

AGENDA

4:30 P.M.

CITY OF SEDONA, CITY COUNCIL MEETING

TUESDAY, APRIL 24, 2018

NOTES:

- Public Forum: Comments are generally limited to **3 minutes**.
- Consent Items: Items listed under Consent Items have been distributed to Council Members in advance for study and will be enacted by one motion. Any member of the Council, staff or the public may remove an item from the Consent Items for discussion. Items removed from the Consent Items may be acted upon before proceeding to the next agenda item.
- 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/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE/ROLL CALL

2. CITY'S VISION

3. CONSENT ITEMS - APPROVE

LINK TO DOCUMENT = 

- a. Minutes - April 10, 2018 City Council Regular Meeting. 
- b. Minutes - April 11, 2018 City Council Special Meeting. 
- c. Approval of Proclamation, Sedona Public Library Day, April 28, 2018. 
- d. Approval of Proclamation, Vietnamese American Recognition Day, April 30, 2018. 
- e. AB 2366 Approval of a Special Event Liquor License for Parangelo Players for an event scheduled for Saturday, May 26, 2018 from 7:00 p.m. to 9:30 p.m. located at the Sedona Hub, 525B Posse Grounds Road, Sedona, AZ. 
- f. AB 2367 Approval for the City Clerk to call the 2018 Primary Election for the offices of City Councilor (one seat with a two-year term and three seats with four-year terms) and Mayor (two-year term), a proposal for extension of the Local Alternative Expenditure Limitation – Home Rule Option, and to call the 2018 General election, if needed. 

4. APPOINTMENTS - None.

5. SUMMARY OF CURRENT EVENTS BY MAYOR/COUNCILORS/CITY MANAGER



6. PUBLIC FORUM

(This is the time for the public to comment on matters not listed on the agenda. The City Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.)

7. PROCLAMATIONS, RECOGNITIONS & AWARDS

- a. Presentation of Proclamation, Sedona Public Library Day, April 28, 2018.

8. REGULAR BUSINESS

- a. AB 2368 Public hearing/discussion/possible action on the adoption of a resolution and ordinance updating the City of Sedona's Consolidated Fee Schedule to add fees related to wireless facilities. 
- b. AB 2336 Discussion/possible action regarding proposed state legislation and its potential impact on the City of Sedona. 
- c. **Reports/discussion** on Council assignments.
- d. **Discussion/possible action** on future meeting/agenda items.

9. 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).

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.

AGENDA

4:30 P.M.

CITY OF SEDONA, CITY COUNCIL MEETING

TUESDAY, APRIL 24, 2018

Page 2, City Council Meeting Agenda Continued

b. Return to open session. Discussion/possible action on executive session items.

10. 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) 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.

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, April 10, 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 Jessica Williamson took her seat at the dais after taking the oath of office.

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, Director of Financial Services Cherie Wright, Parks & Recreation Manager Rachel Murdoch, 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 Lisa Schnebly Heidinger, great-granddaughter of Sedona Schnebly. Lisa is a journalist and author who recently completed a book entitled "The Woman Behind the Name: Story of Sedona is Told". Lisa spoke about her great-grandparents and their love of Sedona.

3. Consent Items

- a. **Minutes - March 21, 2018 City Council Special Meeting.**
- b. **Minutes - March 27, 2018 City Council Regular Meeting.**
- c. **Minutes - March 28, 2018 City Council Special Meeting.**
- d. **AB 2358 Approval of the donation of one bronze sculpture from Friends of Jack Jamesen Memorial Park, Jill Galea, Chairman, to be placed within Jack Jamesen Memorial Park.**
- e. **AB 2361 Approval of a Special Event Liquor License for Red Earth Theatre for a concert scheduled for Sunday, April 29, 2018 from 3:00 p.m. to 6:00 p.m. located at the Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.**
- f. **AB 2362 Approval of recommendation regarding an interim and new Series 12 Restaurant Liquor License for Steakhouse 89 located at 2620 W. HWY 89-A, Sedona, AZ (Job #10194).**
- g. **AB 2329 Approval of a resolution adopting revised Planning and Zoning Commission Operating Rules and Procedures.**

Item 3g was pulled at the request of Councilor Currivan.

