

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, December 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 Bill Chisholm, Councilor John Currivan, Councilor Scott Jablow, Councilor Jessica Williamson. Councilor Janice Hudson was absent and excused.

Staff Present: City Manager Justin Clifton, City Attorney Robert Pickels, Jr., City Engineer/Public Works Director Andy Dickey, Engineering Supervisor Stephen Carver, Associate Engineer James Crowley, Associate Engineer David Peck, Associate Engineer Bob Welch, IT Director Chuck Hardy, Management Analyst Megan McRae, Citizen Engagement Coordinator Lauren Browne, Director of Financial Services Cherie Wright, Arts & Culture Coordinator Nancy Lattanzi, Deputy City Clerk Colleen Lyons, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

A video of the City's Vision was played.

Nancy Lattanzi introduced Devin Angelet, a local vocalist, composer, director, and educator. Ms. Angelet performed "I Will" by the Beatles and "True Colors" by Cyndi Lauper.

3. Consent Items

- a. **Minutes - November 26, 2018 City Council Special Meeting.**
- b. **Minutes - November 27, 2018 City Council Special Meeting.**
- c. **Minutes - November 27, 2018 City Council Regular Meeting.**
- d. **Minutes - November 28, 2018 City Council Special Meeting.**
- e. **AB 2416 Approval of a resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Coconino County Flood Control District (CCFCD) for the distribution of approximately \$400,000 in drainage funds to be used for the Juniper Hills Area Drainage Improvements Project.**
- f. **AB 2450 Approval of a 5-year agreement with Xerox for the lease of 11 multifunction copiers.**
- g. **AB 2454 Approval of appointment of Joan Dwyer as Magistrate Pro Tem for the Sedona Municipal Court.**

Motion: Vice Mayor Martinez moved to approve consent items 3a, 3b, 3c, 3d, 3e, 3f, and 3g. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Chisholm, Currivan, Jablow, and Williamson) and zero (0) opposed.

4. Appointments – None.

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

Mayor Moriarty advised that the Northern Lights show will run for four nights beginning on Thursday and occurs at 6:00, 7:00, 8:00, & 9:00 p.m. each day. Vice Mayor Martinez clarified that these are not lasers projected onto the rocks and will not harm animals.

6. Public Forum

Carolyn Keefer, Village of Oak Creek, stated that she and some associates are interested in forming a permanent children's educational botanic garden and would like the City to consider allowing use of a 1.4-acre parcel in Posse Grounds Park near the playground. Their team would be responsible for the creative process, fundraising for the infrastructure, construction, development, and oversight.

7. Proclamations, Recognitions, and Awards – None.

8. Regular Business

a. AB 2378 Discussion/possible direction regarding the Sedona In Motion transportation program.

Introduction by Justin Clifton. Presentation by Stephen Craver, Justin Clifton, and Andy Dickey.

Questions from Council.

Opened to the public at 5:36 p.m.

The following spoke in opposition to all options of the Forest Road connection under SIM-5: Elliott Greenburg, Sedona, Gayle Harte, Sedona, Mac Penman, Gurnee, IL, James Ochoa, Sedona, Dwight Kadar, Sedona, President of Forest Road Condominium Association representing 5,300 owners, and Jami Champagne, Flagstaff, operational manager of Forest Road Condominium Association.

Brought back to Council at 5:53 p.m.

Comments from Council.

Further presentation from staff and questions and comments from Council.

Opened to the public at 6:36 p.m.

The following spoke regarding SIM-11 bike and pedestrian issues: Thomas Bruck, Village of Oak Creek; Kevin Adams, Village of Oak Creek, Scott Keller, Village of Oak Creek, Doug Copp, Sedona, Kali Gajewski, Sedona on behalf of Sedona XYZ, Marty Glinsky, Sedona, Michele Weston, Sedona, and Mike Raney, Sedona.

Brought back to Council at 6:55 p.m.

Further presentation from staff and questions and comments from Council.

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

The following spoke regarding SIM-4 SR 179 Improvements: Scott Keller, Village of Oak Creek.

Brought back to Council at 7:21 p.m.

Further presentation from staff and questions and comments from Council.

By majority consensus Council directed staff as follows:

- **SIM-6 Neighborhood Connections: change language from off the table to not currently being actively pursued.**
- **SIM-5 Major Roadway Connections:**
 - **Forest Road Connection - study the issue further and come back to Council with more precise information on potential costs, more detailed design, and impacts of potential routes**
 - **Portal Lane/Ranger Road Connection – continue with study**
- **SIM-11 Bicycle & Pedestrian: pursue transitional green lanes and a comprehensive bicycle/pedestrian master plan for the City**
- **SIM-4 SR 179 Improvements – move forward with study of slip lanes and pedestrian crossing improvements.**

Break at 7:24 p.m. Reconvened at 7:44 p.m.

- b. AB 2449 Discussion/possible direction regarding recommendations made by the City Council Small Grants Review Subcommittee on possible changes to the criteria and process used to make awards under the City's Small Grants Program.**

Councilor Chisholm disclosed that he leads the Local Marine Corps League who received funds from this program for the Toys for Tots program. He does not personally receive financial benefit from this program.

Presentation by Megan McRae, Justin Clifton, and Stephanie Giesbrecht, Volunteer Small Grants Program Coordinator.

Questions and comments from Council.

By majority consensus, Council concurred with the recommendations of the Council Grants Subcommittee and also directed staff to leave the requirements for 501C status and board of directors in place.

- c. AB 2432 Discussion/possible action regarding the approval of certain contract documents between the City of Sedona and MidState Energy LLC, and between the City of Sedona and National Bank of Arizona, for a guaranteed energy cost savings contract providing for energy efficient measures and equipment, and lease/purchase thereof, in accordance with A.R.S. § 34-105, and in an amount not to exceed \$371,998.**

Presentation by Justin Clifton, Ben Madson and Randy Falconer from MidState Energy, and Robert Pickels, Jr. Lee Davis from National Bank of Arizona was available to answer questions.

Questions and comments from Council.

Motion: Councilor Currivan moved to approve Resolution No. 2018-39, authorizing the City Manager to enter into the Installation Agreement, Guaranteed Savings Agreement, Investment Grade Audit Agreement, and Lease Purchase Agreement, with all documents subject to final review and approval by the City Attorney. Seconded by Councilor Chisholm. Vote: Motion carried unanimously with six (6) in

favor (Moriarty, Martinez, Chisholm, Currivan, Jablow, and Williamson) and zero (0) opposed.

- d. **AB 2453 Discussion/possible direction regarding a proposed two-day Council retreat agenda.**

Presentation by Justin Clifton.

By majority consensus, Council agreed to pursue a comfortable facility, even if there was a related cost, and to use a paid facilitator.

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

Mayor Moriarty advised that there are special meetings tomorrow at 2:00 & 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 9:16 p.m. without objection.

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


Susan L. Irvine, CMC, City Clerk


Date