

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, February 12, 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, Engineering Supervisor Stephen Craver, Associate Engineer James Crowley, Associate Engineer Bob Welch, Director of Financial Services Cherie Wright, Arts & Culture Coordinator Nancy Lattanzi, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

A video of the City's Vision was played.

Nancy Lattanzi introduced Larry and Leslie LaTour, folk/pop singer/songwriters from Maine who spend winters in Rimrock. Larry and Leslie performed two original songs, "Paper from the Wood" and "Bangor Fair" with guitar accompaniment by Larry.

3. Consent Items

- a. **Minutes - January 15 & 16, 2019 City Council Special Meeting - Retreat.**
- b. **Minutes - January 22, 2019 City Council Special Meeting - Executive Session.**
- c. **Minutes - January 22, 2019 City Council Regular Meeting.**
- d. **Minutes - January 23, 2019 City Council Special Meeting - Executive Session.**
- e. **Minutes - January 23, 2019 City Council Special Meeting.**

Motion: Councilor Williamson moved to approve consent items 3a, 3b, 3c, 3d, and 3e. Seconded by Vice Mayor Martinez. 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 Jablow advised that the Sedona Humane Society is offering a spring break kid's camp March 11th through the 15th for ages 7 to 12. On February 22nd at 7:00 p.m., there is a free jazz ensemble concert by the U.S. Air Force Band at the Sedona Performing Arts Center. Councilor Chisholm stated that free health screenings will take place at the Sedona Public Library tomorrow. Next Tuesday there will be a public meeting about the transit study at the Library. The KSB Litter Lifter Program, responsible for cleaning trash

off the streets, is looking for volunteers. The Friends of Forest had a membership drive last week and is looking for more volunteers. Vice Mayor Martinez stated that the Music in the House program is having an event at The Hub from 7:00 to 9:00 p.m. on Valentine's Day.

6. Public Forum

John Biggers, Sedona, spoke about the importance of environmental sustainability for the future of our children and as deemed a high priority in the Community Plan. He proposed that Sedona should have an exploratory committee to put solar and renewable energy as a top priority.

7. Proclamations, Recognitions, and Awards – None.

8. Regular Business

a. AB 2457 Public hearing/discussion on the Land Use Assumptions and Infrastructure Improvement Plan (IIP) developed by consultant TischlerBise, Inc. as required by A.R.S. § 9-463.05 for the City of Sedona to adopt updated Development Impact Fees.

Presentation by Karen Osburn, Ben Griffin Senior Fiscal/Economic Analyst with TischlerBise, Inc., Justin Clifton, and Robert Pickels, Jr.

Questions from Council.

Opened the public hearing at 6:10 p.m.

No comments were received.

Closed the public hearing and brought back to Council at 6:10 p.m.

Additional questions and comments from Council.

By majority consensus, Council agreed that a sliding scale should be used for multi-family residential.

Break at 6:15 p.m. Reconvened at 6:32 p.m.

b. AB 2451 Presentation/discussion regarding the Annual Audit findings and Comprehensive Annual Financial Report (CAFR) for the City of Sedona for Fiscal Year 2017-18.

Presentation by Cherie Wright and Sandy Cronstrom of CliftonLarsonAllen LLP.

Questions from Council.

Presentation and discussion only. No action taken.

c. AB 2378 Discussion/possible direction regarding the Uptown Roadway Improvements Project median designs.

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

Questions and comments from Council.

Additional questions and comments from Council.

By majority consensus, Council agreed that Concept 1 was the preferred option for the Uptown median design with use of the gradient stone, inclusion of small, varied sculptures, and a mix of the proposed trees.

Presentation and discussion only. No action taken.

- d. **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.

Council concurred with the City Attorney's recommendation regarding positions on certain bills.

- e. **Reports/discussion on Council assignments**

Councilor Jablow stated that adoption numbers are way up for the Humane Society, and surrender numbers are down. Mayor Moriarty advised that she was appointed to the Arizona League of Cities and Towns Executive Committee.

- f. **Discussion/possible action on future meeting/agenda items**

Mayor Moriarty advised that there is 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 8:38 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on February 12, 2019.


Susan L. Irvine, CMC, City Clerk


Date