

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, May 22, 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, Assistant City Attorney Lisa Weiler-Parsons, Legal Assistant Katie Johnson, Director of Finance Cherie Wright, Budget & Accounting Supervisor Jessica Tucker, Accounting Supervisor Derrick Beracy, Finance Intern Trey Nilles, Magistrate Judge Mike Goimarac, Court Clerk Nancy Gentile, Citizen Engagement Coordinator Lauren Browne, Arts & Culture Coordinator Nancy Lattanzi, City Manager Administrative Assistant Megan McRae, City Engineer/Public Works Director Andy Dickey, Associate Engineer James Crowley, Assistant Engineer Ryan Mortillaro, Public Works Administrative Supervisor Charlene Penfold, Public Works Administrative Assistant Katy Feldt, Chief of Police David McGill, Lieutenant Stephanie Foley, Lieutenant Lucas Wilcoxson, Sergeant Michael Dominguez, Sergeant Casey Pelletier, Officer Jackie McQuaid, Evidence Technician Larry Woodruff, Community Services Officer Gene Kurz, Police Administrative Assistant Sherri O'Connor, Community Development Director Audree Juhlin, City Clerk Susan Irvine.

2. City's Vision

A video of the City's vision was played.

3. Consent Items

- a. **Minutes - May 8, 2018 City Council Regular Meeting.**
- b. **AB 2376 Approval of a Special Event Liquor License for Canned Sedona for a fundraiser scheduled for Sunday, October 7, 2018 from 3:00 to 7:00 p.m. located at the Sedona Culinary Institute of Yavapai College, 4215 Arts Village Drive, Sedona, AZ.**
- c. **AB 2377 Approval of a Special Event Liquor License for Red Earth Theatre for a concert scheduled for Saturday, June 23, 2018 from 5:30 to 9:30 p.m. located at the Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.**
- d. **AB 2380 Approval of the use of \$1,482.02 of the \$25,000 in budgeted sustainability funds for extra expenses related to the electronics recycling event.**

Motion: Vice Mayor Martinez moved to approve consent items 3a, 3b, 3c, and 3d. Seconded by Councilor Thompson. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

4. Appointments

- a. **AB 2364 Discussion/possible action regarding appointment of a Planning**

& Zoning Commissioner.

This item was deferred until June 12, 2018.

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

Vice Mayor Martinez recognized Bill Chisholm for his help installing the flags on 89A and advised that there would be a Memorial Day ceremony at 9:00 a.m. on Monday. There will also be a concert Friday at 5:00 p.m. at Barbara Antonsen Park. Justin Clifton introduced the following new team members and welcomed them to the City staff: Finance Intern Trey Nilles and Public Works Administrative Assistant Katy Feldt.

6. Public Forum

James Ochoa, Lenore, California spoke in opposition to the Forest Road Development Project.

7. Proclamations, Recognitions, and Awards

a. Presentation of Certificates to Citizens Academy Graduates.

Lauren Browne and Mayor Moriarty presented certificates to the following Citizens Academy Graduates: Bill Chisholm, Kurt Gehlbach, Ed Keith Landry, **William Limburg**, **Megan McRae**, **Karan Pace**, **Cleone Rue**, and **Dale Woods**. The following also received certificates but were unable to attend: **Andrea Christelle**, Peter Furman, Bill Hawkins, Alyson Limburg, **Rhonda Peck**, Cathy Susanne Robinson, and Lisa Voss. The individuals in bold were recognized for perfect attendance.

b. Recognition of Promotion of Sergeant Stephanie Foley to Lieutenant.

Chief McGill recognized Sergeant Stephanie Foley's promotion to the rank of Lieutenant. Judge Goimarc issued the oath of office, and Stephen Foley, Lieutenant Foley's father, performed the badge pinning. Lieutenant Foley thanked everyone for their support.

8. Regular Business

a. AB 2379 Public hearing/discussion/possible action regarding approval of the Tentative City Budget for Fiscal Year 2018-2019.

Presentation by Cherie Wright and Justin Clifton.

Questions from Council.

Opened the public hearing at 5:24 p.m.

No comments were received.

Closed the public hearing and brought back to Council at 5:24 p.m.

Motion: Councilor Thompson moved to approve the Tentative Budget for FY2018-19 and thereby set the expenditure limit for the budget at \$47,455,463. Seconded by Councilor Williamson. Further discussion by Council. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

b. AB 2371 Public hearing/discussion/possible action regarding a resolution and ordinance amending the Sedona Wireless Communications Facilities Ordinance, Sedona Land Development Code, Article 17, to be consistent with changes in federal and state regulations.

Presentation by Karen Osburn.

Questions from Council.

Opened the public hearing at 5:31 p.m.

The following spoke on this item: Matthew Landman, Sedona.

Closed the public hearing and brought back to Council at 5:40 p.m.

Further questions and comments from Council.

Motion: Councilor Thompson moved to approve Resolution 2018-14, 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 Article 17 (Wireless Communications Facilities). Seconded by Councilor Lamkin. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

Motion: After 1st reading, Councilor Thompson moved to approve Ordinance 2018-07, an Ordinance of the City of Sedona, Arizona, amending the Land Development Code, Article 17 (Wireless Communications Facilities); 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 Lamkin. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

- c. **AB 2381 Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Title 8, adding Chapter 8.60, entitled “Prohibiting the Sale, Possession, and Use of Tobacco Products, Alternative Nicotine Products, or Vapor Products to or by Persons Under the Age of 21 Years Old”.**

Presentation by Rob Pollock.

Questions and comments from Council.

Opened to the public at 6:10 p.m.

The following spoke on this item: Sofia Rocha, Cottonwood, Gunner Tillemans, Cottonwood, Kim Turtenwald, Sedona, and Emily Rocha, Cottonwood.

Brought back to Council at 6:17 p.m.

Further comments from Council.

Discussion only. No action taken.

Break at 6:40 p.m. Reconvened at 7:00 p.m.

- d. **AB 2382 Discussion/possible action concerning an ordinance to rescind the previously approved Wastewater Fund annual rate-based revenue increase for fiscal year 2018-2019.**

Presentation by Karen Osburn and Robert Pickels. Jr.

Questions and comments from Council.

Motion: After 1st reading, Vice Mayor Martinez moved to approve Ordinance No. 2018-08, amending Ordinance No. 2014-05 to rescind previously approved Wastewater Fund annual rate-based revenue increase for fiscal year 2018-2019;

providing for a savings clause; and providing for repeal of any ordinance or parts of ordinances in conflict herewith. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

- e. **AB 2383 Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Chapter 5, relating to Short Term Rental Regulations.**

Presentation by Robert Pickels, Jr.

Questions and comments from Council.

Motion: Councilor Williamson moved to approve Resolution No. 2018-15, a Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record the terms of proposed amendments to the City Code Chapter 5.25 (Short Term Rental Regulation). Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

Motion: After 1st reading, Councilor Williamson moved to approve Ordinance No. 2018-09, an Ordinance of the City of Sedona, Arizona, amending the City Code Chapter 5.25 (Short Term Rental Regulation); 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.

- f. **Reports/discussion on Council assignments.**

Councilor Jablow advised that the transportation infrastructure committee meeting scheduled for tomorrow was canceled due to lack of agenda items. Councilor Lamkin encouraged everyone to support Sedona Recycles.

- g. **Discussion/possible action on future meeting/agenda items.**

Mayor Moriarty stated that there is a work session tomorrow at 3:00 p.m.

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 7:37 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on May 22, 2018.


Susan L. Irvine, CMC, City Clerk

6-12-18
Date