

AGENDA

4:15 P.M.

CITY OF SEDONA, SPECIAL CITY COUNCIL MEETING TUESDAY, APRIL 24, 2018

NOTES:

- Meeting room is wheelchair accessible. American Disabilities Act (ADA) accommodations are available upon request. Please phone 928-282-3113 at least two (2) business days in advance.
- City Council Meeting Agenda Packets are available on the City's website at:

www.SedonaAZ.gov

GUIDELINES FOR PUBLIC COMMENT

PURPOSE:

- To allow the public to provide input to the City Council on a particular subject scheduled on the agenda.
- This is not a question/answer session.

PROCEDURES:

- Fill out a "Comment Card" and deliver it to the City Clerk.
- When recognized, use the podium/microphone.
- State your:
 1. Name and
 2. City of Residence
- Limit comments to **3 MINUTES.**
- Submit written comments to the City Clerk.

1. CALL TO ORDER

2. ROLL CALL

3. SPECIAL BUSINESS

- a. AB 2359 Discussion/possible action regarding a resolution adopting the extension of the Alternative Expenditure Limitation – Home Rule Option (the vote requires a super majority of the City Council) and putting the issue on the August 28, 2018 ballot for voter approval.

4. EXECUTIVE SESSION

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. 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.

5. ADJOURNMENT

Posted: _____

By: _____

Susan L. Irvine, CMC
City Clerk

Note: Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the City Council and to the general public that the Council will hold the above open meeting. Members of the City Council will attend either in person or by telephone, video, or internet communications. The Council may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney. Because various other commissions, committees and/or boards may speak at Council meetings, notice is also given that four or more members of these other City commissions, boards, or committees may be in attendance.

A copy of the packet with material relating to the agenda items is typically available for review by the public in the Clerk's office after 1:00 p.m. the Thursday prior to the Council meeting and on the City's website at www.SedonaAZ.gov. The Council Chambers is accessible to people with disabilities, in compliance with the Federal 504 and ADA laws. Those with needs for special typeface print, may request these at the Clerk's Office. All requests should be made **forty-eight hours** prior to the meeting.

CITY COUNCIL CHAMBERS
102 ROADRUNNER DRIVE, SEDONA, AZ

The mission of the City of Sedona government is to provide exemplary municipal services that are consistent with our values, history, culture and unique beauty.

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**CITY COUNCIL
AGENDA BILL**

**AB 2359
April 24, 2018
Special Business**

Agenda Item: 3a
Proposed Action & Subject: Discussion/possible action regarding a resolution approving the extension of the Alternative Expenditure Limitation – Home Rule Option (the vote requires a super majority of the City Council) and putting the issue on the August 28, 2018 ballot for voter approval.

Department	City Manager’s Office/Finance Department
Time to Present	5 minutes
Total Time for Item	15 minutes
Other Council Meetings	April 10, 2018, April 24, 2018
Exhibits	A. Resolution (English & Spanish versions)

City Attorney Approval	Reviewed 4/16/18 RLP	Expenditure Required	\$ 0
City Manager’s Recommendation	The City Manager recommends that the Council approve the resolution, thus placing this issue on the ballot.	Amount Budgeted	\$ 0
		Account No. (Description)	This is accounted for as part of the election costs anticipated for this fiscal year.
		Finance Approval	<input checked="" type="checkbox"/>

SUMMARY STATEMENT

Background: The purpose of this resolution is to place the continuation of the Alternative Expenditure Limitation (Home Rule) on the ballot for the August 28, 2018 election.

The resolution, on which two public hearings have been held, is solely to determine whether to place the continuation of the alternative expenditure limitation on the ballot. If approved by the voters as proposed, the City’s spending limitation would be set on an annual basis by the City Council through the annual budget (appropriation) process.

Home Rule allows the annual budget to be set by the City Council on an annual basis through the annual budget appropriation process. The City has operated under the Home Rule Option (alternative expenditure limitation) for 22 years. The voters last approved the alternative expenditure limitation in 2014.

Approval of a resolution to place this measure on the ballot requires a supermajority or 2/3 vote of the Council.

If the resolution is approved to place the continuation of the Home Rule Option (alternative expenditure limit) on the ballot, any citizen may submit an argument supporting or opposing the Home Rule-Alternative Expenditure Limitation Option. These arguments will be published in the publicity pamphlet for the election. Arguments must be filed with the Sedona City Clerk by May 30, 2018, to be included. The argument may not exceed two hundred (200) words in length.

Community Plan Compliant: Yes - No - Not Applicable

Board/Commission Recommendation: Applicable - Not Applicable

Alternative(s): Not Applicable

MOTION

I move to: approve Resolution 2018-__ placing the continuation of the Alternative Expenditure Limitation - Home Rule Option on the ballot.

RESOLUTION NO. 2018-__

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE OPTION).

