

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, April 24, 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 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 Rob Pollock, Chief of Police David McGill, Chief Building Official Steve Mertes, Building Permit Technician Becky Oium, City Clerk Susan Irvine.

2. City's Vision

Councilor Thompson read the City's Vision.

3. Consent Items

- 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.**

Motion: Councilor Williamson moved to approve consent items 3a, 3b, 3c, 3d, 3e, and 3f. Seconded by Councilor Lamkin. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

4. Appointments – None.

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

Justin Clifton introduced and welcomed Building Permit Technician Becky Oium to the City staff. Councilor Thompson advised that the Chili Cook-Off will be held at Tlaquepaque on May 5th, and the Mayor will be competing once again. Vice Mayor Martinez stated that he attended a wonderful Earth Day event at Tlaquepaque on April 22nd. The City will host their annual electronics recycling event on Saturday from 8:00 a.m. to 12:00 p.m. Councilor Thompson advised that early drop-off is available now.

Councilor Jablow stated that the Sedona Fire District will be accepting yard waste at Station #4 on May 18th, 19th, and 20th.

6. Public Forum

John Snickers, Cornville, introduced himself as the new local division manager of Arizona Water Company. He is a 31-year employee in this division and has lived in the Verde Valley for over 50 years.

Dann Bradley, Sedona, advised that they are hosting an event with a Hopi elder speaker on May 17th at 2:00 p.m. and invited everyone to attend.

7. Proclamations, Recognitions, and Awards

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

Mayor Moriarty read the Proclamation and presented it to Sheila Hoffmeyer. Ms. Hoffmeyer thanked the Council for their recognition and support. She invited everyone to the celebration beginning at 1:00 p.m. on Saturday, April 28th.

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.

Presentation by Robert Pickels, Jr.

Questions from Council.

Opened the public hearing at 4:51 p.m.

No comments were heard.

Closed the public hearing and brought back to Council at 4:51 p.m.

Comments from Council.

Motion: Councilor Lamkin moved to approve Resolution No. 2018-13 creating a public record entitled "2018 Amendments to the Sedona Consolidated Fee Schedule for Wireless Facilities". Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

Motion: After 1st reading, Councilor Lamkin moved to approve Ordinance No. 2018-06, adopting proposed changes to the Consolidated Fee Schedule. Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

b. 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.

c. Reports/discussion on Council assignments.

Councilor Jablow advised that he attended the Airport Board meeting on Monday, and they had a lot of traffic because of the Sedona Forum that happened last weekend. They

are working on solutions to fuel containment and a water issue. Vice Mayor Martinez stated that the Yavapai Water Advisory Council is looking for funds to monitor the groundwater related to the Verde River, and the cost for the City of Sedona is \$618.

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

Councilor Williamson requested a future agenda item regarding the Yavapai College 2% tax rate hike which they are instituting without publicizing. They have done this for several years and have a flat enrollment. Councilor Thompson supported this request. Mayor Moriarty wanted to make sure that designation of special event licenses to the City Clerk would be an agenda item once the legislation becomes effective.

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 5:11 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on April 24, 2018.



Susan L. Irvine, CMC, City Clerk



Date