Motion: Councilor Currivan moved to approve consent items 3a, 3b, 3c, 3d, 3e, and 3f. Seconded by Councilor Thompson. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

Pulled Consent Items:

3g - AB 2329 Approval of a resolution adopting revised Planning and Zoning Commission Operating Rules and Procedures.

Questions and comments from Council. Questions answered by Audree Juhlin and Robert Pickels, Jr.

Motion: Councilor Thompson moved to approve Resolution 2018-09 adopting the Planning and Zoning Commission's Operating Rules and Procedures as amended. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

4. Appointments – Swearing in of New Councilor, Jessica Williamson.

Magistrate Pro Tem Ron Ramsey issued the oath of office to incoming Councilor, Jessica Williamson. Councilor Williamson took her seat on the City Council dais immediately following.

5. Summary of Current Events by Mayor/Councilors/City Manager

Councilor Jablow stated that the City will be hosting an electronics recycling event April 23rd to 28th where residents can dispose of electronics. The City, Sedona Fire District, and Forest Service will host a yard waste drop off at Station 4 at 391 Forest Road in Uptown Sedona on May 18th, 19th, & 20th. Councilor Jablow advised that pickleball workshops are held on Saturdays from 9:00 a.m. to 11:00 a.m. at Posse Grounds Park to learn more about the sport. Vice Mayor Martinez stated that Walking Free Day to bring awareness to end human trafficking will occur on April 14th at 8:30 a.m. Councilor Thompson advised that Earth Day is April 22nd, and the Sustainability Alliance has a website, www.vvearthday.com, where promotion of events for that weekend can be found. Councilor Lamkin stated that the Cinco de Mayo Chili Cook-off is May 5th, and the mayor is participating. He encouraged everyone to attend. He also asked everyone to continue to use Sedona Recycles. Mayor Moriarty advised that the Food Truck Festival is April 14th at Posse Grounds Park.

6. Public Forum

Richard Sacks, Sedona, spoke about wireless infrastructure and convenience versus ethics. He believes that the City is not subject to the Telecom Act of 1996 if decisions are based on health concerns and suggested that the City should look in to this further.

Derek Pfaff, Sedona, spoke about the potential closing of West Sedona School and asked that the City take action to help keep the school open. He requested that each member of City Council speak in their official capacity or as individuals at any upcoming meetings in support of West Sedona School.

William Chisolm, Jr., Sedona, spoke about the impacts of transportation on school children if one of the schools is closed and asked if the City could do something to help to decrease the bus time. He also stated that the Marine Corps League Sedona is looking for new members and went over their purpose and activities.

7. Proclamations, Recognitions, and Awards – None.

8. Regular Business

- a. AB 2359 Presentation/public hearing concerning whether the City of Sedona should extend the Alternative Expenditure Limitation – Home Rule Option with regard to the City Budget. This is the first of two public hearings and this issue would be placed on the August 28, 2018 ballot for voter approval.**

Presentation by Karen Osburn, Justin Clifton, and Robert Pickels, Jr.

Questions from Council.

Opened the public hearing at 6:01 p.m.

No comments were heard.

Closed the public hearing and brought back to Council at 6:01 p.m.

Comments from Council.

Presentation and public hearing only. No action taken.

- b. AB 2365 Public hearing/discussion/possible action regarding a resolution and ordinance amending the Sedona Sign Ordinance, Sedona Land Development Code, Article 11, Sign Regulations, clarifying that signs may be placed in the Arizona Department of Transportation's (ADOT) right-of-way with proper approval and permits from ADOT.**

Presentation by Robert Pickels, Jr.

Questions from Council.

Opened the public hearing at 6:15 p.m.

No comments were heard.

Closed the public hearing and brought back to Council at 6:15 p.m.

Motion: Councilor Thompson moved to approve Resolution No. 2018-10 a Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record the terms of proposed amendments to Sedona Land Development Code Section 1114 (Temporary Signs). Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

Motion: After first reading, Councilor Thompson moved to approve Ordinance 2018-05, an Ordinance of the City of Sedona, Arizona, amending the Land Development Code, Section 1114 (Temporary Signs); 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.

