

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, September 25, 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: Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., City Engineer/Public Works Director Andy Dickey, Associate Engineer James Crowley, Assistant Engineer Ryan Mortillaro, Chief of Police David McGill, Assistant Community Development Director Warren Campbell, Senior Planner Cary Meyer, Associate Planner Matt Kessler, Parks & Recreation Manager Rachel Murdoch, City Manager Administrative Assistant Heather Klomprens, Sustainability Coordinator McKenzie Jones, Arts & Culture Coordinator Nancy Lattanzi, City Clerk Susan Irvine.

2. City's Vision

A video of the City's Vision was played.

3. Consent Items

- a. **Minutes - September 11, 2018 City Council Regular Meeting.**
- b. **Minutes - September 12, 2018 City Council Special Meeting.**
- c. **AB 2353 Approval of a recommendation regarding a Series 10 Beer & Wine Store Liquor License for Garcias Market, 2550 W State Route 89A #4&5, Sedona, AZ (File #29692).**

Motion: Councilor Thompson moved to approve consent items 3a, 3b, and 3c. Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Currivan, Jablow, Lamkin, Thompson, and Williamson) and zero (0) opposed.

4. Appointments – None.

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

Vice Mayor Martinez stated that the last of the Friday night movies is this Friday and will be an Avengers movie. Wagfest and Fair will take place on Saturday and there is more information on the City's website on this and other Parks & Recreation programs and events. Karen Osburn introduced the following new employees and welcomed them to the City staff: City Manager Administrative Assistant Heather Klomprens and Sustainability Coordinator McKenzie Jones.

6. Public Forum – None.

7. Proclamations, Recognitions, and Awards – None.

8. Regular Business

- a. AB 2423 Discussion/possible direction regarding the creation of the Sedona Revolving Art Walls program at Sunset Park.**

Presentation by Rachel Murdoch.

Questions and comments from Council.

By majority consensus, Council agreed that staff should proceed with the program.

- b. AB 2414 Public hearing/discussion/possible action regarding a request for Preliminary Plat approval to allow for a nine (9) unit subdivision at 100 Racquet Road. The property is zoned RS-18a and is located at the northeast corner of Racquet Road and Salido Del Sol. APN: 408-11-243A Applicant: HD Hannah Development LLC (Michael Roberts) Case Number: PZ17-00016 (SUB).**

Vice Mayor Martinez recused himself due to a personal financial interest in this matter and left the dais at 5:03 p.m.

Presentation by Matt Kessler and Cari Meyer.

Questions from Council.

Opened the public hearing at 5:19 p.m.

No comments were received.

Closed the public hearing and brought back to Council at 5:19 p.m.

Comments from Council.

Motion: Councilor Thompson moved to approve the proposed Preliminary Plat as set forth in case number PZ17-00016 (SUB), Foothills South Unit 5, based on compliance with all ordinance requirements and satisfaction of the subdivision criteria and applicable Land Development Code requirements and the conditions as outlined in the attached staff report. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Currivan, Jablow, Lamkin, Thompson, and Williamson) and zero (0) opposed.

Vice Mayor Martinez returned to the dais at 5:20 p.m.

- c. AB 2352 Public hearing/discussion/possible action regarding a request for a Preliminary Plat to allow for a three (3) unit townhouse subdivision at 460 Peach Lane. The property is zoned RM-3 and is located on the corner of Sunset Lane and Peach Lane. APN: 401-14-100 Applicant: Verde Valley Habitat for Humanity (Tania Simms) Case Number: PZ18-00001 (SUB).**

Presentation by Matt Kessler and Cari Meyer.

Questions from Council.

Opened the public hearing at 5:39 p.m.

No comments were received.

Closed the public hearing and brought back to Council at 5:39 p.m.

Comments from Council.

Motion: Councilor Jablow moved to approve the proposed Preliminary Plat as set forth in case number PZ18-00001 (SUB), Habitat for Humanity Triplex, based on compliance with all ordinance requirements and satisfaction of the subdivision criteria and applicable Land Development Code requirements and the conditions as outlined in the attached staff report. Seconded by Councilor Lamkin. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Currivan, Jablow, Lamkin, Thompson, and Williamson) and zero (0) opposed.

Break at 5:40 p.m. Reconvened at 5:57 p.m.

- d. AB 2424 Discussion/possible action regarding the City Council’s selection criteria and process to fill Commission and Board vacancies, and possible amendments to the City of Sedona City Council Rules of Procedure and Policies Document to reflect said changes.**

Questions and comments from Council.

By majority consensus, Council directed the City Attorney to change the wording of Rule 5.B.2. to remove liaison and allow for a Mayor’s designee and to remove the Board of Adjustment from Rule 5.D.1.

- e. Reports/discussion on Council assignments – None.**
- f. Discussion/possible action on future meeting/agenda items**

Mayor Moriarty advised that there are work sessions tomorrow at 3:00 p.m. and Thursday at 8:00 a.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 6:27 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on September 25, 2018.



 Susan L. Irvine, CMC, City Clerk

10-9-18

 Date