

**Action Minutes  
Regular City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, September 11, 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 Tom Lamkin, Councilor Jon Thompson, and Councilor Jessica Williamson.

**Staff Present:** City Manager Justin Clifton, City Attorney Robert Pickels, Jr., City Engineer/Public Works Director Andy Dickey, Engineering Supervisor Stephen Craver, Wastewater Manager Roxanne Holland, Director of Financial Services Cherie Wright, Chief of Police David McGill, Lieutenant Lucas Wilcoxson, Sergeant Michael Dominguez, Sergeant Casey Pelletier, Detective Brandon Bergstad, Officer Ryan Gavin, Officer Kevin Hudspeth, Officer Mike Lucas, Officer Kevin McCullar, Officer Rodrigo Ramirez, Officer Steven Willadsen, Community Service Officer Gene "Rock" Kurz, PD Executive Assistant Sherri O'Connor, PD Records Clerk Jamie Rivero, PD Support Services Tech Heidi Videto, 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 presented a slideshow about 9-11 and spoke about the healing power of art in difficult times.

**3. Consent Items**

- a. **Minutes - August 14, 2018 City Council Special Meeting.**
- b. **Minutes - August 14, 2018 City Council Regular Meeting.**
- c. **Minutes - August 15, 2018 City Council Special Meeting.**
- d. **Approval of Proclamation, Suicide Prevention Month, September 2018.**
- e. **Approval of Proclamation, National Constitution Week, September 17-23, 2018.**
- f. **AB 2419 Approval of a letter to Arizona's US senators in support of the future designation of Route 66 as a National Historic Trail.**
- g. **AB 2315 Ratification of the action approved under item 8a of the July 24, 2018 regular City Council meeting titled "Discussion/possible direction regarding the Wastewater Master Plan Update and possible funding and policy changes for collection system expansions." and clarification of the parcels included in that action.**

Item 3d was pulled at the request of Councilor Thompson, and item 3f was pulled at the request of Councilor Currivan.

**Motion: Councilor Thompson moved to approve consent items 3a, 3b, 3c, 3e, and 3g. 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.

**Pulled Consent Items –**

**3d – Approval of Proclamation, Suicide Prevention Month, September 2018.**

Comments from Council.

**Motion: Councilor Thompson moved to approve consent item 3d. 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.**

**3f - AB 2419 Approval of a letter to Arizona's US senators in support of the future designation of Route 66 as a National Historic Trail.**

Questions from Council. Presentation by Jack Feeney of the Historic Preservation Commission.

**Motion: Councilor Williamson moved to approve consent item 3f. Seconded by Vice Mayor Martinez. Further discussion by Council. Vote: Motion carried with four (4) in favor (Moriarty, Martinez, Thompson, and Williamson) and three (3) opposed (Currivan, Jablow, and Lamkin).**

**4. Appointments – None.**

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

Vice Mayor Martinez stated that there was a wonderful 9-11 ceremony at Sedona Fire Station 6 today. Parks and Recreation is hosting free Flick Fridays, and this Friday Jurassic Park will play. Councilor Williamson advised that another phase of traffic efforts is beginning and will involve examination of tourist shuttles and transit and is largely funded by grant funds. A related event is tomorrow from 4:00 to 6:00 p.m. in the Vultee Conference Room, and there is an online survey about issue. Councilor Lamkin stated that there was a recent election in Sedona and thanked the voters.

**6. Public Forum**

Terence Cook, Sedona, spoke about political signs in state rights-of-way which is prohibited by ADOT. He said Flagstaff has a new ordinance prohibiting signs in ADOT and city rights-of-way. He would like Sedona to obtain ADOT approval to have political signs in the ADOT right-of-way in Sedona removed by City staff and requested that the City come up with a sign free ordinance similar to Flagstaff's.

Elliot Greenburg, Ann Arbor, Michigan, stated that they own property on Forest Road and were not notified by the City of potential construction on Forest Road prior to obtaining their building permit.

Brock Delinski, Sedona, spoke about the time of Council meetings which he felt is too early and is a perceived barrier to those who work.

**7. Proclamations, Recognitions, and Awards**

**a. Presentation of Proclamation, Suicide Prevention Month, September 2018.**

Mayor Moriarty read the Proclamation and presented it to Barbara Litrell. Ms. Litrell

spoke about suicide, the need for suicide awareness, and the impacts on everyone. She also spoke about upcoming events during September.

**b. Presentation of Proclamation, National Constitution Week, September 17-23, 2018.**

Mayor Moriarty read the Proclamation and presented it to Donna Pratt. Ms. Pratt thanked City Council for their recognition. She encouraged everyone to visit the constitution area in the children's area of the Sedona Public Library.

**c. Presentation of the following awards: Life Saving Award for Officer Steven Willadsen and Chief Commendations for Sergeant Casey Pelletier, Officer Kevin McCullar, and two Sedona citizens, Trevor Knight and Philip Butler.**

Chief McGill recognized Officer Kevin Hudspeth for receiving the David's Hope 2018 Crisis Response Officer of Distinction and presented him with a Chief Commendation. He recognized Officer Rod Ramirez for helping save a life in a recent fire. He commended two Sedona citizens, Trevor Knight and Philip Butler, for helping to restrain a person until police could arrive. He presented a Life Saving Medal to Officer Steven Willadsen for his action in saving the life of Mr. Jones.

**8. Regular Business**

**a. AB 2420 Presentation/discussion from Coconino Community College regarding an update on the College, information about Proposition 417 on the November 6, 2018 ballot, and the opportunities it would give the College.**

Presentation by Coconino Community College President Dr. Colleen Smith.

Questions and comments from Council.

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

**b. AB 2415 Discussion/possible action on the adoption of a resolution approving a Public Safety Personnel Retirement System Pension Funding Policy.**

Presentation by Cherie Wright.

Questions and comments from Council.

**Motion: Councilor Lamkin moved to approve Resolution No. 2018-26, adopting a new Public Safety Personnel Retirement System Pension Funding Policy. 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.**

**c. AB 2422 Discussion/possible action regarding the approval of a professional services contract with Verizon Traffic Data Services for ongoing origin-destination and travel time data, in the approximate amount of \$50,000.**

Presentation by Stephen Craver.

Questions and comments from Council.

**Motion: Councilor Lamkin moved to approve award of a professional services contract with Verizon Traffic Data Services for ongoing origin-destination and travel time data, in the amount of \$50,000, subject to approval of a written contract by the City Attorney's office. 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.**

**Break at 7:21 p.m. Reconvened at 7:32 p.m.**

**d. AB 2418 Discussion/possible action regarding a resolution approving the canvass of the City's Primary Election held on August 28, 2018.**

Presentation by Susan Irvine who read the election results into the record.

Questions and comments from Council.

**Motion: Councilor Thompson moved to approve Resolution No. 2018-27, a resolution of the Mayor and Council of the City of Sedona, Arizona declaring and adopting the results of the Primary Election held on August 28, 2018. 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.**

**e. Reports/discussion on Council assignments**

Councilor Williamson advised that the Sedona Public Library has existed to 60 years, and they are burying a time capsule on October 20<sup>th</sup> at 11:30 a.m. at the Library. Councilor Thompson stated that NACOG funding for CDBG grants has not decreased; Head Start enrollment is ahead of historical trends; and Census planning has begun with recruitment starting soon. Councilor Jablow stated that there was a meet and greet yesterday for the new airport manager, Deborah Abendon.

**f. 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 7:42 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on September 11, 2018.

  
Susan L. Irvine, CMC, City Clerk

9-25-18  
Date