

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, May 29, 2019, 3:00 p.m.**

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Moriarty called the meeting to order at 3:00 p.m.

Roll Call: 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., Public Works Director/City Engineer Andy Dickey, Engineering Supervisor Stephen Craver, Associate Engineer Bob Welch, Chief of Police Charles Husted, Deputy City Clerk Cherise Fullbright, City Clerk Susan Irvine.

2. Special Business

a. AB 2378 Discussion/possible action related to the Sedona In Motion transportation program including a focus on the final feasibility report of the Forest Road Connection project and approval of the Construction Manager at Risk (CMAR) contract for the Uptown Roadway Improvements project.

Presentation by Stephen Craver, Andy Dickey, Bob Welch, and Justin Clifton. Sedona Fire District Interim Chief Jayson Coil and Chief Charles Husted also presented regarding emergency management and access issues.

Questions from Council.

Opened to the public at 4:34 p.m.

The following spoke in opposition to SIM-5 Forest Road Connection: James Ochoa, Sedona, Gayle Harte, Sedona, and Elliott Greenberg, Sedona.

The following spoke in favor of SIM-5 Forest Road Connection: Joel Bowers, Sedona, David Bowers, Sedona, Jill Gittleman, Sedona, Laura Howe, Sedona, Rick Rosenzweig, Sedona, Jonathan Howe, Sedona, Steve Segner, Sedona, and Tom Gilomen, Sedona.

Brought back to Council at 4:58 p.m.

Break at 4:58 p.m. Reconvened at 5:08 p.m.

Further questions and comments from Council.

By majority consensus, Council directed staff to pursue Option 1 for SIM-5 with access for bikes & pedestrians included.

Reopened to the public at 5:54 p.m.

Chase Gilomen, Sedona, spoke regarding this item.

Brought back to Council at 5:55 p.m.

Motion: Councilor Hudson moved to approve award of a Construction Manager at Risk contract for the Uptown Roadway Improvements Project to Eagle Mountain Construction Company in the approximate amount of \$4,401,990.39, subject to

approval of a written contract by the City Attorney's office. Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Hudson, Jablow, and Williamson) and zero (0) opposed.

b. Discussion/possible action regarding future meeting/agenda items - None.

3. 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.

4. Adjournment

Mayor Moriarty adjourned the meeting at 5:58 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on May 29, 2019.



Susan L. Irvine, CMC, City Clerk



Date