

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, June 26, 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., City Engineer/Director of Public Works Andy Dickey, Parks & Recreation Manager Rachel Murdoch, Chief of Police David McGill, City Clerk Susan Irvine.

2. City's Vision

A video of the City's Vision was played.

3. Consent Items

- a. **Minutes - June 12, 2018 City Council Special Meeting.**
- b. **Minutes - June 12, 2018 City Council Regular Meeting.**
- c. **Minutes - June 13, 2018 City Council Special Meeting.**
- d. **AB 2385 Approval of a Resolution for a Wastewater Facility Acquisition Agreement with the owner of Quail Tail Trail Wastewater Facility.**
- e. **AB 2387 Approval of recommendation regarding a Series 10 Beer & Wine Store Liquor License for Arco AM-PM located at 1990 W. Highway 89A, Sedona, AZ (File #21165).**
- f. **AB 2391 Approval of award of a professional services contract to LSC Transportation Consultants, Inc. in an amount not to exceed \$250,000 for the development of a Greater Sedona/Oak Creek Canyon Transit System and Implementation Plan. \$200,000 will be funded through a federal transit planning grant, \$30,000 City of Sedona match, and \$20,000 from other outside sources.**
- g. **AB 2398 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 12 Restaurant Liquor License for Canyon Breeze, 300 N Hwy 89A, Sedona, AZ (File #21834).**
- h. **AB 2399 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 12 Restaurant Liquor License for Sedona Pizza Company, 320 N Hwy 89A Space C, Sedona, AZ (File #21835).**

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

4. Appointments – None.

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

Vice Mayor Martinez advised that a 4th of July Fest will be held at the pool with details on the City's website; last Friday was the final concert at the Barbara's Park Pavilion which was a great event but needs to be held later in the day; and adult softball season is about to get underway on Thursday nights.

6. Public Forum – None.

7. Proclamations, Recognitions, and Awards

a. Recognition of donation of funds from the Friends of Posse Grounds to the City of Sedona to be used for events at the Posse Grounds Pavilion.

Madeleine O'Callaghan acknowledged the hard work of the Friends of Posse Grounds in bringing the Posse Grounds Pavilion to fruition in partnership with the City. They had remaining funds after accomplishing this task which they donated to the City to support concerts at the event. Mayor Moriarty recognized them for their years of hard work on this project and for their generous donation.

8. Regular Business

a. AB 2392 Discussion/possible action regarding approval of FY19-20 service contracts with the Humane Society of Sedona and Sedona Recycles.

Presentation by Karen Osburn.

Questions from Council.

Questions answered by Jill McCutcheon Executive Director of Sedona Recycles and Austin Gates Executive Director of the Humane Society of Sedona.

Motion: Councilor Thompson moved to approve the proposed service contracts with the Humane Society of Sedona and Sedona Recycles and authorize the City Manager to sign said contracts subject to approval by the City Attorney. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Currivan, Jablow, Lamkin, Thompson, and Williamson) and zero (0) opposed.

b. AB 2397 Presentation/discussion/possible action regarding the proposed extension to the Alternative Expenditure Limitation (Home Rule).

Presentation by Justin Clifton and Robert Pickels, Jr.

Questions from Council.

Opened to the public at 6:37 p.m.

The following spoke on this item: Mike Ward, Sedona, Dwight Kadar, Village of Oak Creek, Michael Schroeder, Sedona, Jim McCabe, Sedona, Ernie Strauch, Sedona, Pete Conrad, Sedona.

Brought back to Council at 6:51 p.m.

Discussion and comments from Council.

Presentation and discussion only. No action taken.

c. Reports/discussion regarding Council assignments.

Councilor Thompson attended a GAHRE meeting by phone for the League of Arizona Cities and Towns. Equal treatment for campaign funds was proposed by the Town of Maricopa again this year and Councilor Thompson supported moving this request forward. The other item moving forward is from the Town of Florence and involves transferring of fire department retirement funds. Councilor Jablow advised that the airport is close to hiring a new manager.

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

Vice Mayor Martinez requested a future agenda item to celebrate the 30th anniversary of Sedona and Councilor Lamkin supported the request. Vice Mayor Martinez also requested an item to discuss the rules for Barbara's Park and Councilor Williamson supported the request. Justin Clifton advised that this is already coming forward to Council.

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 7:39 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on June 26, 2018.



Susan L. Irvine, CMC, City Clerk



Date