

**Action Minutes  
Regular City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, July 10, 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/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Director of Public Works/City Engineer Andy Dickey, Management Analyst Megan McRae, Chief of Police David McGill, Lieutenant Stephanie Foley, Lieutenant Lucas Wilcoxson, 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 introduced Bryan Reinhart a local film instructor. Bryan teaches narrative and documentary filmmaking along with editing. He is also an active director, editor and documentarian. The trailer for his new documentary entitled "The Valley" was played.

**3. Consent Items**

- a. **Minutes - June 26, 2018 City Council Special Meeting.**
- b. **Minutes - June 26, 2018 City Council Regular Meeting.**
- c. **AB 2395 Approval of a resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) contributing \$350,000 in drainage funds to be used for the Little Elf Phase Drainage Project.**
- d. **AB 2407 Approval of an employment agreement between the City of Sedona and Robert Pickels, Jr. for the position of City Attorney.**

**Item 3c was pulled at the request of Councilor Williamson.**

**Motion: Councilor Williamson moved to approve consent items 3a, 3b, and 3d. 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.**

**Pulled Consent Item:**

**3c - AB 2395 Approval of a resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) contributing \$350,000 in drainage funds to be used for the Little Elf Phase Drainage Project.**

Comments by Councilor Williamson.

**Motion: Councilor Williamson moved to approve consent item 3c. 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.**

**4. Appointments**

- a. AB 2403 Discussion/possible action regarding appointment of a board member to the Public Safety Personnel Retirement System Board.**

**Motion: Councilor Jablow moved to appoint Peter Furman to the Public Safety Personnel Retirement System (PSPRS) Board with a term beginning August 1, 2018 and ending July 31, 2022 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. Furman for his willingness to serve.

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

Councilor Williamson advised that she attended the 4<sup>th</sup> of July Wet Fest and stated that it was a great event with many in attendance. She thanked the Parks & Recreation Department for putting on such a special event for locals. Councilor Thompson stated that the following local candidate forums will be taking place this month:

1. July 11<sup>th</sup>, 6:00 p.m., hosted by Sedona XYZ for all candidates, Creative Gateway.
2. July 16<sup>th</sup>, 6:00 p.m., for all Councilor candidates only, Poco Diablo.
3. July 17<sup>th</sup>, 5:30 p.m., for all candidates, Sedona Public Library.
4. July 18<sup>th</sup>, 6:30 p.m., for Mayoral candidates only, Sedona Public Library.
5. July 21<sup>st</sup>, 10:00 a.m., regarding arts issues, Mary D. Fisher Theatre.
6. July 28<sup>th</sup>, 1:00 p.m., regarding sustainability issues, Mary D. Fisher Theatre.

**6. Public Forum – None.**

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

**8. Regular Business**

- a. AB 2393 Discussion/possible action regarding the distribution of funding awards through the City's Small Grants Program for the 2019 fiscal year.**

Presentation by Karen Osburn, Stephanie Giesbrecht Chair and Program Facilitator of the small grants citizens work group, and Christine Siddoway member of the work group.

Questions from Council.

Opened to the public at 5:17 p.m.

The following spoke on this item: Charlotte Hosseini, Sedona, Sedona Arts Center Board member.

Brought back to Council at 5:22 p.m.

Additional questions and comments from Council.

Questions answered by Camilla Ross of Emerson Theatre Collaborative.

**Motion: Councilor Lamkin moved to approve the Grant Evaluation Committee Fiscal Year 2019 recommendations in the total amount of \$161,500 as itemized in Agenda Bill 2393, Exhibit C. 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.**

- b. AB 2274 Discussion/possible direction/action regarding the City's comments & objection to the Forest Service on the Draft Decision in the Final Environmental Assessment, which assessed possible alternatives to create an access easement for the construction of a private road to Coconino County parcels 408-27-003 C, E, and F (Tobias/Flynn) located across Oak Creek from Poco Diablo Resort and Chavez Crossing Campground in Sedona.**

Introduction by Justin Clifton. Presentation by Coconino National Forest representatives Nicole Branton Red Rock District Ranger and Mike Dechter NEPA Coordinator.

Questions from Council.

Opened to the public at 6:56 p.m.

The following spoke on this item: Malcolm Boyd, Sedona, and Mary Margaret Sather, Sedona.

Brought back to Council at 7:00 p.m.

Additional questions and comments from Council.

**By majority consensus, Council agreed to maintain the objection, to meet with the deputy regional forester, and then determine how to proceed.**

**Break at 7:15 p.m. Reconvened at 7:41 p.m.**

- c. AB 2400 Discussion/possible action regarding a Resolution adopting the 2018 Yavapai County Multi-Jurisdictional Hazard Mitigation Plan.**

Presentation by Chief McGill, Ron Sauntman Yavapai County Emergency Services Manager, and Jayson Coil Battalion Chief Sedona Fire District.

Questions from Council.

**Motion: Vice Mayor Martinez moved to approve Resolution 2018-21 adopting the 2018 Yavapai County Multi-Jurisdictional Hazard Mitigation Plan. 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.**

- d. AB 2401 Presentation/discussion regarding the roles and responsibilities of the Mayor, City Councilors, City Manager, and Department Heads during an emergency incident.**

Presentation by Chief McGill, Ron Sauntman Yavapai County Emergency Services Manager, and Jayson Coil Battalion Chief Sedona Fire District.

Questions and comments from Council.

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

**e. AB 2410 Discussion/possible direction regarding matters considered by the League Policy Committees.**

Councilor Jablow advised that there is a meeting of the Transportation Committee tomorrow, but it is not a matter of local concern and he is not able to attend. Councilor Thompson advised that there is a GAHRE meeting on Thursday with one new issue and he will attend in person or by telephone. Mayor Moriarty will be attending meetings of her two committees on Thursday in Phoenix.

**Discussion only. No action taken.**

**f. Reports/discussion on Council assignments – None.**

**g. Discussion/possible action on future meeting/agenda items – None.**

**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 8:50 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on July 10, 2018.**

  
Susan L. Irvine, CMC, City Clerk

  
Date