Presentation and discussion only. No action taken.

- d. Reports/discussion on Council assignments – None.**
- e. Discussion/possible action on future meeting/agenda items**

Councilor Thompson stated that Council should discuss possible items that the City would like to pursue in the upcoming legislative session and advised that Justin would be bringing this forward as an agenda item in early May.

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 6:28 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on April 10, 2018.

Susan L. Irvine, CMC, City Clerk

Date

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, April 11, 2018, 3:00 p.m.**

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

Mayor Moriarty called the meeting to order at 3:00 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, Councilor Jessica Williamson.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Associate City Attorney Robert Pollock, Director of Community Development Audree Juhlin, Senior Planner Cari Meyer, City Clerk Susan Irvine, Deputy City Clerk Valerie Webber.

3. Special Business

- a. AB 2287 Discussion/possible direction regarding amendments to the Wireless Communications Facilities Ordinance, Sedona Land Development Code Article 17, to be consistent with changes in federal and state regulations; and the review and consideration of a draft Wireless Communications Master Plan.**

Introduction by Karen Osburn. Presentation by Karen Osburn, CityScape Consultant Susan Rabold, Justin Clifton, and Robert Pickels, Jr.

Questions and comments from Council.

By a majority consensus, Council directed staff to proceed with the ordinance with specificity included. The Master Plan should be changed to a reference document to provide inventory and information but should not serve as a policy or regulatory document.

- b. Discussion/possible action on future meeting/agenda items - None.**

4. 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.

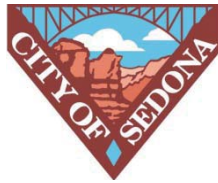
5. Adjournment

Mayor Moriarty adjourned the meeting at 4:36 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on April 11, 2018.

Valerie Webber, Deputy City Clerk

Date



City of Sedona Proclamation Request Form

Full Name of Contact Person	Sheila Hoffmeyer
Contact Phone Number	928.282.6611
Contact Mailing Address	155 Desert Holly Dr., Sedona AZ 86336
Contact Email Address	sheila.hoffmeyer@gmail.com
Group, Organization, Activity or Event Being Recognized (Please make sure you provide complete and current information about the group or event)	Sedona Public Library 60th Anniversary
Website Address (if applicable)	sedonapubliclibrary.org
Name of the sponsor(s) of the Proclamation (2 Council members or the City Manager)	Sandy Moriarty John Martinez
What is the proclaimed day, days, week or month? (e.g. 10/11/12, October 11-17, 2012, October 2012)	April 28, 2018
Would you like to attend a Council meeting for formal presentation of the Proclamation or would you like to pick it up?	<input checked="" type="checkbox"/> Presentation at Meeting <input type="checkbox"/> Pick up Proclamation
If you would like the Proclamation presented at a Council meeting, please provide the full name and contact information (phone number and email address) of the party who will accept it on behalf of the group.	Sheila Hoffmeyer 928.282.6611 sheila.hoffmeyer@gmail.com

Provide information about the organization/event including a mission statement, founding date, location and achievements.

Mission Statement: The Sedona Public Library enriches lives by fostering lifelong learning and by ensuring that every member of the community and visitors have access to engaging ideas, information services, and cultural and civic activities.

Vision Statement: Sedona Public Library serves as the heart of the community; a special place where the past is honored and future dreams are nourished.

Founding date: 1958 A volunteer group, Friends of the Library, established Sedona's first library in donated space with three shelves of books and magazines, which also were donated.

Location: 3250 White Bear Road Sedona, Arizona 86336

Awards 2017: Star Library Award by "Library Journal" magazine; Chamber of Commerce Outstanding Customer Service Award; Sedona Community Foundation Community Collaborator Award

Please explain why this Proclamation and any events accompanying it are important to the Community and are consistent with the City's vision statement and Community Plan goals. What is the clear reason for the Proclamation and why are you requesting this honor? What activities/events are planned around this Proclamation and how do you plan to promote this to the community?

