated that a meeting regarding the USGS and Verde Valley water was cancelled due to the Federal Government shutdown.

- e. Discussion/possible action on future meeting/agenda items – None.**

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.

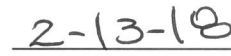
No Executive Session was held.

10. Adjournment

Mayor Moriarty adjourned the meeting at 6:24 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on January 23, 2018.


Susan L. Irvine, CMC, City Clerk


Date