

**Action Minutes  
Regular City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, May 14, 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 Janice Hudson, Councilor Scott Jablow, Councilor Jessica Williamson. Councilor John Currivan was absent and excused.

**Staff Present:** City Manager Justin Clifton, Assistant City Manager/Director of Community Development Karen Osburn, City Attorney Robert Pickels, Jr., Public Works Director/City Engineer Andy Dickey, Assistant Engineer James Crowley, Assistant Director of Community Development Warren Campbell, Police Chief Charles Husted, Lieutenant Stephanie Foley, Lieutenant Lucas Wilcoxson, Sergeant Michael Dominguez, Detective Brandon Bergstad, Officer Ryan Gavin, Officer Kevin Hudspeth, Officer Bill Hunt, Officer Ty Langmack, Officer Aldo Ortega, Property & Evidence Technician Larry Woodruff, PD Executive Assistant Sherri O'Connor, Police Records Clerk II Jamie Rivero, Communications Specialist Sue Donahoe, Communications Specialist Johnna Johnson, Community Services Officer Rock Kurz, Community Services Aide Bill Melton, Arts & Culture Coordinator Nancy Lattanzi, Citizen Engagement Coordinator Lauren Browne, PC Helpdesk Technician Pamela Clark, Budget & Accounting Supervisor Jessica Tucker, Accounting Supervisor Derrick Beracy, Accounting Technician Marsha Beckwith, Accounting Technician Kris Capite, Court Clerk Nancy Gentile, Administrative Assistant Teresah Arthur, Deputy City Clerk Cherise Fullbright, City Clerk Susan Irvine.

**2. City's Vision/Moment of Art**

The Mayor read the City's Vision.

Nancy Lattanzi stated that May is Chamber Music Month. Chamber Music Sedona focuses on presenting the finest classical musicians locally and promotes music education programs. They also work with students from the Sedona Charter School and Sedona Red Rock High School who are collaborating with the NAU Music Academy and will be performing at Carnegie Hall in 2020. They will be performing an Evening with Strings Concert on Wednesday, May 15<sup>th</sup> at 6:30 p.m. at the Sedona Performing Arts Center. Since they were not able to perform at the Council meeting, a video of a performance of "*Danse Bacchanale*" from 2016 was played.

**3. Consent Items**

- a. **Minutes - April 17 & 18, 2019 City Council Special Meeting.**
- b. **Minutes - April 23, 2019 City Council Regular Meeting.**
- c. **Minutes - April 24, 2019 City Council Special Meeting.**
- d. **Approval of Proclamation, Yavapai College Promise Program.**

**Motion: Vice Mayor Martinez moved to approve consent items 3a, 3b, 3c, and 3d. Seconded by Councilor Chisholm. Vote: Motion carried unanimously with six (6) in**

**favor (Moriarty, Martinez, Chisholm, 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 Chili Cook-Off was a great event, and Sedona won the Judge's Award. Mayor Moriarty thanked Vice Mayor Martinez, Councilor Jablow, Al Comello, and Helen Jarnes for their help with this event. Councilor Chisholm stated that flags will be flown at half-staff tomorrow in honor of Peace Officer's Memorial Day. Hope House is looking at properties to purchase for their shelter location, and they have raised \$415,000 in funding to date which exceeds their original goal. There will be a Memorial Day ceremony on May 27<sup>th</sup> at 9:00 a.m. at the Sedona Military Park. Vice Mayor Martinez stated that softball registrations are underway. Red Dirt concerts at the Barbara's Park Pavilion begin May 24<sup>th</sup> at 6:00 p.m., will run for 5 consecutive Fridays, and are free to attend. The community pool will open May 25<sup>th</sup> for the summer and is closed on Fridays for cleaning. The City is looking for citizens to serve on a team to evaluate a permanent base adjustment plan and interested parties can apply via the City's website.

**6. Public Forum**

John Knight, Sedona, asked that the City consider expanding the Yappy Hour program and stated that they would be willing to provide volunteers for staffing.

Angela Temple, Sedona, requested that the City consider expanding the Yappy Hour program and facilities and stated she could organize volunteers to help.

Adam DaVirro, Sedona, asked that the City consider expanding the Yappy Hour program and facilities to provide a safe location with more opportunity to use it.

Jonathan Tripodi, Sedona, requested that the City consider expanding the Yappy Hour program and facilities.

Margaret Joy Weaver, Yavapai County, requested that the City consider expanding the Yappy Hour program and facilities.

Karen Jones, Yavapai County, thanked the Council and Mayor for the Yavapai Promise proclamation.

**7. Proclamations, Recognitions, and Awards**

**a. Swearing in of Police Chief Charles Husted by Judge Mike Goimarac.**

Introduction by Justin Clifton who expressed his pleasure in the hiring of Charles Husted and read a portion of the Code of Ethics. Judge Goimarac issued the oath of office to Chief Husted. Maria Husted pinned the badge on Chief Husted. Chief Husted thanked his wife for encouraging him to do this. He also expressed gratitude to the City for this opportunity and to everyone for their support and hospitality. Mayor Moriarty welcomed the Chief to the City staff.

**b. Presentation of Proclamation, Yavapai College Promise Program.**

Mayor Moriarty read the proclamation and presented it to Karen Jones from Yavapai College.

**c. Presentation of Certificates to Citizens Academy Graduates.**

Mayor Moriarty and Lauren Browne presented certificates to the following graduates of the Citizen's Academy: **Anita Elias, Chase Gilomen, Courtney Brewer, Diana Cannon, Dori Legard, Editha Remy**, Mary Brosnahan, **Matt Werner, Randy Gould, Stephen Combs**, Stephen McGarry, **Stephen Stobinski**, Steve Schliebs, **Suzanne Owens**, and **Teresah Arthur**. The following were not able to attend to receive their certificates: **Blaze Vesolowski, Craig Swanson**, Kevin Cook, **Lynn Zonakis, Michael Salamon, Robin Low**, and Shelley Altenstadter. The individuals in bold were recognized for perfect attendance.

**8. Regular Business**

- a. AB 2457 Public hearing/discussion/possible direction regarding the updated draft Development Impact Fees, as required by A.R.S. § 9 - 463.05 for the City of Sedona to adopt updated Development Impact Fees.**

Presentation by Karen Osburn.

Opened the public hearing at 5:32 p.m.

No comments were received.

Closed the public hearing and brought back to Council at 5:33 p.m.

**Presentation and public hearing only. No action taken.**

- b. AB 2485 Discussion/possible direction regarding the policy approach in the preparation of documents to update the current fee schedule for Community Development applications.**

Presentation by Warren Campbell, Karen Osburn, and Justin Clifton.

Questions from Council.

Opened to the public at 6:06 p.m.

No comments were received.

Brought back to Council at 6:06 p.m.

Additional questions and comments from Council.

**By majority consensus, Council directed staff to continue with the fee schedule as proposed and to reevaluate it more often in the future.**

**Break at 6:17 p.m. Reconvened at 6:36 p.m.**

- 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.

**By majority consensus, Council agreed that the Mayor should sign a letter encouraging the Governor to sign HB 2672.**

- d. Reports/discussion on Council assignments – None.**

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

Mayor Moriarty advised that there is no meeting tomorrow.

**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 6:46 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on May 14, 2019.**

  
Susan L. Irvine, CMC, City Clerk

  
Date