

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, August 14, 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.

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

Staff Present: City Manager Justin Clifton, Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., City Engineer/Public Works Director Andy Dickey, Assistant City Engineer Stephen Craver, Chief of Police David McGill, Arts and 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 Suzie Schomaker, a Sedona performer and singer/songwriter. In Sedona, Suzie has performed in "*Heavenly J's*", "*Marvin Shorts Rock and Roll Dreams*", Sedona International Film Festival, and many assorted bands. She currently performs privately and is in the band "*Menagerie*". Suzie is known as Northern Arizona's Janis Joplin and performed the song "*Me + Bobby McGee*".

3. Consent Items

- a. **Minutes - July 23, 2018 City Council Special Meeting.**
- b. **Minutes - July 24, 2018 City Council Special Meeting.**
- c. **Minutes - July 24, 2018 City Council Regular Meeting.**
- d. **Minutes - July 25, 2018 City Council Special Meeting.**
- e. **AB 2390 Approval of award of a Job Order Contract extension with Cactus Asphalt, Inc. in an amount not to exceed \$1,150,000 for street maintenance projects during Fiscal Year 2019.**
- f. **AB 2405 Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for Casa Sedona Inn located at 55 Hozoni Dr., Sedona, AZ (File #23079).**
- g. **AB 2417 Approval of recommendation regarding a new Series 12 Restaurant Liquor License for Nick's West Side located at 2920 W. Hwy 89A, Sedona, AZ (File #26273).**

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

Motion: Vice Mayor Martinez moved to approve consent items 3a, 3b, 3c, 3d, 3f, and 3g. Seconded by Councilor Williamson. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Currivan, Jablow, Thompson, and Williamson) and zero (0) opposed.

Pulled Consent Items –

3e - AB 2390 Approval of award of a Job Order Contract extension with Cactus Asphalt, Inc. in an amount not to exceed \$1,150,000 for street maintenance projects during Fiscal Year 2019.

Questions and comments from Council. Questions answered by Andy Dickey.

Motion: Vice Mayor Martinez moved to approve consent item 3e. Seconded by Williamson. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Currivan, Jablow, 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 the Sedona Family Foot Rodeo is on Friday from 4:00 to 7:00 p.m., and more information is available on the City's website.

6. Public Forum

Bill Chisholm, Sedona, spoke about the Sedona in Motion Program.

7. Proclamations, Recognitions, and Awards – None.

8. Regular Business

a. AB 2404 Presentation/discussion regarding an update from Yavapai College on their property tax increase.

Presentation by Yavapai College representatives: Executive Dean and Chief Executive Officer of the Verde Valley Campus Dr. James Perey and Vice President for Finance and Administrative Operations Dr. Clint Ewell.

Questions and comments from Council.

Presentation and discussion only. No action taken.

b. AB 2409 Discussion/possible direction regarding items for consideration by the League Resolutions Committee for possible inclusion in the 2020 League legislative program.

Presentation by Robert Pickels, Jr. and Justin Clifton.

Questions and comments from Council.

By majority consensus, Council agreed that the Mayor should support all of the resolutions but can modify her position if something significant arises during the discussion and influences her to change.

c. Reports/discussion on Council assignments

Councilor Jablow advised that the Humane Society can receive funds through Amazon Smile. They also have a kennel sponsorship program and are doing a pet lovers gala on September 29th at Enchantment.

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

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 6:21 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on August 14, 2018.


Susan L. Irvine, CMC, City Clerk


Date