

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, February 27, 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.

**Staff Present:** City Manager Justin Clifton, City Attorney Robert Pickels, Jr., Assistant City Attorney Lisa Weiler-Parsons, Associate City Attorney Rob Pollock, Legal Administrative Assistant Katie Johnson, Director of Community Development Audree Juhlin, Chief of Police David McGill, Lieutenant Lucas Wilcoxson, Sergeant Stephanie Foley, Officer Brandon Bergstad, Records Clerk Heidi Videto, Records Clerk Jamie Rivero, Police Executive Assistant Sherri O'Connor, Parks & Recreation Manager Rachel Murdoch, Accounting Technician Kris Capite, City Clerk Susan Irvine.

**2. City's Vision**

A video of the City's Vision was played.

**3. Consent Items**

- a. **Minutes - February 13, 2018 City Council Special Meeting.**
- b. **Minutes - February 13, 2018 City Council Regular Meeting.**
- c. **Approval of Proclamation, Stand with Me, Be Drug Free Week, February 26 to March 3, 2018.**
- d. **Approval of Proclamation, Walking Free Day, April 14, 2018.**

**Motion: Councilor Lamkin moved to approve consent items 3a, 3b, 3c, and 3d. Seconded by Vice Mayor Martinez. 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**

Vice Mayor Martinez advised that the City is now accepting grant applications for small grants. He also stated that the St. Patrick's Day Parade will take place on March 17<sup>th</sup> in Uptown.

**6. Public Forum**

Martin Wolf, Sedona, gave information on his background as a tour guide in Sedona. He felt that Sedona could become a world class sustainable and ecological tourism village at the Cultural Park by using foreign resources.

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

- a. **Presentation of a check for Prop 202 funding from the Yavapai-Apache Nation to the City of Sedona.**

Yavapai-Apache Nation Chairwoman Jane Russell-Winiecki presented Mayor Moriarty with a check in the amount of \$17,456.83. Mayor Moriarty thanked Chairwoman Russell-Winiecki and the Yavapai-Apache Nation for their generous contribution.

- b. Presentation of Recognition Awards to Employees of the Sedona Police Department (SPD) for SPD Police Officer of the Year, SPD Civilian of the Year, and SPD Volunteer of the Year and the Sedona Fire District (SFD) for SFD Firefighter of the Year, and SFD Civilian of the Year by the Central Arizona of Free and Accepted Masons.**

Brook Cunningham of the Central Arizona Lodge #14 of the Free and Accepted Masons announced awards to the following SFD employees: Administrative Support Civilian of the Year Carla Dufort and Firefighter of the Year John King. Mr. Cunningham then presented awards to the following SPD employees and volunteer: Civilian Employee of the Year Records Clerk Heidi Videto, Volunteer of the Year Mike Vitek, and Police Officer of the Year Officer Brandon Bergstad.

- c. Presentation of Proclamation, Stand with Me, Be Drug Free Week, February 26 to March 3, 2018.**

Mayor Moriarty read the proclamation and presented it to Marilee Fowler and Doug Bartosh from MatForce. Mr. Bartosh thanked the City Council for the recognition and felt that celebrating those who do not use drugs or alcohol sends an important message to everyone but especially our youth. Ms. Fowler announced that they have parenting classes coming up in March at Big Park School. There will be a Walk with Me, Be Drug Free event on Saturday at Mortimer Farms. She also advised that Welcome Home Vietnam Veterans Day will take place on March 30<sup>th</sup> in Camp Verde.

- d. Presentation of Proclamation, Walking Free Day, April 14, 2018.**

Mayor Moriarty read the proclamation and presented it to Sandy Craven. Ms. Craven thanked the City Council for the recognition and encouraged everyone to participate in this event.

## **8. Regular Business**

- a. AB 2341 Discussion/possible action regarding a partnership with the Sedona Public Library to install a permanent Story Walk display at Sunset Park.**

Presentation by Rachel Murdoch and Karen Mack and Anne Marie Mackler of the Sedona Public Library.

Questions and comments from Council.

**Motion: Councilor Thompson moved to approve the partnership with the Sedona Public Library to install a permanent Story Walk display at Sunset Park. Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.**

- b. AB 2346 Discussion/possible direction regarding off premises signs in state rights-of-way (ROW), including discussion of the 2007 Intergovernmental Agreement between Arizona Department of Transportation and the City of Sedona, ADOT/JPA File No. 06-067-1.**

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

Questions from Council.

Opened to the public at 5:42 p.m.

Ron Volkman, Yavapai County, of the Sedona-Verde Valley Association of Realtors, spoke on this item.

Brought back to Council at 5:45 p.m.

Comments from Council.

**By majority consensus, Council directed staff to move forward with a code change to add an exception for signs in the ADOT right-of-way that are properly permitted by ADOT.**

**Break at 6:03 p.m. Reconvened at 6:19 p.m.**

- c. **AB 2348 Discussion/possible direction regarding the process for appointment to fill the open City Council seat.**

Presentation by Justin Clifton.

Questions and comments from Council.

**By majority consensus, Council directed staff to proceed in the same manner as was used to fill the vacancy in 2016. Applications will be reviewed on March 13, 2018 in an executive session preceding the regular Council meeting.**

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

Presentation by Robert Pickels, Jr., Justin Clifton, and Rob Pollock.

Questions and comments from Council.

**By majority consensus, Council directed staff to sign in opposing HB 2579, SB 1392, and HB 2497.**

- e. **Reports/discussion on Council assignments**

Councilor Jablow stated that he went to an airport board meeting and they have a new board president. The airport general manager has also resigned her position. Councilor Lamkin advised that there is a music event at The Hub on Saturday.

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

Vice Mayor Martinez reminded everyone of the City Council retreat on March 6<sup>th</sup>.

## **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 7:11 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on February 27, 2018.**

  
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Susan L. Irvine, CMC, City Clerk

  
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Date