This proclamation is important because it recognizes the City Council's partnership with the Sedona Public Library. The Library has the same goals today as the volunteers who began the Library in 1958 – support the educational needs of the community and create a community meeting place. These goals strongly align with the City of Sedona's vision and plans for our community. On April 28, 2018 from 1 to 3 pm the library celebrates 60 years of service to our community with a "birthday party" that includes a presentation, poetry reading, an exhibit on the library's history, renderings of plans to remodel the interior space of the library, music and refreshments. In addition we will be burying a time capsule to be opened at the 100th anniversary of the library. The event is free and open to the public. The Library has begun a marketing campaign for event: 200 mailed invitations, email blasts, newspaper articles, Kudos, Sedona Monthly magazine, posters, Sedona Chamber of Commerce calendar event listing, and social media. We are excited about this opportunity to bring the community together at this event. Thank you for your support of the Library and our 60th Anniversary Celebration.

Please include a draft of the proposed Proclamation with this request, preferably a Word file in electronic format.

**Office of the Mayor
City of Sedona, Arizona**



**Proclamation
Sedona Public Library Day
April 28, 2018**

WHEREAS, the Sedona Public Library is celebrating its 60th anniversary on April 28, 2018; and

WHEREAS, the Sedona Public Library patrons, donors, Friends of the Library, volunteers, staff, and Board of Trustees are to be congratulated on 60 years of outstanding service; and

WHEREAS, the City of Sedona recognizes the ongoing significance of the Sedona Public Library as central to the quality of life and education of families and their children; and

WHEREAS, the Sedona Public Library provides equal opportunity and access to a global world for the entire community; and

WHEREAS, the Sedona Public Library continues to fulfill its mission to enrich lives by fostering lifelong learning and by ensuring that every member of the community and visitors have access to engaging ideas, information services, and cultural and civic activities; and

WHEREAS, the Sedona Public Library has been an essential partner to the City of Sedona.

NOW, THEREFORE, I, SANDY MORIARTY, MAYOR OF THE CITY OF SEDONA, ARIZONA, ON BEHALF OF THE SEDONA CITY COUNCIL, do proclaim Saturday, April 28, 2018 as "Sedona Public Library Day" in the City of Sedona and offer our best wishes as the Sedona Public Library celebrates its 60th anniversary.

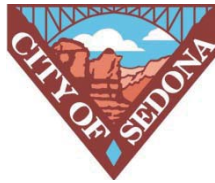
Issued this 24th day of April, 2018.

Sandra J. Moriarty, Mayor

ATTEST:

Susan L. Irvine, CMC, City Clerk

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City of Sedona Proclamation Request Form

Full Name of Contact Person	Kevin Dang
Contact Phone Number	602-999-2934
Contact Mailing Address	23417 N. 64th Ave, Glendale AZ 85310
Contact Email Address	kkdang2003@gmail.com
Group, Organization, Activity or Event Being Recognized (Please make sure you provide complete and current information about the group or event)	Vietnamese Community of Arizona
Website Address (if applicable)	http://vietnamesearizona.com/
Name of the sponsor(s) of the Proclamation (2 Council members or the City Manager)	Mayor Moriarty Councilor Jablow
What is the proclaimed day, days, week or month? (e.g. 10/11/12, October 11-17, 2012, October 2012)	April 30th 2018
Would you like to attend a Council meeting for formal presentation of the Proclamation or would you like to pick it up?	<input type="checkbox"/> Presentation at Meeting <input checked="" type="checkbox"/> Pick up Proclamation
If you would like the Proclamation presented at a Council meeting, please provide the full name and contact information (phone number and email address) of the party who will accept it on behalf of the group.	If the Proclamation is approved, may we please have the proclamation

Provide information about the organization/event including a mission statement, founding date, location and achievements.

The Vietnamese Community in Arizona was established almost 4 decades ago, and its existence continues to play an important role in fostering and enriching the Vietnamese culture and tradition. In addition, over the past 40 years, the Vietnamese Community has been a key player in advocating for social, economic and political advancements of all Vietnamese Americans residing in the state of Arizona. Over the past decades, Vietnamese Americans in Arizona as well as throughout the country have worked extra hard to overcome language and cultural barriers to integrate ourselves into the American society. To all of us, working hard and being productive in the society are ways to express our gratitude towards the generosity of the American people who have accepted our presence and embraced our culture.

