

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

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Associate City Attorney Rob Pollock, Chief of Police David McGill, Director of Community Development Audree Juhlin, Associate Engineer Bob Welch, Parks & Recreation Manager Rachel Murdoch, Human Resources Manager Brenda Tammarine, Arts and Culture Coordinator Nancy Lattanzi, Deputy City Clerk Valerie Webber, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

A video of the City's Vision was played.

Nancy Lattanzi introduced Adele Seronde, a local artist, author, poet, social activist, and visionary. She spoke about her life and artistic history. Ms. Seronde introduced friends and neighbors that were present and thanked Council for all their support for the film festival, art center, and artists as individuals. She expressed the importance of children learning art and bringing their talents to future generations.

3. Consent Items

- a. **Minutes - February 27, 2018 City Council Regular Meeting.**
- b. **AB 2320 Approval of a resolution authorizing an amended intergovernmental agreement between the City and the Sedona Fire District for the use of the Fire District's parking lot located at 431 Forest Road in Uptown for public parking.**
- c. **AB 2338 Approval of the award of a Professional Services Contract for the Wastewater Collection System Improvements (Mystic Hills and Chapel Lift Stations Upgrades) Project to Sunrise Engineering, Inc. in an amount not to exceed \$319,900.**
- d. **AB 2350 Authorization to engage a short-term rental monitoring service.**

Item 3d was pulled at the request of Vice Mayor Martinez.

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

Pulled Consent Items:

3d - AB 2350 Authorization to engage a short-term rental monitoring service.

Questions from Council. Questions answered by Justin Clifton.

Motion: Vice Mayor Martinez moved to authorize staff to engage a short-term rental monitoring service. Seconded by Councilor Jablow. 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 advised that the St. Patrick’s Day Parade is on March 17th at 10:30 a.m. in Uptown and encouraged everyone to attend. Mayor Moriarty stated that the Welcome Home Vietnam Veterans Day event will be held on March 31st in Camp Verde.

6. Public Forum

Michael Johnson, Sedona, spoke about the City Council vacancy and stated that he felt Jessica Williamson was not the right person for the position as she was not elected the last time she ran and did not approve of people opposing the one-hauler model during the trash discussion.

Michael Ward, Sedona, spoke about State Trust Lands in lieu of federal lands regarding the acquisition of lands to recompense the Arizona State Land Trust for 150,000 acres. Senator McCain has asked the Land Trust to identify public lands the state would be interested in exchanging for the 150,000 acres owed to the Hopi tribe.

7. Proclamations, Recognitions, and Awards – None.

8. Regular Business

- a. AB 2342 Discussion/possible action regarding a resolution approving a development agreement between the City of Sedona and Verde Valley Habitat for Humanity, which provides for a financial contribution from the City in the amount of \$38,374 towards the construction of a three-unit affordable housing project located at 460 Peach Lane, Sedona, Arizona.**

Presentation by Justin Clifton and Tania Simms, Executive Director of Verde Valley Habitat for Humanity, and Robert Pickels, Jr.

Questions from Council.

Opened to the public at 5:45 p.m.

The following spoke on this item: Linda Martinez, Sedona, Tania Simms, Cottonwood, Executive Director of Verde Valley Habitat for Humanity, and Jennifer Wesselhoff, Sedona, President/CEO of the Sedona Chamber of Commerce and Tourism Bureau.

Brought back to Council at 5:51 p.m.

Comments from Council.

Motion: Councilor Jablow moved to approve Resolution 2018-06 authorizing a development agreement between the City of Sedona and Verde Valley Habitat for Humanity, which provides for a financial contribution from the City in the amount of \$38,374 towards the construction of a three-unit affordable housing project located at 460 Peach Lane, Sedona, Arizona. Seconded by Councilor Thompson. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

Break at 5:56 p.m. Reconvened at 6:17 p.m.

b. AB 2347 Discussion/possible direction regarding the future use of the Posse Grounds Pavilion given its first year of operation, and other potential changes to the operating plan for Posse Grounds Park.

Presentation by Rachel Murdoch, Justin Clifton, and Robert Pickels, Jr.

Questions from Council.

Opened to the public at 6:40 p.m.

The following spoke on this item: Dylan Jung, Sedona, Gumption Fest Founder, Michael Ranney, Director of Sedona MTB Festival, Jason Vargo, Sedona, City Sound Technician, Joe Lee Frank, Sedona, John Moran, Sedona, Madeleine O'Callaghan, Sedona, President Friends of Posse Grounds Park, Kathy Shriver, Sedona, Jennifer Wesselhoff, Sedona, President/CEO of the Sedona Chamber of Commerce and Tourism Bureau, and Rick Wesselhoff, Rotary Club of Sedona Red Rocks.

Brought back to Council at 7:00 p.m.

Comments from Council.

By majority consensus, Council directed staff to look at ways to increase the use of the park including the following areas: operating hours to allow for evening hours, increasing the capacity limit, lighting for safety, fee structure, parking, and alcohol use.

c. AB 2345 Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Title 2, Chapter 2.90, Section 2.90.040 relating to Fingerprint Requirements for employees.

Presentation by Rob Pollock and Brenda Tammarine.

Questions and comments from Council.

Motion: Councilor Jablow moved to approve Resolution No. 2018-07 establishing as a public record the terms of proposed amendments to the City Code, Section 2.90.040 (Fingerprint Requirements). Seconded by Councilor Lamkin. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

Motion: After first reading, Councilor Jablow moved to approve Ordinance No. 2018-04 amending the Sedona City Code, Section 2.90.040 (Fingerprint Requirements); providing for a savings clause; and providing for repeal of any Ordinance or parts of Ordinances or Code provisions in conflict herewith. Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

d. AB 2349 Discussion/possible action regarding repurposing a vacant planner position.

Presentation by Justin Clifton.

Questions and comments from Council.

By majority consensus, Council directed staff to proceed as proposed and repurpose the vacant planner position to create a sustainability coordinator position.

e. AB 2351 Discussion/possible direction regarding future uses of Proposition 202 funding.

Presentation by Justin Clifton and Councilor Thompson.

Questions and comments from Council.

By majority consensus, Council directed staff to come up with a specific purpose for the funding that can be reported on at the time it is received and to focus on something related to sustainability.

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

Presentation by Robert Pickels, Jr. and Rob Pollock.

Questions and comments from Council.

Presentation and discussion only. No action taken.

g. Reports/discussion on Council assignments

Councilor Lamkin met with Sedona Recycles and they are looking into buying a new truck and trying to figure out how to pay for it with declining revenues due to lower return on cardboard and other recyclables.

h. Discussion/possible action on future meeting/agenda items

Susan Irvine inquired as to Council availability at 1:00 p.m. on Wednesday, March 28th, for interviews for the Council vacancy and Council advised they could make it.

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.**

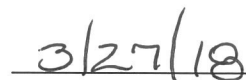
No Executive Session was held.

10. Adjournment

Mayor Moriarty adjourned the meeting at 8:26 p.m. without objection.

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


Susan L. Irvine, CMC, City Clerk


Date