

**Action Minutes  
Regular City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, June 12, 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, Police Administrative Assistant Sherri O'Connor, Economic Development Manager Molly Spangler, Arts & 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 spoke about Sedona's culture with film and showed a video of images from Sedona films created by Graham Hill. Graham Hill is a Hollywood film historian who spent 46 years in the movie and television industry working for 20th Century Fox. He wrote over 1500 articles on studio and film history.

**3. Consent Items**

- a. **Minutes - May 22, 2018 City Council Special Meeting.**
- b. **Minutes - May 22, 2018 City Council Regular Meeting.**
- c. **Minutes - May 23, 2018 City Council Special Meeting.**
- d. **AB 2384 Approval of a Special Event Liquor License for Sedona Arts Center for an event scheduled for Saturday, July 7, 2018 from 10:00 a.m. to 5:00 p.m. located at 15 Art Barn Road, Sedona, AZ.**
- e. **AB 2386 Approval of an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.**
- f. **AB 2394 Approval of an Intergovernmental Agreement for Election Services with the Yavapai County Board of Supervisors and the Yavapai County Recorder.**
- g. **AB 2389 Approval of the renewal of undercover license plates for existing undercover vehicles.**

**Motion: Councilor Thompson moved to approve consent items 3a, 3b, 3c, 3d, 3e, 3f, and 3g. Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Currivan, Jablow, Lamkin, Thompson, and Williamson) and zero (0) opposed.**

**4. Appointments**

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

**Motion: Councilor Thompson moved to appoint George Braam to the Planning & Zoning Commission with a term beginning immediately and ending October 31, 2021 or until a successor is appointed, whichever is later. Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Currivan, Jablow, Lamkin, Thompson, and Williamson) and zero (0) opposed.**

Mayor Moriarty recognized Mr. Braam for his willingness to serve.

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

Vice Mayor Martinez stated that he is concerned with fire danger in the area and requested that everyone be conscientious, especially with cigarette butts. There will be a concert in the park on June 22<sup>nd</sup> at the Posse Grounds Pavilion. The Summer Cinema Series takes place this Wednesday and the following Wednesday at 8:00 p.m. with movies selected for youth. Mayor Moriarty advised that an inspection of the police force took place on Monday and was a wonderful event.

## **6. Public Forum**

John Plotkin, Sedona, Kim Plotkin, Sedona, and Elliot Greenburg, Ann Arbor Michigan, spoke in opposition to the Forest Road Connection.

## **7. Proclamations, Recognitions, and Awards – None.**

## **8. Regular Business**

- a. **AB 2375 Presentation/discussion/possible direction regarding the Verde Valley Regional Economic Organization (VVREO) Strategic Plan.**

Presentation by Molly Spangler, VVREO Administrator Mary Chicoine, and VVREO Treasurer Michael Givler.

Questions and comments from Council.

Opened to the public at 5:48 p.m.

The following spoke on this item: Luke Sefton, Sedona.

Brought back to Council at 5:50 p.m.

**Presentation and discussion only. No action taken.**

**Break at 5:52 p.m. Reconvened at 6:21 p.m.**

- b. **AB 2377 Discussion/possible action regarding the Chamber of Commerce and Tourism Bureau's contract documents for Fiscal Year 2019 including the FY19 Destination Services Plan and Budget Document.**

Presentation by the following Sedona Chamber of Commerce & Tourism Bureau representatives: President/CEO Jennifer Wesselhoff, Board of Directors Chairman Lonnie Lillie, and Immediate Past Chairwoman Linda Goldenstein.

Questions from Council.

Opened to the public at 7:59 p.m.

No comments were heard.

Brought back to Council at 7:59 p.m.

Comments from Council.

**Motion: Councilor Lamkin moved to heartily approve the Chamber of Commerce and Tourism Bureau Fiscal Year 2019 Marketing and Development Plan and Tourism Promotion Budget. Seconded by Councilor Thompson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Currivan, Jablow, Lamkin, Thompson, and Williamson) and zero (0) opposed.**

**c. Reports/discussion on Council assignments**

Councilor Jablow advised that the airport authority board is interviewing for a new manager this week but lack of available housing may be an issue in their recruitment. The League's transportation committee meeting has been canceled again this week. Councilor Lamkin stated that Sedona Recycles is alive and well and also encouraged people to use The Hub. Mayor Moriarty stated that development impact fees were discussed at a League committee meeting as were short-term rentals and the related issues.

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

Justin Clifton inquired as to Council's availability for a meeting with the Regional Forester on Monday, June 25<sup>th</sup>, in the early afternoon regarding the Tobias/Flynn issue. Councilor Thompson requested that the service contracts be moved from Consent to Regular Business on June 26<sup>th</sup>. Councilor Thompson requested a future agenda item to discuss Councilors who serve on the board and commission selection committees since we no longer have Council liaisons to these. Councilor Jablow supported this request. Mayor Moriarty advised 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 8:43 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on June 12, 2018.**

  
Susan L. Irvine, CMC, City Clerk

  
Date