

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, July 24, 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 4:41 p.m.

Council Present: 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, Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Director of Public Works/City Engineer Andy Dickey, Associate Engineer David Peck, Associate Engineer James Crowley, Assistant Engineer Ryan Mortillaro, Finance Director Cherie Wright, Wastewater Manager Roxanne Holland, Communications & Records Supervisor Mark Coughlin, Communications Specialist Catherine Beers, Communications Specialist Joe Santilli, Communications Specialist Colleen Lyons, City Clerk Susan Irvine.

2. City's Vision

Councilor Thompson read the City's Vision.

3. Consent Items

- a. **Minutes - July 10, 2018 City Council Regular Meeting.**
- b. **Minutes - July 11, 2018 City Council Special Meeting.**
- c. **AB 2373 Approval of a Final Plat Amendment for the Thunder Mountain Ranch 2 Subdivision to modify access easements. PZ17-00018 (SUB).**
- d. **AB 2374 Approval of award of a Job Order Contract extension in the approximate amount of \$3,040,000 with Tiffany Construction Company, Inc. for construction of City of Sedona drainage improvement projects during FY 2019 (including projects for the Coffee Pot Drainage Basin and the Juniper Hills Area).**
- e. **AB 2406 Approval of a Special Event Liquor License for Red Earth Theatre for an event scheduled for Saturday, September 15, 2018 from 3:30 to 7:30 p.m. located at Posse Grounds Pavilion, 525 Posse Grounds Road, Sedona, AZ.**
- f. **AB 2412 Approval of a resolution delegating authority to the City Clerk to make recommendations regarding liquor license acquisitions of control, special event liquor licenses, farm winery festival and/or fair licenses, and craft distillery fair licenses.**
- g. **AB 2411 Approval of a resolution to join the Coconino County Free Library District, to adopt a resolution to enter into an intergovernmental agreement (IGA) with Coconino County Free Library District, and to sign service contract with the Sedona Public Library for the period beginning July 1, 2018 through June 30, 2020.**

- h. AB 2413 Approval of an allocation of General Fund Contingency in the amount of \$20,000 to provide a grant award to the Scorpion Booster Club organization under the City's FY 2019 Small Grants Program. This award would be in addition to those previously made by City Council on July 10, 2018.**

Item 3h was pulled at the request of Vice Mayor Martinez.

Motion: Councilor Lamkin moved to approve consent items 3a, 3b, 3c, 3d, 3e, 3f, and 3g. 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.

Pulled Consent Items –

3h - AB 2413 Approval of an allocation of General Fund Contingency in the amount of \$20,000 to provide a grant award to the Scorpion Booster Club organization under the City's FY 2019 Small Grants Program. This award would be in addition to those previously made by City Council on July 10, 2018.

Questions and comments from Council.

Opened to the public at 4:54 p.m.

The following spoke on this item: John Parks, Sedona, Ray Litwicki, Cornville, Robin Hubbard, Sedona.

Brought back to Council at 4:58 p.m.

Further comments from Council.

Motion: Councilor Lamkin moved to approve consent item 3h. Seconded by Councilor Thompson. Vote: Motion carried with five (5) in favor (Moriarty, Currivan, Jablow, Lamkin, and Thompson) and one (1) opposed (Martinez).

4. Appointments – None.

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

Justin Clifton introduced the following new members of the City staff who are all Police Communications Specialists: Catherine Beers, Joe Santilli, and Colleen Lyons. Vice Mayor Martinez stated that Parks & Recreation will host a Sedona star party on August 4th from 7:30 to 9:30 p.m. at Posse Grounds Park. Councilor Thompson stated that there is a forum on Home Rule hosted by the League of Women Voters on Thursday at 5:30 p.m. at Yavapai College, Room 34. There is also a candidate forum on Saturday at 1:00 p.m. at Mary D. Fisher Theater hosted by the Sustainability Alliance.

6. Public Forum – None.

7. Proclamations, Recognitions, and Awards – None.

8. Regular Business

a. AB 2315 Discussion/possible direction regarding the Wastewater Master Plan Update and possible funding and policy changes for collection system expansions.

Presentation by Roxanne Holland, Cherie Wright, and Justin Clifton.

Questions and comments from Council.

Break at 5:47 p.m. Reconvened at 5:58 p.m.

Motion: Councilor Thompson moved to refund all pre-paid capacity fees identified as Areas 1-11 in the 2017 Wastewater Master Plan and record a document with the appropriate County allowing a credit for the capacity fee equal to the difference between today’s rate of \$10,304.91 and the amount being refunded if sewer becomes available to the property. Seconded by Councilor Jablow. Further discussion by Council. Councilor Thompson offered an amended motion as follows: to refund all pre-paid capacity fees identified as Areas 1-11 in the 2017 Wastewater Master Plan and record a document with the appropriate County that the fee shall be the amount refunded if sewer becomes available to the property. Councilor Jablow accepted the amended motion. Vote: Motion carried with five (5) in favor (Moriarty, Martinez, Jablow, Lamkin, and Thompson) and one (1) opposed (Currivan).

b. AB 2402 Discussion/possible action regarding the adoption of a resolution approving a revision to the City's Fund Balance Policy.

Presentation by Cherie Wright.

Questions from Council.

Motion: Councilor Lamkin moved to approve Resolution No. 2018-25, adopting a new City Fund Balance Policy and replacing the existing policy. 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.

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

Presentation by Robert Pickels, Jr.

Questions and comments from Council.

Discussion only. No action taken.

d. Reports/discussion on Council assignments

Councilor Lamkin encouraged everyone to use Sedona Recycles. He also asked everyone to refuse plastic straws at restaurants.

e. Discussion/possible action on future meeting/agenda items

Mayor Moriarty reminded everybody that the grants committee needs to reconvene in the near future. She also 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 6:42 p.m. without objection.

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



Susan L. Irvine, CMC, City Clerk



Date