Please explain why this Proclamation and any events accompanying it are important to the Community and are consistent with the City's vision statement and Community Plan goals. What is the clear reason for the Proclamation and why are you requesting this honor? What activities/events are planned around this Proclamation and how do you plan to promote this to the community?

The Vietnamese Community of Arizona has been hosting 4 main events annually ever since its establishment: Vietnamese Lunar New Year, Ancestral Veneration, April 30th (Fall of Saigon), and Children Lunar New Year. It has always been our community's aspiration to teach younger generation the flag, which identifies our community and also the symbol of Democracy and Freedom. During our annual April 30th event, children of all ages are taught or reminded of Vietnamese history lesson, and this is the prime opportunity for us to share with the community the Proclamations that we have received

Please include a draft of the proposed Proclamation with this request, preferably a Word file in electronic format.

**Office of the Mayor
City of Sedona, Arizona**



**Proclamation
Vietnamese American Recognition Day
April 30, 2018**

WHEREAS, there are a significant number of Vietnamese Americans who have chosen to call Arizona home and are very proud to be citizens of the United States of America; and

WHEREAS, the Vietnamese American community has made significant positive contributions to the cultural, educational, and economic prosperity of Arizona and have served in the United States military; and

WHEREAS, the vast majority of the Vietnamese Americans in Arizona recognize the yellow and three red-striped Heritage and Freedom Flag as an ethnic symbol of the Vietnamese American community and their efforts to fight against oppression in their country of origin, as they did standing side by side with American soldiers during the Vietnam War; and

WHEREAS, the Heritage and Freedom Flag is widely embraced by the Vietnamese American community as a symbol of democracy, freedom, and resilience in their country of origin, just as the American Flag is a symbol of democracy, freedom, and resilience to the citizens of America from all ethnic origins around the world.

NOW, THEREFORE, I, SANDY MORIARTY, MAYOR OF THE CITY OF SEDONA, ARIZONA, ON BEHALF OF THE SEDONA CITY COUNCIL, do hereby proclaim April 30th as, Vietnamese American Recognition Day in the City of Sedona and officially recognize the Vietnamese Heritage and Freedom Flag as the symbol of the Vietnamese Community of Arizona.

Issued this 24th day of April, 2018.

Sandra J. Moriarty, Mayor

ATTEST:

Susan L. Irvine, CMC, City Clerk

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**CITY COUNCIL
AGENDA BILL**

**AB 2366
April 24, 2018
Consent Items**

Agenda Item: 3e

Proposed Action & Subject: Approval of a Special Event Liquor License for Parangelo Players for an event scheduled for Saturday, May 26, 2018 from 7:00 p.m. to 9:30 p.m. located at the Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.

Department	City Clerk
Time to Present	N/A
Total Time for Item	
Other Council Meetings	N/A
Exhibits	Special event Liquor License Application is available for review in the City Clerk's office.

City Attorney Approval	Reviewed 4/16/18 RLP	Expenditure Required	\$ 0
City Manager's Recommendation	Approve a Special Events Liquor License for a Parangelo Players event.	Amount Budgeted	\$ 0
		Account No. (Description)	N/A
		Finance Approval	<input checked="" type="checkbox"/>

SUMMARY STATEMENT

Background: State liquor laws require the City of Sedona's governing body to approve or disapprove applications for a Special Event Liquor License [A.R.S. § 4-203.02.A].

Parangelo Players has submitted an application for a special event license for an event scheduled for Saturday, May 26, 2018 from 7:00 p.m. to 9:30 p.m. located at the Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.

A Special Event Liquor License is a temporary, non-transferable, on-sale retail privileges liquor license that allows a charitable, civic, fraternal, political or religious organization to sell and serve spirituous liquor for consumption only on the premises where the spirituous liquor is sold, and only for the period authorized on the license. The applicant for a special event license must request a special event application from the State and file the application with the governing body of the city or town, or Board of Supervisors of an unincorporated area of a county, where the special event is to take place, for approval or disapproval. If the application is approved by the local authority, and the event meets the requirements for granting the license, the director will issue a special event license to the qualifying

organization. Qualifying organizations will be granted a special event license for no more than ten (10) days in a calendar year. Events must be held on consecutive days and at the same location or additional licenses will be required. The license is automatically terminated upon closing of the last day of the event or the expiration of the license, whichever occurs first. The qualified organization must receive at least twenty-five percent (25%) of the gross revenues of the special events.

