

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, March 27, 2018, 4:30 p.m.

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Moriarty called the meeting to order at 4:32 p.m.

2. Roll Call

Roll Call: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Associate City Attorney Rob Pollock, Director of Community Development Audree Juhlin, Public Works Director & City Engineer Andy Dickey, Engineering Supervisor Stephen Craver, Associate Engineer Bob Welch, Chief of Police David McGill, IT Network Engineer Michael Reid, Parks & Recreation Manager Rachel Murdoch, Administrative & Recreation Assistant Aaron Day, Deputy City Clerk Valerie Webber, City Clerk Susan Irvine.

3. Consent Items

- a. **Minutes - March 6, 2018 City Council Special Meeting - Council Retreat.**
- b. **Minutes - March 13, 2018 City Council Special Meeting.**
- c. **Minutes - March 13, 2018 City Council Regular Meeting.**
- d. **Approval of Proclamation, Welcome Home Vietnam Veterans Day, March 29, 2018.**
- e. **Approval of Proclamation, Fair Housing Month, April 2018.**
- f. **Approval of Proclamation, Annual Start by Believing Day, April 4, 2018.**
- g. **AB 2354 Approval of a Special Event Liquor License for Rotary Club of Sedona Charitable Fund for the annual Chili Cook-Off event scheduled for Saturday, May 5, 2018 from 11:00 a.m. to 5:00 p.m. located at Tlaquepaque, 336 State Route 179, Sedona, AZ.**
- h. **AB 2356 Approval of a resolution authorizing an Intergovernmental Agreement between the City of Sedona and Yavapai County for construction of the Dry Creek Road Overlay Project.**
- i. **AB 2357 Approval of the use of contingency funds for cost reimbursement to Stratton Restoration, LLC for the replacement of the courtyard concrete in the amount not to exceed \$115,000.**
- j. **AB 2360 Approval of a Special Event Liquor License for Rotary Club of Sedona Red Rocks for the annual Food Truck Festival scheduled for Saturday, April 14, 2018 from 9:00 a.m. to 8:00 p.m. located at Posse Grounds Park, 525 Posse Grounds Road, Sedona, AZ.**

Motion: Councilor Lamkin moved to approve consent items 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i and 3j. 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 Thompson stated that KSB will be hosting their annual Native Plant Workshop on April 7th from 8:30 a.m. to 2:15 p.m. at West Sedona School. On April 9th, there will be a Healthy Brain Community Forum at the Creative Life Center from 8:00 a.m. to 12:00 p.m. Following this event, the speakers, Drs. Dean and Ayesha Sherzai will host a discussion on their book “The Alzheimer’s Solution” at the Sedona Public Library from 3:00 to 4:30 p.m. Justin Clifton introduced and welcomed the following new members of City staff: Deputy City Clerk Valerie Webber, IT Network Engineer Michael Reid, and Administrative & Recreation Assistant Aaron Day. Vice Mayor Martinez advised that the Celebration of Spring is on March 31st from 9:00 a.m. to 12:00 p.m. at Posse Grounds Park, and the cost is \$5 for children.

6. Public Forum

Terri Frankel, Sedona, gave information on the History of the Soldier event at Fort Verde State Park in Camp Verde on April 7th and 8th. She also stated that there will be a fundraiser on Saturday, April 7th, at Enchantment Resort called “Back the Blue” to raise money for a K-9 and police sculpture.

Linda Damita, Sedona, advised that she and her business partner, Nathan Trujillo, submitted a proposal to Justin Clifton about the Hub and Barbara’s Park Pavilion. She stated that they would like to be involved in any discussions about changes at the venues including sound, lighting, and operations.

7. Proclamations, Recognitions, and Awards

a. Presentation of Proclamation, Welcome Home Vietnam Veterans Day, March 29, 2018.

Mayor Moriarty read the Proclamation and presented it to Ed Uzumecckis. Dr. Uzumecckis thanked the Council for the recognition and reviewed the upcoming activities related to this event.

b. Presentation of Proclamation, Annual Start by Believing Day, April 4, 2018.

Mayor Moriarty read the Proclamation and presented it to Yavapai College Chief of Police Jerry Monahan. Chief Monahan thanked the Council for the recognition and stressed the importance of supporting victims of sexual assault.

8. Regular Business

a. AB 2343 Presentation/discussion regarding a general countywide update from Yavapai College.

Presentation by Yavapai College Executive Dean/Campus Executive Officer for Verde Valley Campus Dr. James Perey.

Questions and comments from Council.

Presentation and discussion only. No action taken.

Break at 5:54 p.m. Reconvened at 6:14 p.m.

b. AB 2355 Discussion/possible action regarding the approval of award of a professional services contract for the Uptown Roadway Improvements Project to Kimley-Horn and Associates, Inc. in an amount not to exceed

\$367,868, and a general update of the Sedona in Motion transportation program.

Presentation by Stephen Craver, Justin Clifton, Andy Dickey, and Bob Welch.

Questions from Council.

Opened to the public at 7:05 p.m.

The following spoke on this item: Jim Mager, Sedona, and Gail Digate, Sedona.

Brought back to Council at 7:09 p.m.

Further questions from Council.

Motion: Councilor Lamkin moved to approve the award of a professional services contract for the Uptown Roadway Improvements project to Kimley-Horn and Associates, Inc., in an amount not to exceed \$367,868, subject to approval of a written contract by the City Attorney's office. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) 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.

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

Councilor Currivan advised that the Sedona Community Center won the Golden Plate Award for the second year in a row.

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

Mayor Moriarty stated that there is a special meeting tomorrow at 1:00 p.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.**

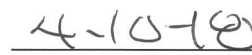
No Executive Session was held.

10. Adjournment.

Mayor Moriarty adjourned the meeting at 7:26 p.m. without objection.

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


Susan L. Irvine, CMC, City Clerk


Date