

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, February 26, 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, Senior Planner Mike Raber, Interim Chief of Police Ron Wheeler, Lieutenant Stephanie Foley, Lieutenant Lucas Wilcoxson, Sergeant Michael Dominguez, Sergeant William Knuth, Sergeant Laura Leon, Detective Brandon Bergstad, Officer Wayne Butler, Officer Ramon Dominguez, Officer Ryan Gavin, Officer Kevin Hudspeth, Officer Kevin McCullar, Officer Jackie McQuaid, Officer Aldo Ortega, Officer Rod Ramirez, Officer Steven Willadsen, Communications Specialist Sue Donahoe, Police Executive Assistant Sherri O'Connor, Police Records Clerk Jamie Rivero, Wastewater Manager Roxanne Holland, Associate Engineer David Peck, Director of Financial Services Cherie Wright, Director of Economic Development Molly Spangler, City Clerk Susan Irvine.

2. City's Vision

A video of the City's Vision was played.

3. Consent Items

- a. **Minutes - February 12, 2019 City Council Regular Meeting.**
- b. **Minutes - February 13, 2019 City Council Special Meeting.**
- c. **Approval of Proclamation, Stand With Me, Be Drug Free Week, February 25-March 2, 2019.**
- d. **AB 2466 Approval of a Maintenance Services Contract with Keller Electrical for Pump and Motor Services for the wastewater system in an amount not to exceed \$100,000.**

Item 3d was pulled at the request of Councilor Chisholm.

Motion: Councilor Chisholm moved to approve consent items 3a, 3b, and 3c. 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.

Pulled Consent Item –

3d - AB 2466 Approval of a Maintenance Services Contract with Keller Electrical for Pump and Motor Services for the wastewater system in an amount not to exceed \$100,000.

Questions from Council which were answered by Roxanne Holland.

Motion: Councilor Chisholm moved to approve consent item 3d. 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

Vice Mayor Martinez gave kudos to Public Works and City staff for handling of the recent snowstorm. He also thanked residents for pitching in to help their neighbors. Justin Clifton also thanked the Police Department, Public Works, and Communications for their efforts during and after the storm. Mayor Moriarty stated that the Sedona Film Festival is underway, and the Mountain Bike Festival takes place this weekend.

6. Public Forum

Robert O'Donnell, Sedona, stated that he felt the City failed the residents by not plowing all their streets. He asked that the City ensure that all streets are plowed during the next snowstorm.

7. Proclamations, Recognitions, and Awards

a. Presentation of Recognition Awards to Employees of the Sedona Police Department (SPD) for SPD Police Officer of the Year, SPD Civilian of the Year, and SPD Volunteer of the Year and the Sedona Fire District (SFD) for SFD Firefighter of the Year and SFD Civilian of the Year by the Central Arizona Lodge of Free and Accepted Masons.

Brook Cunningham of the Central Arizona Lodge #14 of the Free and Accepted Masons announced awards to the following SPD employees and volunteer: DUI Officer of the Year Steven Willadsen, Civilian Employee of the Year Communications Specialist Sue Donahoe, Volunteer of the Year Phil Wadsack, and Police Officer of the Year Officer Kevin McCullar. Mr. Cunningham then presented awards to the following SFD employees: Administrative Support Civilian of the Year Michael Sheehan and Firefighter of the Year Shawn Foster. He lastly presented a new award for Verde Search and Rescue Posse Member of the Year to Rick Baldauf.

b. Presentation of Proclamation, Stand With Me, Be Drug Free Week, February 25-March 2, 2019.

Mayor Moriarty read the Proclamation and presented it to Officer Jackie McQuaid. Officer McQuaid thanked the Council for this recognition on behalf of Matforce and spoke about trying to keep people drug free.

8. Regular Business

a. AB 2460 Public hearing/discussion/possible action regarding: 1. a resolution and ordinance amending City Code Chapter 6.05 – Humane Animal Control, addressing animal care and waste and other provisions related to farm animals and the keeping of chickens and deleting references to State regulatory authority; and 2. an ordinance amending the Development Fee Schedule to provide for a \$50 permitting fee for the keeping or raising of

chickens and bees.

Presentation by Mike Raber, Robert Pickels, Jr., Karen Osburn, and Justin Clifton.

Questions from Council.

Opened the public hearing at 5:13 p.m.

The following spoke regarding this item: Robert O'Donnell, Sedona.

Closed the public hearing and brought back to Council at 5:14 p.m.

Motion: Councilor Williamson moved to approve Resolution No. 2019-02 creating a public record entitled "Exhibit A - Chapter 6.05, Humane Animal Control, Proposed Amendments". 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.

Motion: After 1st reading, Councilor Williamson moved to approve Ordinance No. 2019-01, adopting proposed changes to City Code, Chapter 6.05. Seconded by Councilor Jablow. 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.

Motion: After 1st reading, Councilor Williamson moved to approve Ordinance No. 2019-02, adopting an amendment to the Development Fee Schedule, establishing a permitting fee of \$50.00 for the keeping of chickens and bees. Seconded by Councilor Hudson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Hudson, Jablow, and Williamson) and zero (0) opposed.

b. AB 2465 Discussion/possible direction regarding an updated analysis of sales tax dollars generated by residents and visitors.

Presentation by Cherie Wright and Justin Clifton.

Questions and from Council.

Presentation and discussion only. No action taken.

c. AB 2467 Discussion/possible action regarding a Resolution urging the Arizona Legislature to ratify an amendment to the United States Constitution relative to equal rights for men and women.

Presentation by Robert Pickels, Jr.

Questions from Council.

Opened to the public at 6:18 p.m.

The following spoke in favor of this item: Kathleen Ventura, Sedona, Kathy Kinsella, Sedona, Ellen Ferreira, Sedona, Toby Friedman, Sedona, Peggy Chaikin, Sedona, Holli Ploog, Sedona, Nancy Robb Dunst, Sedona, and Amy Gordon, Sedona.

Brought back to Council at 6:36 p.m.

Additional questions and comments from Council.

Motion: Councilor Williamson moved to approve Resolution 2019-03, a Resolution of the Mayor and Council of the City of Sedona, Arizona urging the Arizona Legislature to hear and ratify an amendment to the Constitution of the United States relative to equal rights for men and women. Seconded by Vice Mayor Martinez and 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 7:08 p.m. Reconvened at 7:27 p.m.

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.

Discussion only. No action taken.

e. Reports/discussion regarding Council assignments

Councilor Chisholm stated that Sedona Recycles had a board meeting last week, and trash haulers are beginning to raise rates due to the reduced prices for recyclables. Sedona Recycles is looking to provide more education on alternatives for recyclables. He also attended a Chamber Marketing Committee meeting and the consensus was to keep the current branding of Sedona.

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

Mayor Moriarty advised that there no work session tomorrow.

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 7:56 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on February 26, 2019.


Susan L. Irvine, CMC, City Clerk


Date