WHEREAS, the Arizona State Constitution permits the submission to the voters of a city or town of an Alternative Expenditure Limitation (Home Rule Option); and,

WHEREAS, the voters of the City of Sedona in 2014 adopted the Alternative Expenditure Limitation (Home Rule Option); and,

WHEREAS, to comply with the Arizona State Constitution, Article IX § 20, Alternative Expenditure Limitation (Home Rule Option) must be placed on the ballot every four years; and,

WHEREAS, the current Alternative Expenditure Limitation (Home Rule Option) authorization to exceed the Arizona State imposed expenditure Limitation expires June 30, 2019, thus to adopt a budget which exceeds the Arizona State imposed expenditure limitation for the fiscal year beginning July 1, 2019, the City of Sedona must request voter approval for extension of the Alternative Expenditure Limitation (Home Rule Option) during the 2018 fall election(s); and

WHEREAS, the City of Sedona City Council, after two (2) public hearings has determined that an extension of the Alternative Expenditure Limitation (Home Rule Option) is necessary for the City of Sedona.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA:

That the following Alternative Expenditure Limitation be submitted to the voters of the City of Sedona:

Shall the following be adopted by the City of Sedona as an Alternative Expenditure Limitation:

The Mayor and City Council of the City of Sedona shall annually, as part of the annual budget adoption process, adopt an Alternative Expenditure Limitation equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget as adopted by the Council to apply to the City of Sedona for each of the four fiscal years immediately following such adoption. The Alternative Expenditure Limitation shall be adopted each year after a public hearing at which the citizens of the City of Sedona may comment on the proposed Alternative Expenditure Limitation. No expenditures may be made in violation of such Alternative Expenditure Limitation, nor may any proposed expenditures be in excess of estimated available revenues, except that the Mayor and the City Council may, by three-fourths vote, declare an emergency and suspend the Alternative Expenditure Limitation. The suspension of the Alternative Expenditure Limitation shall be in effect for only one fiscal year at a time.

PASSED AND ADOPTED by the Mayor and City Council of the City of Sedona, Arizona, this 24th day of April, 2018.

Sandra J. Moriarty, Mayor

ATTEST:

Susan L. Irvine, CMC, City Clerk

APPROVED AS TO FORM:

Robert L. Pickels, Jr., City Attorney

RESOLUCIÓN NO. 2018-__

UNA RESOLUCIÓN DEL ALCALDE Y EL CONSEJO MUNICIPAL DE LA CIUDAD DE SEDONA, ARIZONA PROPONIENDO UNA EXTENSIÓN SOBRE LA ALTERNATIVA DEL LIMITE DE GASTO (OPCIÓN DE AUTONOMÍA LOCAL).

CONSIDERANDO QUE, la constitución estatal de Arizona permite la sumisión a los votantes de una ciudad o pueblo una alternativa sobre una limitación de gasto (opción de autonomía local); y

CONSIDERANDO QUE, los votantes de la ciudad de Sedona en 2014 adoptaron una alternativa sobre una limitación de gasto (opción de autonomía local); y

CONSIDERANDO QUE, para cumplir con la constitución estatal de Arizona, Artículo IX § 20, alternativa sobre una limitación de gasto (opción de autonomía local) debe colocarse en la boleta electoral cada cuatro años; y

CONSIDERANDO QUE, la autorización actual alternativa sobre una limitación de gasto (opción de autonomía local) para exceder la limitación de gastos impuesta por el estado de Arizona expira el 30 de junio de 2019, para adoptar un presupuesto que exceda la limitación de gastos impuesta por el estado de Arizona para el año fiscal que comienza el 1 de julio de 2019, la ciudad de Sedona debe solicitar la aprobación de los votantes para la extensión de la alternativa sobre una limitación de gasto (opción de autonomía local) durante las elecciones de otoño de 2018; y

CONSIDERANDO QUE, el consejo municipal de la ciudad de Sedona después de dos audiencias públicas ha determinado que una extensión sobre la alternativa del límite de gasto es necesaria para la ciudad de Sedona.

AHORA, POR LO TANTO, SEA RESUELTO POR EL ALCALDE Y EL CONCEJO MUNICIPAL DE LA CIUDAD DE SEDONA, ARIZONA:

Que la siguiente alternativa sobre una limitación de gasto sea sometida a los votantes de la Ciudad de Sedona:

Deberá ser adoptado lo siguiente por el consejo de la ciudad de Sedona como una alternativa del límite de gasto:

El alcalde y el consejo municipal de la ciudad de Sedona deberán anualmente, como parte del proceso de la adopción del presupuesto anual, adoptar una limitación alternativa de gasto igual a la cantidad total prepuesta de gastos como aparece en el presupuesto anual como adaptado por el consejo para aplicar al presupuesto de la ciudad de Sedona para cada de los cuatros años fiscales inmediatamente después de tal adopción. La alternativa sobre la limitación de gasto deberá ser adoptada cada año después de una audiencia pública en la cual los ciudadanos de la ciudad de Sedona puedan comentar sobre la propuesta alternativa sobre una limitación de gasto. Ningún gasto podrá ser echo en violación de la alternativa sobre una limitación de gasto, ni podrá ningún gasto propuesto ser en exceso de entradas estimadas disponibles, excepto las que el alcalde y el concejo municipal pueden, por voto de tres-cuartos, declarar una

emergencia y suspendan la alternativa sobre la limitación de gastos. La suspensión de la alternativa sobre la limitación de gasto deberá estar solamente en efecto por un año fiscal a la vez.

PASADO Y ADOPTADO por el alcalde y el consejo municipal de la ciudad de Sedona, Arizona, este 24 de abril de 2018.

Sandra J. Moriarty, Alcalde

ATESTIGUAR:

Susan L. Irvine, CMC, Secretaria de la Ciudad

APROBADO EN SU FORMA:

Robert L. Pickels, Jr., Abogado de la Ciudad