

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, August 15, 2018, 3:00 p.m.**

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

Mayor Moriarty called the meeting to order at 3:00 p.m.

- 2. Roll Call:** 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., Public Works Director/City Engineer Andy Dickey, Assistant City Engineer Stephen Craver, Associate City Engineer Bob Welch, Citizen Engagement Coordinator Lauren Browne, Deputy City Clerk Valerie Webber.

3. Special Business

- a. AB 2378 Discussion/possible direction regarding the Sedona In Motion transportation program.**

Introduction and presentation by Stephen Craver.

Stephen Craver, Justin Clifton, Andy Dickey and Andrew Baird with Kimley Horn answered questions asked by individual Councilors and the Mayor.

Comments from Council.

Opened the public hearing at 5:21p.m.

The following spoke on this item: James Ochoa, Sedona.

Closed the public hearing and brought back to Council at 5:22 p.m.

By a majority consensus, Council directed staff as follows with regards to SIM 1 and SIM 5:

SIM-1: Uptown Roadway Improvements

- **Pursue narrower 4' median rather than a 6' median, which the DCR considered to be the preferred option**
- **Perform a delay analysis for the northern "Michigan Left" turnaround, versus a roundabout with median separating U-turns from southbound through traffic**
- **Quantify the benefit of the Schnebly access connector**
- **Move forward with the Jordan roundabout location, rather than the Forest roundabout location**
- **Pursue immediate improvements for Forest Road signal optimization**
- **Revisit the percentages allocated for each evaluation criteria in the Alternatives Evaluation Matrix in the Design Concept Report, and provide the spreadsheet to Council**

SIM-5: Forest Road

- Move forward with pursuing a citizen survey to determine how utilized the connection would be by Uptown residents
- Continue to identify the feasibility of minimizing the roadway footprint

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

This item was not addressed.

4. 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.

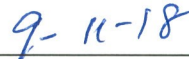
5. Adjournment

Mayor Moriarty adjourned the meeting at 5:35 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on August 15, 2018.



Valerie Webber, Deputy City Clerk



Date