

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, April 23, 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 Prosecutor/Assistant City Attorney Lisa Weiler-Parsons, Legal Administrative Assistant Katie Johnson, Chief of Police Charles Husted, Interim Chief of Police Ron Wheeler, Lieutenant Lucas Wilcoxson, Sergeant Michael Dominguez, Officer Ryan Gavin, Police Department Executive Assistant Sherri O'Connor, Records Clerk Jamie Rivero, Communications Supervisor Mark Coughlin, Communications Specialist Julia Williams, Property & Evidence Technician Larry Woodruff, Community Services Officer Rock Kurz, Director of Financial Services Cherie Wright, Budget & Accounting Supervisor Jessica Tucker, Human Resources Manager Brenda Tammarine, Human Resources Specialist JoAnne Cook, Code Enforcement Officer Stan Durkalec, Deputy City Clerk Cherise Fullbright, City Clerk Susan Irvine.

2. City's Vision

A video of the City's Vision was played.

3. Consent Items

- a. **Minutes - April 9, 2019 City Council Regular Meeting.**
- b. **Minutes - April 10, 2019 City Council Special Meeting - Executive Session.**
- c. **Minutes - April 10, 2019 City Council Special Meeting.**
- d. **Approval of Proclamation, Mental Health Awareness Month, May 2019.**

Motion: Vice Mayor Martinez moved to approve consent items 3a, 3b, 3c, and 3d. 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.

4. Appointments – None.

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

Councilor Chisholm advised that Hope House has found a location and is working on fundraising. He stated that Pay It Forward Day is on Sunday, April 28th and encouraged everyone to participate. Military Park inscriptions can be obtained for Sedona service members for a donation of \$100. The form is on the City website and is due by May 2nd to be in place for Memorial Day. A Memorial Day celebration will take place at the Military Park on May 27th at 9:00 a.m. Vice Mayor Martinez stated that the community pool should

be opening on May 25th, and the lack of lifeguards caused the opening delay this Spring. The Sedona Red Rockin Blues Festival is Saturday from 12:00 to 6:00 p.m. at Barbara Antonsen Park. Justin Clifton introduced and welcomed the following new Sedona team members: Chief of Police Charles Husted, Deputy City Clerk Cherise Fullbright, Code Enforcement Officer Stan Durkalec, and Communications Specialist Julia Williams.

6. Public Forum

Ernie Strauch, Sedona, spoke about the need for a sidewalk on Chapel Road and asked Council to consider this during the budget.

7. Proclamations, Recognitions, and Awards

a. Recognition of retirement of Interim Chief of Police Ron Wheeler.

Justin Clifton thanked Interim Chief of Police Ron Wheeler for filling in for the City once again. He congratulated him on his retirement and presented him with an engraved compass. Interim Chief Wheeler thanked the City for having him back again. Mayor Moriarty expressed her gratitude for his willingness to come back and serve the City.

b. Presentation of Proclamation, Mental Health Awareness Month, May 2019.

Mayor Moriarty read the Proclamation and presented it to Barbara Litrell of the Mental Health Coalition Verde Valley. Ms. Litrell thanked the Council for their recognition and support for this issue. She reviewed the importance of treatment and understanding of mental health issues and said many events are planned during the month of May.

8. Regular Business

a. AB 2483 Discussion regarding staff plans for evaluation of expenditure limitation options, including permanent base adjustment (PBA) and alternative expenditure limitation (Home Rule).

Presentation by Cherie Wright, Justin Clifton, and Robert Pickels, Jr.

Questions and comments from Council.

Discussion only. No action taken.

b. 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.

c. Reports/discussion regarding Council assignments

Councilor Chisholm advised that Sedona Recycles held their board meeting and they continue to operate at a deficit. He will be in Flagstaff at NACOG on Thursday and five items will be voted on. Councilor Jablow stated that the Airport Board met yesterday, and they have done some improvements for ADA compliance. Airport Day will be held on October 5th.

d. Discussion/possible action on future meeting/agenda items – None.

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 6:01 p.m. without objection.

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


Susan L. Irvine, CMC, City Clerk


Date