Community Development, Finance, Parks and Recreation, the Sedona Police Department (SPD), and Sedona Fire District (SFD) have conducted a review of the application. No objections were noted.

Community Plan Consistent: Yes - No - Not Applicable

Board/Commission Recommendation: Applicable - Not Applicable

Alternative(s): Deny approval of a Special Event License License for Parangelo Players for an event scheduled for Saturday, May 26, 2018 from 7:00 p.m. to 9:30 p.m. located at the Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.

MOTION

I move to: approve the Special Event License License for Parangelo Players for an event scheduled for Saturday, May 26, 2018 from 7:00 p.m. to 9:30 p.m. located at the Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.



**CITY COUNCIL
AGENDA BILL**

**AB 2367
April 24, 2018
Consent Items**

Agenda Item: 3f

Proposed Action & Subject: Approval for the City Clerk to call the 2018 Primary Election for the offices of City Councilor (one seat with a two-year term and three seats with four-year terms) and Mayor (two-year term), a proposal for extension of the Local Alternative Expenditure Limitation – Home Rule Option, and to call the 2018 General election, if needed.

Department City Clerk
Time to Present N/A
Total Time for Item
Other Council Meetings N/A
Exhibits A. Resolution

City Attorney Approval	Reviewed 4/16/18 RLP	Expenditure Required
		\$ TBD
City Manager's Recommendation	Approve the call for the 2018 Primary and General Elections.	Amount Budgeted
		\$ 42,500
		Account No. 10-6240-06-6405 (Description) \$42,000
		10-6240-06-6511 \$500
		Finance Approval <input checked="" type="checkbox"/> Although there is no cost to "calling" an election, there is a cost to hold/administer the election. This has been anticipated in the FY 2018/19 Budget.

SUMMARY STATEMENT

Background: The City Clerk is seeking approval to call a Primary Election on August 28, 2018 and, if necessary, a General Election on November 6, 2018.

The Primary Election will have the following issues on the ballot:

- A proposal to adopt an extension of the Local Alternative Expenditure Limitation – Home Rule Option (arguments in favor of or in opposition to the Local Alternative Expenditure Limitation are due at the Sedona City Clerk's Office by 5:00 p.m., May 30, 2018.)
- One council seat consisting of a two-year term.

- Three council seats consisting of four-year terms.
- For the election of mayor, a two-year term.

If needed, the General Election will be held to fill any seat(s) not filled at the Primary.

Community Plan Compliant: Yes - No - Not Applicable

Board/Commission Recommendation: Applicable - Not Applicable

Alternative(s):

MOTION

I move to: approve Resolution No. 2018-____ a resolution calling the 2018 Primary Election for the offices of City Councilor (one set with a two-year term and three seats with four-year terms) and Mayor (two-year term), a proposal to adopt an extension of the Local Alternative Expenditure Limitation – Home Rule Option, and to call the 2018 General election, if needed.

RESOLUTION NO. 2018-__

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, DESIGNATING THE ELECTION DATE AND PURPOSE OF ELECTION; DESIGNATING THE DEADLINE FOR VOTER REGISTRATION; DESIGNATING THE DEADLINE FOR SUBMISSION OF ARGUMENTS EITHER SUPPORTING OR OPPOSING THE PROPOSITION; AND DESIGNATING THE PLACE AND THE LAST DATE FOR CANDIDATES TO FILE NOMINATION PAPERS.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA as follows:

Section 1. Designation of Election Date; Purpose

That August 28, 2018 has been set as the time for holding the Primary Election in the City of Sedona for the following purposes:

A. Nominating candidates for Mayor, three City Council seats for a 4-year term, and one City Council seat for a 2-year term whose names shall appear on the ballot at the General Election to be held on November 6, 2018. Any candidates receiving a majority of all the votes cast at the Primary Election will be declared elected without running at the General Election.

