

**Action Minutes  
Regular City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, November 13, 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., Associate Engineer James Crowley, Assistant Engineer Ryan Mortillaro, Assistant Community Development Director Warren Campbell, Senior Planner Cari Meyer, Director of Financial Services Cherie Wright, Arts & 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 Joy Sinott, member of the Advisory Committee and Treasurer of SedonaKind. Ms. Sinott spoke about SedonaKind whose mission is to promote kindness and introduced Lucy Paradise. Ms. Paradise talked about the process of creating the 15 Kindness Benches. These mosaic benches with messages of kindness on them have been gifted to the City and placed at various locations throughout Sedona.

**3. Consent Items**

- a. **Minutes - October 23, 2018 City Council Regular Meeting.**
- b. **Minutes - October 24, 2018 City Council Special Meeting.**
- c. **AB 2435 Approval of a recommendation regarding a new Series 12 Restaurant Liquor License for Fiesta Mexicana located at 1950 W SR 89A, Sedona, AZ (File #32809).**
- d. **AB 2437 Approval of a recommendation regarding a new Series 19 Remote Tasting Room Liquor License for Flying Leap Vineyards, Inc. located at 390 N. SR 89A, Suite 3, Sedona, AZ.**

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

- a. **AB 2438 Discussion/possible action regarding appointment of commissioners to the Planning & Zoning Commission.**

Presentation by Mayor Moriarty.

**Motion: Councilor Williamson moved to appoint Randy Barcus and Charlotte Hosseini to the Planning & Zoning Commission with terms beginning immediately and ending October 31, 2021 or until successors are appointed, whichever is later. 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.**

Mayor Moriarty recognized Mr. Barcus and Ms. Hosseini for their willingness to serve.

**b. AB 2439 Discussion/possible action regarding reappointment of commissioners to the Historic Preservation Commission.**

Presentation by Mayor Moriarty.

**Motion: Councilor Williamson moved to reappoint Kurt Gehlbach and Steve Segner to the Historic Preservation Commission with terms ending November 30, 2021 or until successors are appointed, whichever is later. 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.**

Mayor Moriarty recognized Mr. Gehlbach and Mr. Segner for their continued willingness to serve.

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

Vice Mayor Martinez stated that the Sedona Heritage Museum held a celebration for all veterans on Sunday with Mayor Moriarty and World War II veteran Fred Piper as guest speakers. Councilor Currivan advised that the Sedona Community Center hosted a donor appreciation event with Mayor Moriarty as a speaker. Vice Mayor Martinez stated that Breakfast with Santa and a Friday concert are upcoming and suggested people check the City's website for details. Mayor Moriarty advised that she and Rachel Murdoch attended a Marine Corps dinner celebrating the birthday of the Marine Corps.

**6. Public Forum**

Matthew Mansfield, Flagstaff, spoke about the proposed uptown traffic projects and the potential impact on his client Polar Bear, Inc. dba Cowboy Club.

Elliot Greenburg, Sedona, spoke about the Forest Road project.

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

**a. Presentation of plaque to outgoing Planning & Zoning Commission Chairman Marty Losoff.**

Mayor Moriarty recognized outgoing Planning & Zoning Commission Chairman Marty Losoff for his years of service and presented him with a plaque. Mr. Losoff thanked Council for their support and expressed his appreciation to staff for their professionalism and assistance throughout the years.

**8. Regular Business**

**a. AB 2372 Public hearing/discussion/possible action regarding a request for approval of a Zone Change and Development Agreement to construct a new hotel (Marriott Residence Inn) with up to 90 rooms at 4105 W State Route 89A. The property is zoned Lodging (L) and Open Space (OS). The zone**

change could increase the number of permitted lodging units from 121 to a maximum of 211. A general description of the area affected includes but is not limited to the southeast corner of W State Route 89A and Upper Red Rock Loop Road. APN: 408-11-430B Applicant: Sunridge Hotel Group (Paul Welker) Case Number: PZ16-00009 (ZC).

Presentation by Cari Meyer.

Questions from Council. Questions answered by applicant counsel Jeff Blilie and applicant Paul Welker, and traffic engineer Kevin Horton with Lyon Engineering.

Opened the public hearing at 6:30 p.m.

The following spoke in favor of this item: Dave Norton, Sedona, Bob Maxwell, Sedona, Savas Sosangelis, Sedona, Tania Simms (Verde Valley Habitat for Humanity), Cottonwood, John Finch, Sedona, and Joe Lee Frank, Sedona.

The following spoke in opposition to this item: Ernie Strauch, Sedona.

Closed the public hearing and brought back to Council at 6:46 p.m.

**Break at 6:47 p.m. Reconvened at 7:05 p.m.**

Further questions and comments from Council.

**Motion: Councilor Thompson moved to approve Resolution No. 2018-32, creating a public record entitled “PZ16-00009 Marriott Residence Inn, Zoning Map, Legal Description and Conditions of Approval” as modified. 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.**

**Motion: After 1<sup>st</sup> reading, Councilor Thompson moved to approve Ordinance No. 2018-11 regarding Case Number PZ16-00009 (ZC), rezoning the property identified herein, increasing the total number of permitted lodging units from 121 to 211, based on conformance with the requirements for approval of a zone change, consistency and conformance with the Community Plan and subject to all applicable ordinance requirements. 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.**

**Motion: Councilor Thompson moved to approve Resolution No. 2018-33 authorizing the Development Agreement between the City of Sedona and Sedona Hospitality Group, LLC as modified. 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.**

**b. AB 2436 Discussion/possible action regarding approval of a Professional Services Contract for preparation of the Wastewater Rate Study to Willdan Financial Services in the approximate amount of \$73,970.**

Presentation by Cherie Wright and Willdan Financial Services Project Manager Kevin Burnett and Deputy Project Manager Pat Walker.

Questions and comments from Council.

**Motion: Councilor Jablow moved to approve a professional services contract with Willdan Financial Services in the approximate amount of \$73,970 for preparation of the Wastewater Rate Study subject to approval by the City Attorney. 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 2440 Discussion/possible action regarding a Resolution supporting medical aid in dying.**

Introduction by Justin Clifton. Presentation by Councilor Thompson and Leesa Stevens of Compassion and Choices.

Questions from Council.

Opened to the public at 9:11 p.m.

The following spoke in favor of this item: Ernie Strauch, Sedona, Karen Truskowski, Village of Oak Creek, Pamela Drake, Sedona, Ronald Mohoney, Sedona, George Bein, Sedona, Tadeusz "Taz" Ciesla, Cornville, and Matt Werner, Village of Oak Creek.

Brought back to Council at 9:25 p.m.

Comments from Council.

**Motion: Councilor Thompson moved to approve Resolution 2018-34, a Resolution of the Mayor and Council of the City of Sedona, Arizona recognizing the practice of aid in dying as a desirable medical choice for many terminally ill, mentally competent adults. 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.**

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

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

Mayor Moriarty advised that there is a special meeting 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.**

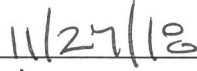
No Executive Session was held.

**10. Adjournment**

Mayor Moriarty adjourned the meeting at 9:31 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on November 13, 2018.

  
Susan L. Irvine, CMC, City Clerk

  
Date