

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, November 27, 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.

**Roll Call:** 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 Ken Dutcher, Director of Financial Services Cherie Wright, Parks & Recreation Manager Rachel Murdoch, Parks & Recreation Administrative Assistant Aaron Day, Lieutenant Stephanie Foley, Sergeant Laura Leon, City Clerk Susan Irvine.

**2. City's Vision**

A video of the City's vision was played.

**3. Consent Items**

- a. **Minutes - November 13, 2018 City Council Special Meeting.**
- b. **Minutes - November 13, 2018 City Council Regular Meeting.**
- c. **Minutes - November 14, 2018 City Council Special Meeting.**

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

Justin Clifton introduced the following new City employees and welcomed them to the team: City Manager Administrative Assistant Teresah Arthur (not in attendance), Sergeant Laura Leon, and Assistant Engineer Ken Dutcher. Vice Mayor Martinez stated that the City will host a 30<sup>th</sup> Anniversary Celebration of the incorporation of Sedona on December 11<sup>th</sup> at 3:30 p.m. Anyone who has been here for 30 years is invited to speak and should to RSVP to the Parks & Recreation Director. Councilor Jablow advised that Breakfast with Santa is on Saturday from 8:00 to 10:00 a.m.

**5. Proclamations, Recognitions, and Awards - None.**

**6. Public Forum/Recognition of Outgoing Council Members**

David Tracy, Sedona, thanked the re-elected and outgoing Councilors for their hard work and cooperation.

Mayor Moriarty expressed her appreciation in working with Councilor Thompson and Councilor Lamkin. She presented them with glass art pieces to thank them for their service to the City.

Councilor Thompson stated that his experience on Council was rewarding and worth doing. He intends to continue to serve on the Citizen Engagement Committees in areas where he feels he can contribute. He thanked the terrific staff for all their hard work in making his job easy.

Councilor Lamkin thanked the Council for being welcoming and for helping to train him. He encouraged the citizens of Sedona to continue to be engaged as the City is only as good as their citizens.

Vice Mayor Martinez expressed his enjoyment in working with Councilor Thompson and Councilor Lamkin and stated that he considers them both to be friends.

Councilor Jablow thanked Councilor Thompson and Councilor Lamkin for everything they taught him.

Councilor Williamson stated that both Councilor Thompson and Councilor Lamkin are good people who want to do what is right without personal agendas. She expressed her appreciation for their good hearts, giving attitudes, and intelligence.

Councilor Currivan stated that Councilor Thompson's dedication and passion is something to behold. He recognized Councilor Lamkin for being lovable and for his expert analytical skills.

Karen Strauch, Sedona, thanked Councilor Thompson and Councilor Lamkin for the time they dedicated serving on City Council. They are prime examples of those with the ability to make sound, informed decisions. Ernie Strauch, Sedona, echoed those sentiments.

**7. Swearing in of Newly Elected Council Members by Magistrate Judge Michael Goimarac**

Susan Irvine gave the elected officials their certificates of election.

Judge Goimarac administered the oath of office to Mayor Sandra J. "Sandy" Moriarty.

Judge Goimarac administered the oath of office to Councilors Bill Chisholm, Janice Hudson, Scott Jablow, and Jessica Williamson.

**8. Roll Call**

**Roll Call:** Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor Bill Chisholm, Councilor John Currivan, Councilor Janice Hudson, Councilor Scott Jablow, Councilor Jessica Williamson.

**9. Appointments**

**a. AB 2444 Discussion/possible action regarding appointment of a Vice Mayor.**

**Motion: Mayor Moriarty moved to appoint John Martinez to fill the office of Vice Mayor. Seconded by Councilor Currivan. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Hudson, Jablow, and Williamson) and zero (0) opposed.**

**10. Regular Business**

**a. AB 2441 Public hearing/discussion/possible action regarding the adoption of a resolution and ordinance updating the City of Sedona's Consolidated Fee Schedule.**

Presentation by Justin Clifton, Susan Irvine, Cherie Wright, Rachel Murdoch, and Aaron Day.

Questions from Council.

Opened to the public at 5:22 p.m.

The following spoke regarding this item: John Killis, Sedona.

Opened and closed the public hearing and brought back to Council at 5:26 p.m.

Further questions and comments from Council.

**Motion: Councilor Williamson moved to approve Resolution No. 2018-37 creating a public record entitled "2018 Amendments to the Sedona Consolidated Fee Schedule". Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Hudson, Jablow, and Williamson) and zero (0) opposed.**

**Motion: After 1<sup>st</sup> reading, Councilor Williamson moved to approve Ordinance No. 2018-13, adopting proposed changes to the Consolidated Fee Schedule. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Hudson, Jablow, and Williamson) and zero (0) opposed.**

**b. AB 2443 Discussion/possible action regarding an ordinance amending the Sedona City Code Section 5.05.010 (Business Licensing Definitions) to clarify business license requirements on rental of real property.**

Presentation by Cherie Wright and Robert Pickels, Jr.

Questions and comments from Council.

**Motion: After 1<sup>st</sup> reading, Councilor Williamson moved to approve Ordinance No. 2018-14 amending the Sedona City Code Section 5.05.010 (Business Licensing Definitions). Seconded by Councilor Currivan. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Hudson, Jablow, and Williamson) and zero (0) opposed.**

**c. Reports/discussion regarding Council assignments - None.**

**d. Discussion/possible action regarding future meeting/agenda items.**

Mayor Moriarty advised that there is a work session tomorrow at 3:00 p.m. Councilor Chisholm requested an agenda item to discuss prioritization of SIM projects. Justin Clifton advised that this can take place during the item scheduled for the December 11<sup>th</sup> meeting. Councilor Chisholm also asked for an item related to affordable housing. Justin Clifton stated that this would be a good topic for the January Council retreats.

**11. 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 6:01 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on November 27, 2018.**

  
Susan L. Irvine, CMC, City Clerk

12-11-18  
Date