B. Consideration by the voters of a proposal to adopt an extension of the Local Alternative Expenditure Limitation – Home Rule Option.

Section 2. Designating Deadline for Voter Registration

Coconino and Yavapai County registration and voting lists will be used for the municipal election. In order to be qualified to vote you must be registered by July 30, 2018.

Section 3. Designating Deadline for Submission of Arguments

Arguments either supporting or opposing the Proposition for the Local Alternative Expenditure Limitation – Home Rule Option to be contained in the publicity pamphlet must be no more than 200 words in length. Individuals submitting arguments must provide their name, physical or mailing address, and a telephone number. Only your name will be included in the publicity pamphlet. Each argument filed shall contain the sworn statement of each person sponsoring it. If the argument is sponsored by an organization, it shall contain the sworn statement of two executive officers of the organization or if sponsored by a political committee it shall contain the sworn statement of the committee's chairman or treasurer. Arguments must be filed with the City Clerk no later than 5:00 p.m. on May 30, 2018. No person or organization shall submit more than one argument.

Section 4. Designating Date and Place to File Candidate Nomination Form

Candidates seeking municipal office may obtain nomination papers and other materials which must be filed by candidates at the Office of the City Clerk, 102 Roadrunner Drive, Sedona, Arizona beginning April 30, 2018. Candidates must file nomination papers and other nomination forms by 5:00 p.m. on May 30, 2018 at the Office of the City Clerk, 102 Roadrunner Drive, Sedona, Arizona in order for their names to appear on the Primary Election ballot.

PASSED AND ADOPTED by the Mayor and 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



**CITY COUNCIL
AGENDA BILL**

**AB 2368
April 24, 2018
Regular Business**

Agenda Item: 8a
Proposed Action & Subject: Public hearing/discussion/possible action on the adoption of a resolution and ordinance updating the City of Sedona’s Consolidated Fee Schedule to add fees related to wireless facilities.

Department	City Attorney
Time to Present	15 minutes
Total Time for Item	30 minutes
Other Council Meetings	N/A
Exhibits	A. Proposed Resolution B. Proposed Ordinance

City Attorney Approval	Reviewed 4/16/18 RLP	Expenditure Required	\$ 0
City Manager’s Recommendation	Approve a resolution and ordinance updating the city’s Consolidated Fee Schedule to add wireless facilities.	Amount Budgeted	\$ 0
		Account No. (Description)	N/A
		Finance Approval	<input checked="" type="checkbox"/>

SUMMARY STATEMENT

Background: A.R.S. §§ 9-592 and 9-593 allow for fees related to Wireless Facilities. The City of Sedona may charge these fees after approval of the addition to the Consolidated Fee Schedule.

Publication on the City’s internet site of proposed fee changes shall take place at least 60 days prior to adoption of any new fees or increases. The proposed changes to the consolidated fee schedule have been published on the City’s website since February 22, 2018. The proposed revisions to the consolidated fee schedule are set forth in the resolution submitted with this agenda bill.

If adopted, the proposed changes will take effect on May 24, 2018.

Community Plan Compliant: Yes - No - Not Applicable

Board/Commission Recommendation: Applicable - Not Applicable

Alternative(s): The Council can decline to adopt the proposed changes to the Consolidated Fee Schedule and the schedule would remain unchanged.

MOTION

For Resolution:

I move to: approve Resolution No. 2018-__ creating a public record entitled “2018 Amendments to the Sedona Consolidated Fee Schedule for Wireless Facilities.”

(After First Reading)

I move to: approve Ordinance No. 2018-__, adopting proposed changes to the Consolidated Fee Schedule.

RESOLUTION NO. 2018-__

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA,
ARIZONA, ESTABLISHING AS A PUBLIC RECORD PROPOSED AMENDMENTS TO
THE CONSOLIDATED FEE SCHEDULE.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA that the terms set forth in that document attached hereto as Exhibit A and entitled "2018 Amendments to the Sedona Consolidated Fee Schedule for Wireless Facilities" constitutes a public record to be incorporated by reference into Ordinance No. 2018-__.

At least one (1) paper copy and one (1) electronic copy of this public record shall be kept in the office of the City Clerk for public use and inspection.

