

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, January 22, 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., Assistant Director of Community Development Warren Campbell, Interim Chief of Police Ron Wheeler, Chief Collections Officer Randy Scott, Wastewater Collections Operator 3 Phil Clay, Wastewater Collections Operator 1 Wade West, Deputy City Clerk Colleen Lyons, City Clerk Susan Irvine.

**2. City's Vision**

A video of the City's Vision was played.

**3. Consent Items**

- a. **Minutes - January 8, 2019 City Council Regular Meeting.**
- b. **Minutes - January 9, 2019 City Council Special Meeting.**
- c. **AB 2459 Approval of a recommendation regarding an Application for Series 10 Beer & Wine Store Liquor License for Rainbow Adventures LLC located at 320 N SR 89A, Sedona, AZ.**

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

**4. Appointments – None.**

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

Vice Mayor Martinez advised that registration for the St. Patrick's Day Parade is now open, and interested parties can contact Parks & Recreation for more information. The RunSedona races are upcoming in early February. Registration for the Sedona Citizen's Academy, which educates citizens on the operations of the City, is now open. More information on these items can be found on the City's website. Councilor Chisholm attended VegFest, an educational event about plant-based diets, last weekend. More information can be found at [www.healthyworldsedona.com](http://www.healthyworldsedona.com). The Sedona Visual Artists Coalition is hosting an art show entitled "*Beginning Anew*" at the Sedona Arts Center beginning on January 31<sup>st</sup>. The Rotary Club will host a Casino Night on February 9<sup>th</sup> as a benefit for the Scorpion Booster Club. On February 13<sup>th</sup>, there will be free health screenings from 10:00 a.m. to 4:00 p.m. at the Sedona Public Library. Justin Clifton

highlighted Wastewater Department employees, Randy Scott, Phil Clay, and Wade West, for replacing old valves at a pump station and saving the City and ratepayers over \$50,000.

## **6. Public Forum**

Jodi Rooney, Prescott Valley, invited Council to attend a Yavapai County economic leadership summit on February 5, 2019 from 11:30 a.m. to 2:00 p.m. at Prescott Club at Stoneridge in Prescott Valley.

## **7. Proclamations, Recognitions, and Awards – None.**

## **8. Regular Business**

### **a. AB 2448 Public hearing/discussion/possible action regarding potential projects for Community Development Block Grant (CDBG) funding and approval of a resolution authorizing the submission of a grant application for CDBG funds.**

Presentation by Karen Osburn, Justin Clifton, and Isabel Rollins of NACOG.

Questions from Council.

Questions were answered by Brenda Riedel from the Sedona Community Center, Tania Simms from Verde Valley Habitat for Humanity, Laurie Moore from Sedona Area Homeless Alliance, and John Lothrop from Church of the Red Rocks.

Break at 6:46 p.m. Reconvened at 7:01 p.m.

Opened the public hearing at 7:02 p.m.

The following spoke regarding this item: James Pryke, Sedona, Helen Jarnes, Sedona, Mik Jordahl, Sedona, Tania Simms, Cottonwood, William Spring, Sedona, Dale Casey, Sedona, Brigid Wagner, Sedona, Dennis Holt, Cottonwood, Sergio Mazza, Yavapai County, Scott Worden, Lake Montezuma, Ned Phillips, Village of Oak Creek, Cindy Parker, Sedona, Allen Ferro, Sedona, Rod Goebel, Sedona.

Closed the public hearing and brought back to Council at 7:38 p.m.

Additional questions and comments from Council.

**Motion: Councilor Chisholm moved to authorize staff to prepare a Community Development Block Grant application for FY2019 funding for the Church of the Red Rocks Project or for the Sedona Area Homeless Alliance Project as an alternative should the application process for the preferred project be unable to be successfully completed. Seconded by Councilor Hudson. Vote: Motion carried with five (5) in favor (Moriarty, Chisholm, Hudson, Jablow, and Williamson) and two (2) opposed (Martinez, Currivan).**

**Motion: Councilor Williamson moved to approve Resolution No. 2019-01 authorizing the submission of an application for FY2019 CDBG funds. 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 2461 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.**

Presentation by Robert Pickels, Jr.

Questions and comments from Council.

**Discussion only. No action taken.**

**c. Reports/discussion regarding Council assignments**

Councilor Chisholm advised that revenue for Sedona Recycles continues to decrease, and they are struggling. He also met with Chris Fetzer the NACOG Executive Director last week.

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

Mayor Moriarty advised that there is an executive session at 2:15 p.m. followed by a work session 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.**

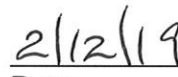
No Executive Session was held.

**10. Adjournment**

Mayor Moriarty adjourned the meeting at 8:35 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on January 22, 2019.**

  
Susan L. Irvine, CMC, City Clerk

  
Date