

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, March 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., Wastewater Manager Roxanne Holland, Director of Financial Services Cherie Wright, Budget & Accounting Supervisor Jessica Tucker, Arts & Culture Coordinator Nancy Lattanzi, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

Mayor Moriarty read the City's Vision.

Nancy Lattanzi spoke about scientist, environmentalist, and author Rachel Carson and how her book, "*Silent Spring*", impacted her life. A short video about Rachel Carson was then played.

3. Consent Items

- a. **Minutes - February 26, 2019 City Council Regular Meeting.**
- b. **Approval of Proclamation, National Vietnam War Veterans Day, March 30, 2019.**
- c. **AB 2442 Approval of a construction contract with Skyline Builders & Restoration, Inc. in the approximate amount of \$310,672.93 for the remodeling of the Wastewater Reclamation Plant Administration Building.**
- d. **AB 2470 Approval of a recommendation for a new Series 10 Beer & Wine Liquor License for Artist's Kitchen Shop located at 313 State Route 179, Suite C11, Sedona, AZ 86336 (File #49440).**
- e. **AB 2471 Approval of a recommendation for a new Series 4 Wholesaler Liquor License for Selection Sauvage LLC located at 63 Cibola Drive, Sedona, AZ 86336 (File #50859P).**
- f. **AB 2473 Approval of a Final Plat for Foothills South Unit 5, to allow for a nine (9) unit subdivision at 100 Racquet Road. The property is zoned RS-18 and is located at the northeast corner of Racquet Road and Salido Del Sol. APN: 408-11-243A Applicant: HD Hannah Development LLC (Michael Roberts) Case Number: PZ17-00016 (SUB).**

Item 3c was pulled at the request of Councilor Chisholm, and item 3e was pulled at the request of Councilor Jablow.

Vice Mayor Martinez recused himself as he has an interest in item 3f and left the dais.

Motion: Councilor Chisholm moved to approve consent items 3a, 3b, 3d, and 3f. Seconded by Councilor Williamson. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Chisholm, Currivan, Hudson, Jablow, and Williamson) and zero (0) opposed. Vice Mayor Martinez recused.

Vice Mayor Martinez rejoined the meeting and returned to the dais.

Pulled Consent Items

3c - AB 2442 Approval of a construction contract with Skyline Builders & Restoration, Inc. in the approximate amount of \$310,672.93 for the remodeling of the Wastewater Reclamation Plant Administration Building.

Questions and comments from Council. Questions answered by Justin Clifton and Roxanne Holland.

Motion: Councilor Williamson moved to approve consent item 3c. Seconded by Vice Mayor Martinez. Vote: Motion carried with six (6) in favor (Moriarty, Martinez, Currivan, Hudson, Jablow, and Williamson) and one (1) opposed (Chisholm).

3e - AB 2471 Approval of a recommendation for a new Series 4 Wholesaler Liquor License for Selection Sauvage LLC located at 63 Cibola Drive, Sedona, AZ 86336 (File #50859P).

Questions and comments from Council. Questions answered by the applicant's representative Sandhya Ahlawat, Karen Osburn, Robert Pickels, Jr., and Susan Irvine.

Motion: Councilor Williamson moved to approve consent item 3e. Seconded by Vice Mayor Martinez. Further questions and discussion. 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 stated that the St. Patrick's Day took place last Saturday and was a lot of fun. Two City events are taking place on March 23rd: the Sedona Stumble Run and the Food Truck Festival, and more information is available on the City's website. He also advised that the Sedona Community Center is having a fundraiser called March-A-Mile for Meals and will take place on the morning of March 23rd. Councilor Williamson announced that the StoryWalk, a project of the Sedona Public Library at Sunset Park, is complete and open. Councilor Chisholm advised that there is a service for veterans or their families called BeConnectedAZ that connects them to over 2,000 available services. The 501C grant deadline is April 30th, the Sedona Yoga Festival takes place Thursday through Saturday, and there will be an update from City staff on the Uptown SIM project at the Heritage Center on March 18th at 4:30 p.m. Councilor Hudson stated that VVREO is hosting its first Moonshot Pioneer Pitch workshop which is like a shark tank event beginning on April 11th and continuing for 2 1/2 days. More information can be obtained by contacting Molly Spangler.

6. Public Forum – None.

7. Proclamations, Recognitions, and Awards

- a. **Presentation of Proclamation, National Vietnam War Veterans Day, March 30, 2019.**

Mayor Moriarty did not present the Proclamation as nobody was present to accept it.

8. Regular Business

- a. **AB 2469 Presentation/discussion regarding the accomplishments and responsibilities of the Sedona Volunteer Park Rangers for calendar year 2018.**

Presentation Bob Huggins.

Questions and comments from Council.

Presentation and discussion only. No action taken.

- b. **AB 2472 Discussion/possible direction regarding the authorization of a Master Equity Lease Agreement and related Maintenance Agreement with Enterprise Fleet Management subject to final review by the City Attorney.**

Presentation by Jessica Tucker, Justin Clifton, and Tim Warren Senior Account Executive with Enterprise Fleet Management.

Questions and comments from Council.

By majority consensus, Council directed staff to pursue entering into a Master Equity Lease Agreement and related Maintenance Agreement with Enterprise Fleet Management, upon final review by the City Attorney.

Break at 6:39 p.m. Reconvened at 6:59 p.m.

- c. **AB 2474 Discussion/possible direction regarding the issue of trash receptacles being left out on residential curbs for prolonged periods of time and possible City Code changes to regulate this activity.**

Presentation by Karen Osburn and Justin Clifton.

Questions from Council.

Opened to the public at 7:12 p.m.

The following spoke on this item: Jon Spera, Sedona.

Brought back to Council at 7:15 p.m.

Comments from Council.

By majority consensus, Council directed staff to take no further action at this time.

- 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 on Council assignments**

Councilor Chisholm stated that the Chamber Marketing Committee is intending to advertise in low periods. He attended his first NACOG meeting, and they discussed making the CDBG grants a competitive process but decided not to pursue that at this time. They approved the Head Start and Early Head Start budget and also agreed to send a letter to support HB 2335 relating to gas tax.

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

Mayor Moriarty advised that there is not a work session tomorrow at 3:00 p.m. Councilor Chisholm requested secondary support for a Proclamation related to Patriot's Day, and Councilor Currivan agreed to support his request.

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 8:14 p.m. without objection.

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


Susan L. Irvine, CMC, City Clerk

3/26/19
Date