

**Action Minutes  
Regular City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, February 13, 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 John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, and Councilor Jon Thompson, Councilor Joe Vernier.

**Staff Present:** City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Associate City Attorney Rob Pollock, Lieutenant Lucas Wilcoxson, Sergeant Stephanie Foley, Director of Community Development Audree Juhlin, Senior Code Enforcement Officer Glenn Sharshon, 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 Oman Ken, a singer-songwriter and multi-instrumentalist who plays piano, harp, Native American flute, kalimba, and hammered dulcimer. Mr. Ken played guitar and performed his original song "Love is the Way".

**3. Consent Items**

- a. **Minutes - January 17, 2018 City Council Special Meeting.**
- b. **Minutes - January 23, 2018 City Council Regular Meeting.**
- c. **AB 2333 Approval of appointment of the City Magistrate to serve as a Juvenile Hearing Officer for Yavapai County.**
- d. **AB 2339 Approval of a resolution authorizing an Intergovernmental Agreement between the City of Sedona and the Coconino County Sheriff's Office for limited law enforcement services by the Sedona Police Department for the residents, visitors, and business owners in Oak Creek Canyon.**

Item 3d was pulled at the request of Jablow.

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

**Pulled Consent Items:**

**3d - AB 2339 Approval of a resolution authorizing an Intergovernmental Agreement between the City of Sedona and the Coconino County Sheriff's Office for limited law enforcement services by the Sedona Police Department for the residents, visitors, and business owners in Oak Creek Canyon.**

Questions from Council. Questions answered by Lieutenant Wilcoxson and Sheriff Jim Driscoll.

**Motion: Councilor Currivan moved approve Resolution No. 2018-03 authorizing an intergovernmental agreement (IGA) between the City of Sedona and the Coconino County Sheriff's Office for limited law enforcement services for the Oak Creek Canyon as amended. 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 Jablow stated that he attended the Lunar New Year Festival a couple of weeks ago and it was a wonderful event. Vice Mayor Martinez advised that there are occasional exceptions when Yappy Hour cannot occur, but it is typically from 9:00 to 10:00 a.m. on Thursdays. Mayor Moriarty stated that the Mountain Bike Festival will take place March 2<sup>nd</sup> through 4<sup>th</sup>.

**6. Public Forum**

Frances Riemer, Sedona, member of Northern Arizona Climate Change Alliance, stated that they have received 538 signatures on petitions to add to the petitions previously submitted to the City and now have a total of 1,059 signatures requesting that the City create a community climate action plan.

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

**8. Regular Business**

**a. AB 2335 Discussion/possible direction on the topic of Tobacco 21, an emerging policy to increase the age from 18 to 21 to legally purchase all tobacco products and to protect youth from early tobacco addiction from the Yavapai Anti-Tobacco Coalition of Youth.**

Introduction by Justin Clifton. Presentation by Sofia Rocha, Vice President YATCY, Daphne Roeske, Director of Education YATCY, Emily Rocha, Events Coordinator YATCY, and Jen Mabery, Adult Coordinator for YATCY.

Questions and comments from Council.

**By majority consensus, Council directed staff to move forward with an ordinance for consideration modeled on the Cottonwood ordinance.**

**b. AB 2340 Discussion/possible action regarding a resolution and ordinance amending Chapter 8.25, Sound Regulations, Sound Control of the Sedona City Code.**

Presentation by Audree Juhlin, Glenn Sharshon, and Justin Clifton.

Questions and comments from Council.

**Motion: Councilor Lamkin moved to approve Resolution No. 2018-04, a Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record the terms of proposed amendments to the Sedona City Code Chapter 8.25, Sound Regulations, Sound Control as amended. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

**Motion: After 1<sup>st</sup> reading, Councilor Thompson moved to approve Ordinance No. 2018-03, an Ordinance of the City of Sedona, Arizona, amending Chapter 8.25, Sound Regulations, Sound Control of the Sedona City Code; providing for a savings clause; and providing for repeal of any Ordinance or parts of Ordinances or Code provisions in conflict herewith. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.**

- 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 the City Attorney to take positions in opposition to HB 2500, SB 1002, and SB 1404/HB 2532.**

- d. Reports/discussion on Council assignments**

Councilor Thompson attended the Verde Valley Caregiver's annual meeting. They are financially strong and are providing expanding services in the Verde Valley. He also attended the KSB Annual Awards of Excellence which many of the City Councilors attended. Councilor Jablow stated that the Humane Society has a new board president. Mayor Moriarty attended the board meeting of Sedona Recycles, and they have identified a problem with recycling in Sedona. Patriot no longer has the sorting facility in Prescott. There is also not much of a market for cardboard, as much is being comingled and contaminated.

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

Councilor Thompson requested an agenda item regarding use of Prop 202 funds and Mayor Moriarty seconded the request. Justin Clifton stated that the off-premises sign item is agendized for the next Council meeting.

## **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:**

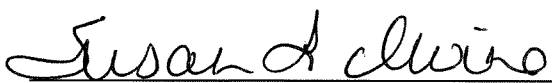
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
- b. Return to open session. Discussion/possible action on executive session items.**

No Executive Session was held.

## **10. Adjournment**

Mayor Moriarty adjourned the meeting at 6:50 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on February 13, 2018.**

  
Susan L. Irvine, CMC, City Clerk

2-27-18  
Date