

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, April 9, 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 Cynthia Lovely, Economic Development Director Molly Spangler, Arts & Culture Coordinator Nancy Lattanzi, Deputy City Clerk Cherise Fullbright, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

A video of the City's Vision was played.

Nancy Lattanzi stated that April is Poetry Month. She introduced Deb Sanders, 6th grade teacher for the Advanced ELA class at West Sedona Elementary School, whose students worked on a special poetry project as part of the Artist in the Classroom program. They interviewed senior citizens at Sedona Winds and worked with poet Claire Pearson and artist Janna Kirk to create a bound book of poems to be presented to each senior as a gift. The following students each read 2 of their poems aloud: Kimani Baraka, Emily Frey, Sam Johnson, and Amy Brefeld.

3. Consent Items

- a. **Minutes - March 26, 2019 City Council Regular Meeting.**
- b. **Minutes - March 27, 2019 City Council Special Meeting.**
- c. **Approval of Proclamation, Fair Housing Month, April 2019.**
- d. **Approval of Proclamation, Patriots' Day, April 19, 2019.**
- e. **Approval of Proclamation, American Legion Centennial Day, April 27, 2019.**
- f. **AB 2475 Approval of a resolution amending the development agreement between the City of Sedona and Verde Valley Habitat for Humanity for the construction of three owner-occupied affordable housing units located at 460 Peach Lane in Uptown Sedona.**
- g. **AB 2478 Approval of award of a construction contract for the WWRP Tertiary Filter Improvements Project to Strategic Construction Solutions, Inc., in an amount not to exceed of \$1,386,850 and award of a Professional Services Contract for Construction Administration and Inspection (CA&I) Services to Carollo Engineers, Inc. an amount not to exceed \$118,649.**
- h. **AB 2472 Approval of authorization to enter into a Master Equity Lease Agreement and related Maintenance Agreement with Enterprise Fleet Management subject to final review by the City Attorney.**
- i. **AB 2479 Approval of reappointment of Judge Ronald Ramsey and**

appointment of Judge Paul Julien as Pro-Tem Judges for the Sedona Municipal Court.

Item 3f was pulled at the request of Councilor Currivan.

Motion: Councilor Currivan moved to approve consent items 3a, 3b, 3c, 3d, 3e, 3g, 3h, and 3i. 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 Items

3f - AB 2475 Approval of a resolution amending the development agreement between the City of Sedona and Verde Valley Habitat for Humanity for the construction of three owner-occupied affordable housing units located at 460 Peach Lane in Uptown Sedona.

Questions and comments from Council. Answered by Robert Pickels, Jr.

Motion: Councilor Currivan moved to approve consent item 3f as amended. 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.

4. Appointments – None.

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

Councilor Chisholm stated that honorably discharged veterans can get their names inscribed at the Military Park. A form is available on the City's website which must be accompanied by a \$100 minimum donation. Applications received by May 2nd will have the names inscribed prior to the Memorial Day ceremony on May 27th at 9:00 a.m. The AZ Community Foundation of Sedona is accepting nominations for the Spirit of Sedona awards, and the form can be found at www.azfoundation.org. A Back the Blue event will take place on Saturday, and tickets can be obtained by contacting Marie Bradshaw at 928-300-0165. He also attended a Hope House of Sedona meeting and learned more about the Church of the Red Rocks homeless shelter project which was recommended for CDBG funding. Councilor Currivan advised that the Sedona Community Center hosted a volunteer appreciation event last Saturday. Vice Mayor Martinez stated that the City is hosting a household hazardous waste and electronics collection event on Saturday from 8:00 a.m. to noon at Sedona Red Rock High School. Vice Mayor Martinez advised that the Celebration of Spring will take place on April 20th and tickets are on sale now. Councilor Hudson advised that there will be a Pioneer Pitch shark tank type event at Blazin' M Ranch in Cottonwood at 9:30 a.m. on Saturday.

6. Public Forum

Dorde George Cedec, Sedona, spoke about the Worldwide Cultural Exchange Program, advised that some students from the program would speak individually, and thanked the host families for their participation.

Rabab Hasnain, Pakistan (Cottonwood), described her country and stated that she is attending Mingus Union High School. She described the application and selection

process for becoming an exchange student through the Youth Exchange Services (YES) program.

