

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