

**Action Minutes
Special City Council Meeting
Red Rock Ranger Station, 8375 State Route 179,
Sedona, Arizona &
City Council Chambers, 102 Roadrunner Drive,
Sedona, Arizona
Monday, July 23, 2018 and Tuesday, July 24, 2018
4:30 p.m.**

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Moriarty called the meeting to order at 4:30 p.m.

2. Roll Call

Roll Call: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson. Councilor Jessica Williamson was absent and excused.

Staff Present: City Manager Justin Clifton, City Clerk Susan Irvine on July 23 & 24, 2018.

Additional staff present on July 24, 2018: Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Director of Public Works/City Engineer Andy Dickey, Associate Engineer James Crawley, Associate Engineer David Peck, Assistant Engineer Ryan Mortillaro, Management Analyst Megan McRae, Wastewater Manager Roxanne Holland.

3. Special Business

- a. 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 USFS Administrative Review Coordinator Southwest Region Roxanne Turley and Justin Clifton. Presentation by Deputy Regional Forester Southwest Region Elaine Kohrman, Coconino National Forest representatives Red Rock District Ranger Nicole Branton, Forest Supervisor Laura Jo West, Lands Team Lead Judy Adams, and NEPA Coordinator Mike Dechter.

Questions and comments from Council.

The following spoke on this item at the request of the Forest Service: Constance Loef, Oak Creek Homeowners Association, Sedona, John Sather, Sedona, Bruce Tobias, Sedona, Robert Flynn, Sedona, David Wnuk, Sedona, and Paul Loef, Sedona.

Further questions and comments from Council.

Motion: Councilor Thompson moved to table this matter until Tuesday, July 24, 2018 at 4:30 p.m. Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Currivan, Jablow, Lamkin, and Thompson) and zero (0) opposed.

Mayor Moriarty recessed the meeting at 6:27 p.m. on July 23, 2018.

Reconvened at 4:30 p.m. on Tuesday, July 24, 2018, at Sedona City Hall, City Council Chambers, 102 Roadrunner Drive.

Further questions and comments from Council.

Motion: Councilor Jablow moved to withdraw the objection to the decision. Seconded by Councilor Lamkin. Vote: Motion carried with five (5) in favor (Moriarty, Currivan, Jablow, Lamkin, and Thompson) and one (1) opposed (Martinez).

4. Adjournment

Mayor Moriarty adjourned the meeting at 4:41 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on July 23 and July 24, 2018.



Susan L. Irvine, CMC, City Clerk



Date