Yasmine Kharrat, Tunisia (Sedona), spoke about her country and advised she is also a YES student.

Lana Kurtanidze, Georgia (Sedona), described her country, language, and government. She is an exchange student through the Flex Program which is for students from the Soviet Union.

Jerry Showalter, Oak Creek Canyon, asked for the Council's support in getting American flags in Uptown Sedona on national holidays.

7. Proclamations, Recognitions, and Awards

a. Presentation of Proclamation, Patriots' Day, April 19, 2019.

Mayor Moriarty read the Proclamation and presented it to James D. Cates, President of Prescott Sons of the American Revolution (SAR). Mr. Cates described the SAR and invited people to join their organization.

b. Presentation of Proclamation, American Legion Centennial Day, April 27, 2019.

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

8. Regular Business

a. AB 2388 Public hearing/discussion/possible action regarding approval of a resolution adopting the Community Focus Area (CFA) Plan for the Sunset Live/Work CFA.

Presentation by Cynthia Lovely, Warren Campbell, Molly Spangler, Karen Osburn, and Justin Clifton.

Questions from Council.

Opened the public hearing at 6:26 p.m.

The following spoke on this item: James Almada, Sedona, Maralyn Mencarini, Sedona, Jim McCabe, Sedona, Roger Shlonsky, Sedona, James Mattia, Sedona, Sheila Hoffmeyer, Sedona, Dale Casey, Sedona, Marci Taylor, Sedona, Phillippe Buillet, Sedona, Janet Buillet, Sedona, Laura Rumann, Sedona.

Closed the public hearing and brought back to Council at 6:49 p.m.

Break at 6:50 p.m. Reconvened at 7:13 p.m.

Further questions and comments from Council.

Motion: Councilor Jablow moved to approve the Sunset Live/Work Community Focus Area Plan dated April 9, 2019 as revised by Council. Seconded by Councilor Hudson. Further discussion by Council. Roll call vote: Councilor Williamson – aye, Councilor Jablow – aye, Vice Mayor Martinez – nay, Mayor Moriarty – aye, Councilor Chisholm – nay, Councilor Hudson – aye, and Councilor Currivan – nay. Motion

carried with four (4) in favor (Moriarty, Hudson, Jablow, and Williamson) and three (3) opposed (Martinez, Chisholm, Currivan).

Motion: Councilor Jablow moved to approve Resolution 2019-07, as revised by Council adopting the Sunset Live/Work Community Focus Area Plan and authorizing staff to make final non-substantive format changes. Seconded by Councilor Hudson. Further discussion by Council. Roll call vote: Councilor Williamson – aye, Councilor Jablow – aye, Vice Mayor Martinez – nay, Mayor Moriarty – aye, Councilor Chisholm – nay, Councilor Hudson – aye, and Councilor Currivan – nay. Motion carried with four (4) in favor (Moriarty, Hudson, Jablow, and Williamson) and three (3) opposed (Martinez, Chisholm, Currivan).

- b. AB 2481 Discussion/possible action regarding a letter to the Yavapai College Governing Board expressing support for the formation of a centralized career and technical education facility for the Verde Valley.**

Presentation by Justin Clifton and Councilor Jablow.

Questions and comments from Council.

By majority consensus, Council authorized the Mayor to sign a letter to the Yavapai College Governing Board expressing support for the formation of a centralized career and technical education facility for the Verde Valley on behalf of the City Council.

- c. 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.

- d. Reports/discussion on Council assignments**

Councilor Jablow advised that Austin Gates resigned from the Sedona Humane Society.

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

Mayor Moriarty advised that there is an executive session tomorrow at 2:15 p.m. followed by a work session at 3:00 p.m. Councilor Williamson requested an agenda item to invite the new Yavapai College President to attend a Council meeting to discuss her vision for the Verde Valley. Mayor Moriarty supported the request.

10. 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.

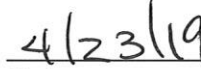
11. Adjournment

Mayor Moriarty adjourned the meeting at 8:52 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on April 9, 2019.



Susan L. Irvine, CMC, City Clerk



Date