

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, May 8, 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, Councilor Jon Thompson, and Councilor Jessica Williamson.

Staff Present: City Manager Justin Clifton, City Attorney Robert Pickels, Jr., Associate City Attorney Rob Pollock, Chief of Police David McGill, City Engineer/Public Works Director Andy Dickey, Wastewater Manager Roxanne Holland, Arts and Culture Coordinator Nancy Lattanzi, Deputy City Clerk Valerie Webber, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

A video of the City's Vision was played.

Nancy Lattanzi spoke about the importance of the Sedona Historical Society and Sedona Heritage Museum. She introduced Al Comello who spoke about the Museum's video project in partnership with Richard Ruehs from Red Rock TV and the celebration of the Sedona Heritage Museum's 20th Anniversary which will be held on May 19th. The video promoting the Sedona Heritage Museum was played.

3. Consent Items

- a. **Minutes - April 24, 2018 City Council Special Meeting #1.**
- b. **Minutes - April 24, 2018 City Council Special Meeting #2.**
- c. **Minutes - April 24, 2018 City Council Regular Meeting.**
- d. **Minutes - April 25, 2018 City Council Special Meeting - Budget Work Session.**
- e. **Minutes - April 26, 2018 City Council Special Meeting - Budget Work Session.**
- f. **Approval of Proclamation, Sedona Heritage Museum Day, May 19, 2018.**
- g. **Approval of Proclamation, Sedona National Poppy Day, May 25, 2018.**
- h. **AB 2369 Approval of recommendation regarding a person and location transfer of a Series 7 Beer and Wine Bar for Lada Sedona, LP DBA Arabella Hotel Sedona located at 725 Highway 179, Sedona, AZ (License #07030016).**

Motion: Vice Mayor Martinez moved to approve consent items 3a, 3b, 3c, 3d, 3e, 3f, 3g, and 3h. Seconded by Councilor Lamkin. 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

Vice Mayor Martinez stated that the Marine Corps League is looking for volunteers and donations. The concert series at Barbara Antonsen Memorial Park begins on May 11th,

and the Sedona Police Department is focusing on bike safety. He requested that everyone check the City's website for additional information. Councilor Lamkin stated that there are many events taking place at the Sedona Hub and encouraged everyone to look at their website for details. Councilor Thompson advised that the KSB Speaker Series continues tomorrow at 5:30 p.m. at the KSB office. Guest speaker Justin Clifton will speak about the evolution of sustainability in Sedona. Mayor Moriarty stated that City participated in the Chili Cook-off last weekend and took 2nd place in both the community and judges' choice categories and 1st place in best booth decoration.

6. Public Forum

Bill Chisholm, Sedona, advised that the Marine Corps League is looking for members, and you don't have to be a marine or a veteran. Some of the projects of the Marine Corps League are Toys for tots, the flags on 89A, and other veteran focused projects.

David McGill, Sedona, stated that, in 1962, May 15th was declared as Peace Officers Memorial Day. He advised that 135 officers were lost in 2017 and 51 have been lost to date in 2018. He asked everyone to thank those who serve and to remember those who gave the ultimate sacrifice.

7. Proclamations, Recognitions, and Awards

a. Presentation of Proclamation, Sedona Heritage Museum Day, May 19, 2018.

Mayor Moriarty read the proclamation and presented it to Bill Levengood. Mr. Levengood thanked the Council for their recognition and spoke about the museum and activities related to its 20th anniversary. Tony Caetano from the museum board spoke about a special offer of a \$20 membership to the historical society which is a \$100 value and has benefits nationwide.

b. Presentation of Proclamation, Sedona National Poppy Day, May 25, 2018

Mayor Moriarty read the proclamation and presented it to Phyllis Kennedy. Jeri Strande thanked the Council for their recognition and discussed the meaning of Poppy Day.

8. Regular Business

a. AB 2315 Discussion/possible direction regarding the Wastewater Master Plan Update and possible funding and policy changes for collection system expansions.

Presentation by Roxanne Holland and Justin Clifton.

Questions and comments from Council.

By majority consensus, Council directed staff to proceed with Option 3 and the recommendations in the agenda bill; to vet options for refunding or giving credit for those who prepaid the capacity fee; and to provide information about special improvement districts.

Break at 6:20 p.m. Reconvened at 6:39 p.m.

b. AB 2370 Discussion/possible action regarding a request by the League of Arizona Cities and Towns for the submittal of resolutions by Arizona cities and towns to be reviewed by the League's Policy Committees and possibly

the League Resolutions Committee for possible direction for the 2019 League legislative program.

Presentation by Robert Pickels, Jr., Councilor Thompson, and Mayor Moriarty.

Questions and comments from Council.

By majority consensus, Council agreed that they did not want to move forward with Councilor Thompson's proposal regarding elections and that Mayor Moriarty's proposal may be premature. Council further directed that the Mayor and staff should work to identify problems or issues related to short-term rentals through discussions with other mayors and municipalities and possible discussions at resolution committee meetings prior to proposing legislation. If specific issues are identified, something might be brought forward to the League committees or through other available avenues.

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

Councilor Jablow requested a presentation from the City Manager to discuss what the loss of home rule would look like to the City. Councilor Williamson supported the request.

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 7:20 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on May 8, 2018.



Susan L. Irvine, CMC, City Clerk



Date