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

Sandra J. Moriarty, Mayor

ATTEST:

Susan L. Irvine, CMC, City Clerk

APPROVED AS TO FORM:

Robert L. Pickels, Jr., City Attorney

**EXHIBIT A
2018 AMENDMENTS TO THE SEDONA
CONSOLIDATED FEE SCHEDULE FOR WIRELESS FACILITIES**

<u>Engineering Services</u>			
Fee Description	Current Base Fee	Additions and Limits	Proposed Fee Increase
Small Wireless Facility (SWF) Fees:			
<ul style="list-style-type: none"> Right-of-Way (ROW) Use Fee 	N/A		\$50 per year times the number of SWF's
<ul style="list-style-type: none"> ROW Use Fee for Monopoles and Associated Wireless Facilities 	N/A		Limited to not more than the direct and actual cost of managing the ROW
<ul style="list-style-type: none"> Authority Utility Pole Attachment 	N/A		\$50 per year
Application for Collocating SWF's:			
<ul style="list-style-type: none"> SWF Collocation 	N/A		\$100 per SWF up to 5 \$50 per additional SWF
Batched Applications up to 25 SWF's			
<ul style="list-style-type: none"> First 5 SWF's 	N/A		\$500
<ul style="list-style-type: none"> Additional 20 sites 	N/A		\$50 per additional SWF
<ul style="list-style-type: none"> Total for Batch of 25 	N/A		\$1,500
Utility Pole & Monopole Applications			
<ul style="list-style-type: none"> New, Replacement, or Modified Utility Poles NOT Subject to Zoning Review 	N/A		\$750
<ul style="list-style-type: none"> New, Replacement, or Modified Monopoles and Utility Poles and Collocation of Wireless Facilities Subject to Zoning Review 	N/A		\$1,000

ORDINANCE NO. 2018-__

**AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA,
ARIZONA, ADOPTING PROPOSED AMENDMENTS TO THE SEDONA
CONSOLIDATED FEE SCHEDULE.**

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

Section 1: Adoption of Consolidated Fee Schedule

That document made a public record by Resolution 2018-__, and entitled "2018 Amendments to the Sedona Consolidated Fee Schedule for Wireless Facilities" is hereby and approved and all amendments to the Consolidated Fee Schedule set forth therein will become effective 30 days after passage of this Ordinance.

Section 2: Repeal

All other code provisions, ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict as of the effective date hereof.

PASSED AND ADOPTED by the Mayor and 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

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**CITY COUNCIL
AGENDA BILL**

**AB 2336
April 24, 2018
Regular Business**

Agenda Item: 8b
Proposed Action & Subject: Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.

Department	Legal
Time to Present	10 Minutes
Total Time for Item	30 Minutes
Other Council Meetings	January 23, 2018, February 13, 2018, February 27, 2018, March 13, 2018, March 27, 2018, April 10, 2018
Exhibits	None

City Attorney Approval	Reviewed 4/16/18 RLP	Expenditure Required	\$ 0
City Manager's Recommendation	None.	Amount Budgeted	\$ 0
		Account No. (Description)	N/A
		Finance Approval	<input checked="" type="checkbox"/>

SUMMARY STATEMENT

Background: During the course of the State Legislative Session, many bills are introduced that have a potential impact on the City of Sedona. The Arizona League of Cities and Towns and City staff routinely monitor bills of interest as they progress through the legislative process.

This item is scheduled in order to provide a summary update on relevant bills, to answer questions that the City Council may have in regard to any individual bill and to consider the need for the City Council to take a formal position in support or opposition of any particular bill.

On January 23, 2018, Council agreed by majority consensus to continue to allow staff and the Mayor to weigh in on issues at the Legislature on behalf of the City through the same process established on February 11, 2014. Council will be notified via email of issues on which the City takes a position. Such a practice is a very effective method of ensuring appropriate City involvement with legislative issues.

Community Plan Consistent: Yes - No - Not Applicable

Board/Commission Recommendation: Applicable - Not Applicable

Alternative(s):

MOTION

I move to: for informational purposes only, unless there is a preference to take a position on a particular bill.