

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, May 28, 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/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Chief of Police Charles Husted, Budget & Accounting Supervisor Jessica Tucker, 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 – May 14, 2019 City Council Regular Meeting.**
- b. **AB 2446 Approval of a resolution authorizing an Intergovernmental Agreement with the City of Cottonwood for the administration and operation of the Verde Lynx commuter transit system.**
- c. **AB 2487 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Los Rosales Mexican Food LLC located at 1655 W SR 89A, Sedona, AZ (File #62678).**
- d. **AB 2488 Approval of a recommendation regarding an application for a Series 10 Beer & Wine Store Liquor License for Sedona Best Western Plus Arroyo Roble Hotel & Creekside Villas located at 400 N State Route 89A, Sedona, AZ (File #63629).**
- e. **AB 2480 Approval of a resolution adopting the City's Public Safety Personnel Retirement System Pension Funding Policy.**
- f. **AB 2490 Approval of a resolution authorizing the execution of an Intergovernmental Agreement with the Arizona Department of Revenue regarding the uniform administration, licensing, collection, and auditing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax, and rental occupancy taxes as required under A.R.S. § 42-6001.**
- g. **AB 2491 Approval of the renewal of undercover license plates for existing undercover vehicles.**

Item 3b was pulled at the request of Vice Mayor Martinez.

Motion: Vice Mayor Martinez moved to approve consent items 3a, 3c, 3d, 3e, 3f, and 3g. **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.

Pulled Consent Item –

3b - AB 2446 Approval of a resolution authorizing an Intergovernmental Agreement with the City of Cottonwood for the administration and operation of the Verde Lynx commuter transit system.

Questions from Council.

Motion: Vice Mayor Martinez moved to approve a resolution authorizing an Intergovernmental Agreement with the City of Cottonwood for the administration and operation of the Verde Lynx commuter transit system. 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

Vice Mayor Martinez advised that the concerts at Barbara’s Park Pavilion will continue this Friday beginning at 6:00 p.m. Movies in the Park will take place every Wednesday night in June at Posse Grounds Park. Councilor Chisholm stated that Hope House has sent a letter of intent to purchase a property on Shelby Road which should be adequate to provide 3 multi-family housing units which will be factory-built to help control costs. A Memorial Day ceremony was held on May 27th and was attended by over 100 people. He thanked City staff and Council for their assistance and support.

6. Public Forum

Charles Jaeger, Sedona, spoke about traffic and stated that the issues are nothing new and have been a problem since the 1980’s. He advised that the Uptown area is being destroyed due to drops in business related to traffic citations and increases in rent. Many of the businesses are going bankrupt and closing.

7. Proclamations, Recognitions, and Awards – None.

8. Regular Business

a. AB 2486 Public hearing/discussion/possible action regarding approval of the Tentative City Budget for Fiscal Year 2019-2020.

Presentation by Justin Clifton and Jessica Tucker.

Questions from Council.

Opened the public hearing at 5:39 p.m.

No comments were received.

Closed the public hearing and brought back to Council at 5:39 p.m.

Comments from Council.

Councilor Currivan noted for the record that has 2 objections to the budget: the \$2 million for the affordable housing fund with no plan as to how to spend it, and he believes the tourism Chamber number should be reduced in the tentative budget rather than waiting.

Motion: Vice Mayor Martinez moved to approve the Tentative Budget for FY2019-20 and thereby set the expenditure limit for the budget at \$51,547,230. 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.

Break at 5:41 p.m. Reconvened at 6:00 p.m.

- b. AB 2484 Discussion/possible direction regarding the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) Destination Services Plan, plan of work, contract, and preliminary FY20 budget.**

Presentation by Justin Clifton, SCC&TB President and CEO Jennifer Wesselhoff, and SCC&TB Board Chair Stephanie Giesbrecht.

Questions from Council.

Opened to the public at 7:06 p.m.

The following spoke regarding this item: Laura Van House, Sedona, Jack Singer, Sedona, Stan Kantowski, Sedona, Steve Segner, Sedona, Linda Goldenstein, Sedona, Ken Rowe, Sedona, and Bill Ryken, Sedona.

Brought back to Council at 7:21 p.m.

Comments from Council.

By majority consensus, Council agreed that they would like to see the SCC&TB budget remain as presented in April.

Break at 8:09 p.m. Reconvened at 8:18 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., Councilor Chisholm, Councilor Jablow, and Mayor Moriarty.

Discussion only. No action taken.

- d. Reports/discussion regarding Council assignments**

Councilor Chisholm advised that Sedona Recycles continues to lose money and is trying to reduce expenses in response. Vice Mayor Martinez stated that the City may be asked to provide a letter of support regarding an exemption from mining of uranium near the Grand Canyon.

- e. 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).**

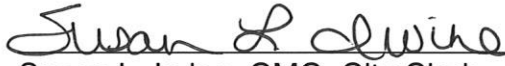
b. Return to open session. Discussion/possible action on executive session items.

No Executive Session was held.

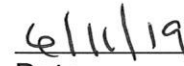
10. Adjournment

Mayor Moriarty adjourned the meeting at 8:39 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on May 28, 2019.



Susan L. Irvine, CMC, City Clerk



Date