

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, January 8, 2019, 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 Janice Hudson, Councilor Scott Jablow, Councilor Jessica Williamson.

Staff Present: City Manager Justin Clifton, Assistant City Manager/Director of Community Development Karen Osburn, City Attorney Robert Pickels, Jr., City Engineer/Public Works Director Andy Dickey, Associate Engineer James Crowley, Assistant Engineer Ryan Mortillaro, Senior Planner Cari Meyer, Interim Chief of Police Ron Wheeler, Lieutenant Stephanie Foley, Lieutenant Lucas Wilcoxson, Sergeant Bill Knuth, Sergeant Laura Leon, Sergeant Casey Pelletier, Detective Chris Stevens, Officer Wayne Butler, Officer Ramon Dominguez, Officer Ryan Gavin, Officer Kevin Hudspeth, Officer Aldo Ortega, Community Services Officer Rock Kurz, Community Service Aide Steve Crisman, Community Service Aide Bill Melton, Police Executive Assistant Sherri O'Connor, Police Records Clerk Jamie Rivero, Police Support Service Technician Heidi Videto, Communications Specialist Joe Santilli, Communications Specialist Teri Tasa, Parks & Recreation Manager Rachel Murdoch, Arts & Culture Coordinator Nancy Lattanzi, Deputy City Clerk Colleen Lyons, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

Mayor Moriarty read the City's Vision.

Nancy Lattanzi introduced Steve Simon a local oil painter and poet. Mr. Simon discussed his newly completed collection of oil paintings, "The Great Peacemakers", which is currently on display at City Hall. A video about his "Lady Freedom" painting, with an original poem by Mr. Simon, was played.

3. Consent Items

- a. **Minutes - December 11, 2018 City Council Regular Meeting.**
- b. **Minutes - December 12, 2018 City Council Special Meeting - Executive Session.**
- c. **Minutes - December 12, 2018 City Council Special Meeting.**
- d. **Approval of Proclamation, Human Trafficking Awareness Month, January 2019.**
- e. **AB 2458 Approval of a recommendation regarding an Application for Extension of Premises/Patio Permit for Winery 1912 & Distillery located at 320 N. St Rt 89A #3, Sedona, AZ.**

Motion: Vice Mayor Martinez moved to approve consent items 3a, 3b, 3c, 3d, and 3e. 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.

4. Appointments – None.

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

Councilor Chisholm stated that the Marine Corps League's Toys for Tots program was very successful and served 953 children and thanked all involved for their participation. The Sedona Vegfest will take place on January 19th and 20th at the Sedona Performing Arts Center. Christmas trees are currently being accepted for recycling at the City maintenance yard at 2070 Contractors Road through January 31st. Trees need to be clean and will be used for erosion control by the USFS. Vice Mayor Martinez stated that the Sedona Marathon will take place on February 2nd. Councilor Williamson advised that this is now called RunSedona and involves other shorter races. Justin Clifton stated that it no longer includes a full marathon.

6. Public Forum – None.

7. Proclamations, Recognitions, and Awards

a. Swearing in of Police Sergeant Laura Leon

Interim Chief of Police Ron Wheeler, accompanied by Lieutenants Foley and Wilcoxson, administered the Oath of Office to Sergeant Laura Leon. Ray Mossey pinned the badge of Sergeant Leon. Lieutenant Wilcoxson introduced new Communications Specialist Teri Tasa.

b. Presentation of Proclamation, Human Trafficking Awareness Month, January 2019.

Mayor Moriarty read the Proclamation and presented it to Carol Gandolfo. Ms. Gandolfo thanked the City Council for their recognition and invited interested parties to join their organization. She stated that there were 3 events taking place this weekend related to human trafficking.

8. Regular Business

a. AB 2456 Public hearing/discussion/possible action regarding a request for Preliminary Plat approval for a proposed 30-unit subdivision at 125 Bristlecone Pines Road (Hillside Vista Estates). The property is zoned single-family residential (RS-35) and is located west of Bristlecone Pines Road, north of Navoti Drive, and south of Bobwhite Circle. APN: 408-11-178D. Applicant: Hoskin Ryan Consultants (Scott Lorentzen) Case Number: PZ18-00003 (SUB).

Presentation by Cari Mayer, Justin Clifton, and Andy Dickey. Questions were answered by Mark Weinberg.

Questions from Council.

Opened the public hearing at 5:25 p.m.

The following spoke regarding this item: Janet Fagan, Sedona, and Dean Gain, Sedona.

Closed the public hearing and brought back to Council at 5:30 p.m.

Additional questions and comments from Council.

Motion: Councilor Williamson moved to approve the proposed Preliminary Plat as set forth in case number PZ18-00003 (SUB), Hillside Vista Estates, 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 Chisholm. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Hudson, Jablow, and Williamson) and zero (0) opposed.

Break at 5:41 p.m. Reconvened at 6:01 p.m.

b. AB 2455 Discussion/possible direction regarding updates to the Posse Grounds Park Operations Plan.

Presentation by Rachel Murdoch and Justin Clifton.

Questions from Council.

Opened to the public at 6:45 p.m.

The following spoke regarding this item: Dale Casey, Sedona.

Brought back to Council at 6:48 p.m.

Additional questions and comments from Council.

By majority consensus, Council approved of changes to the Posse Grounds Park Operations Plan as follows:

- **Outdoor facilities are available during normal park hours (dawn until 10:00 p.m.) with ability to deny based on good neighbor policies (impacts of traffic, noise, lighting, etc.).**
- **Temporary Use Permits no longer required.**
- **Events will be considered for size and appropriateness by the Parks and Recreation Manager but cannot exceed limits established by the Fire Marshall with consideration of impact related to other issues (traffic, noise, lighting, etc.).**
- **Amplified sound for events will be allowed from 8:00 a.m. to 9:00 p.m.**

Council further directed staff to further research alcohol in parks and bring back to Council for consideration.

c. Reports/discussion on Council assignments – None.

d. Discussion/possible action on future meeting/agenda items

Mayor Moriarty advised that there is a special meeting tomorrow at 3:00 p.m. Justin reminded Council there is a retreat next week on Tuesday and Wednesday beginning at 9:00 a.m. each day at the Best Western Arroyo Roble Hotel. Robert added that the legislative session begins next week, and he will begin his reporting on January 22nd. He asked that Council advise him if there were any issues of interest that they wanted him to follow.

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.

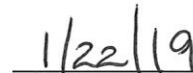
No Executive Session was held.

10. Adjournment

Mayor Moriarty adjourned the meeting at 8:07 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on January 8, 2019.


Susan L. Irvine, CMC, City Clerk


Date