

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, January 23, 2019, 3:00 p.m.**

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Moriarty called the meeting to order at 3:04 p.m.

Roll Call: 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/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Assistant Community Development Director Warren Campbell, Public Works Director/City Engineer Andy Dickey, Associate Engineer James Crowley, Assistant Engineer Ryan Mortillaro, Deputy City Clerk Colleen Lyons, City Clerk Susan Irvine.

2. Special Business

a. AB 2452 Public hearing/discussion/possible action regarding an appeal of the Planning and Zoning Commission's October 16, 2018 approval, with conditions, of a conditional use permit for the Arizona Water Company Water Tank Facility located at 55 Bell Rock Trail.

Presentation by Warren Campbell.

Questions from Council.

Presentation by appealing party Vincent McGeary.

Presentation by John Snickers Division Manager of the Verde Valley Division of Arizona Water Company on behalf of the defending party.

Rebuttal by Vincent McGeary who wanted his objection to the participation of Community Development staff noted on the record as he indicated in a letter sent to the City Attorney earlier in the day.

Rebuttal by John Snickers.

Opened the public hearing at 3:57 p.m.

The following spoke on this item: David Francisco, Sedona, Desiree Brackin, Sedona, Kevin Brackin, Sedona, and Joseph Dummigan, Sedona.

Brought back to Council at 4:07 p.m.

Questions from Council. Questions answered by John Snickers, Vincent McGeary, Andy Dickey, John Matta Design Engineer with Waterworks Engineers, and Fred Schneider Senior Vice President Arizona Water Company.

Closed the public hearing at 5:00 p.m.

Comments from Vincent McGeary who objected to the fact that he felt Council was making new findings of fact and not allowing for public participation.

Motion: Vice Mayor Martinez moved to enter into Executive Session at 5:04 p.m. for seeking legal advice from the City Attorney. 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.

Break at 5:04 p.m. for Executive Session in the Vultee Conference Room. Reconvened in open session in Council Chambers at 5:39 p.m.

Further questions from Council.

Motion: Taking all materials, testimony, and the Planning & Zoning Commission decision into consideration, Vice Mayor Martinez move to grant, with conditions, case number PZ17-00001 (CUP, DEV), Arizona Water Company Water Tank and Booster Facility at 55 Bell Rock Trail, to allow for a new public utility and public service substation, water tank, and pumping plant based on compliance with all ordinance requirements and satisfaction of the Conditional Use Permit findings and applicable Land Development Code requirements and the conditions as amended by the Planning and Zoning Commission. Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Hudson, Jablow, and Williamson) and zero (0) opposed.

b. Discussion/possible action on future meeting/agenda items - None.

3. 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.**

Executive Session was held as shown above.

4. Adjournment

Mayor Moriarty adjourned the meeting at 5:42 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on January 23, 2019.



Susan L. Irvine, CMC, City Clerk



Date