

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, October 23, 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, Councilor Jessica Williamson.

**Staff Present:** City Manager Justin Clifton, Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Director of Finance Cherie Wright, Engineering Supervisor Stephen Craver, City Clerk Susan Irvine.

**2. City's Vision**

A video of the City's Vision was played.

**3. Consent Items**

- a. **Minutes - October 9, 2018 City Council Special Meeting.**
- b. **Minutes - October 9, 2018 City Council Regular Meeting.**
- c. **Minutes - October 10, 2018 City Council Special Meeting.**
- d. **Minutes - October 11, 2018 City Council Special Meeting.**
- e. **AB 2433 Approval of amendment to the employment agreement between the City of Sedona and Justin Clifton, City Manager.**

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

**4. Appointments – None.**

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

Vice Mayor Martinez advised that the Pumpkin Splash and Oktoberfest were held last Saturday, and both were great events. Councilor Williamson stated that a celebration of the 60<sup>th</sup> anniversary of Sedona Public Library occurred last Saturday, and a time capsule was buried which will be opened in 2058.

**6. Public Forum**

Terence Cook, Sedona, asked that the City enter into an agreement with ADOT that will allow the City to remove political signs in the ADOT right-of-way. He also requested that the City ban political signs in City rights-of-way and institute a no-sign zone like that of Flagstaff.

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

- a. **Swearing in of Police Sergeant Laura Leon.**

This item was postponed to a later date as Sergeant Leon was not able to attend.

**8. Regular Business**

- a. **AB 2421 Discussion/possible action regarding a Resolution approving a new Collection Agreement between the City of Sedona and the US Forest Service allowing the City to provide funding to the US Forest Service for construction, improvements, and maintenance of the non-motorized trail system in and around the Sedona area.**

Introduction by Karen Osburn. Presentation Adam Barnett, Recreation Program Manager for the Red Rock Ranger District.

Questions and comments from Council.

Opened to the public at 5:26 p.m.

No comments were heard.

Brought back to Council at 5:26 p.m.

**Motion: Councilor Lamkin moved to approve Resolution 2018-29 for the IGA Collection Agreement No. 19-CO-11030406-001 between the City of Sedona and the US Forest Service. 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.**

- b. **AB 2431 Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code Chapter 5.05 (Business Licensing) to eliminate the license requirement for businesses outside of the City limits except for temporary special events and to make other minor clerical clarifications.**

Presentation by Cherie Wright.

Questions and comments from Council.

Opened to the public at 5:47 p.m.

No comments were heard.

Brought back to Council at 5:47 p.m.

**Motion: Councilor Lamkin moved to approve Resolution No. 2018-30 creating a public record entitled "2018 Amendments to City Code Business Licensing Provisions". Seconded by Councilor Jablow. Vote: Motion carried with six (6) in favor (Moriarty, Martinez, Jablow, Lamkin, Thompson, and Williamson) and one (1) opposed (Currivan).**

**Motion: After 1<sup>st</sup> reading, Councilor Lamkin moved to approve Ordinance No. 2018-10 amending the Sedona City Code Chapter 5.05 (Business Licensing). Seconded by Councilor Jablow. Vote: Motion carried with six (6) in favor (Moriarty, Martinez, Jablow, Lamkin, Thompson, and Williamson) and one (1) opposed (Currivan).**

**Break at 5:51 p.m. Reconvened at 6:11 p.m.**

- c. **AB 2434 Discussion/possible action regarding a resolution authorizing an**

**Intergovernmental Agreement between the City of Sedona and the State of Arizona for Sedona In Motion Strategy 4, Intersection of SR 179 & SR 89A Bypass Lanes.**

Presentation by Stephen Craver and Audra Merrick, ADOT Northcentral District Engineer.

Questions from Council.

Opened to the public at 7:18 p.m.

The following spoke regarding this item: Steve Schnirch, Sedona, Rick Schneider, Sedona, Phil Evans, Scottsdale, Jesse Alexander, Camp Verde, Emily Young, Sedona, Scott Keller, Sedona, Dave Swartout, Cottonwood, Michael Baird, Sedona, Jeffrey Byrnes, Village of Oak Creek, Bob Obijiski, Sedona, and Darol Jum, Sedona.

Brought back to Council at 7:49 p.m.

Further questions and comments from Council.

**Motion: Councilor Lamkin moved to approve Resolution No. 2018-31 authorizing the execution of an Intergovernmental Agreement between the City of Sedona and the State of Arizona for Sedona In Motion Strategy 4, Intersection of SR 179 & SR 89A Bypass Lanes. Seconded by Vice Mayor Martinez. Vote: Motion carried with six (6) in favor (Moriarty, Martinez, Jablow, Lamkin, Thompson, and Williamson) and one (1) opposed (Currivan).**

**d. Reports/discussion on Council assignments – None.**

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

Mayor Moriarty advised that there is a work session tomorrow at 3:00 p.m. and Thursday at 8:00 a.m., if necessary. Councilor Thompson requested a future agenda item regarding hiring and retention of employees including the challenges of recruitment with the cost of housing and other variables. Mayor Moriarty supported this request.

**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 8:32 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on October 23, 2018.**

  
Susan L. Irvine, CMC, City Clerk

  
Date

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