

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, June 11, 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., Assistant Community Development Director Warren Campbell, Chief Building Official Steve Mertes, Associate Engineer Ryan Mortillaro, Sustainability Coordinator McKenzie Jones, Maintenance Worker II Bryan Knapp, Wastewater Manager Roxanne Holland, Wastewater Plant Operator III Santiago Parra, Chief of Police Charles Husted, Lieutenant Stephanie Foley, Sergeant Casey Pelletier, Detective Brandon Bergstad, Police Officer Catherine Beers, Police Officer Ramon Dominguez, Police Officer Michael Lucas, Police Officer James Pott, Police Records Clerk II Jamie Rivero, Human Resources Manager Brenda Tammarine, 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 introduced Nicholas Kirsten Honshin, a local gallery owner, poet, and artist who paints, sculpts, and makes jewelry. Mr. Honshin spoke about his exhibit "*The Art of Connectivity*" which is currently on display at City Hall and the importance of art.

3. Consent Items

- a. **Minutes - May 28, 2019 City Council Special Meeting - Executive Session.**
- b. **Minutes - May 28, 2019 City Council Regular Meeting.**
- c. **Minutes - May 29, 2019 City Council Special Meeting.**
- d. **AB 2489 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Sundowner located at 37 Navajo Dr., Sedona, AZ (File #63962).**

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

Justin Clifton advised that the City sent a letter to Yavapai College requesting that they locate a career and technical skill facility in the Verde Valley, and he and the Mayor attended a recent meeting and learned that this is being pursued by the College. They

hope to have a CTE facility open by 2021. Justin Clifton recognized the following staff promotions: Bryan Knapp to Maintenance Worker II; Roger Rosell to Maintenance Worker II; Jamie Rivero to Police Records Clerk II; Ryan Mortillaro for passing his Professional Engineer exam and being promoted to Associate Engineer; and Catherine Beers, a former Communications Specialist, for completing the Police Academy and being promoted to Police Officer. Justin also congratulated Santiago Parra for obtaining the following certifications over the past year which are all above what is required for his position: Grade 3 Wastewater Treatment Plant Operator, Grade 3 Water Distribution System Operator, Grade 3 Water Treatment Plant Operator, and Grade 4 Wastewater Collection System Operator. Mayor Moriarty stated that she feels Sedona has the best staff in the multiverse. Vice Mayor Martinez advised that Movies in the Park will take place on Wednesday and this week's movie is Grease. A Red Dirt concert will take place on Friday at Barbara's Park Pavilion. On June 17th, Sunset Park will be closed for planting of trees. Councilor Chisholm stated that Hope House received an additional \$30,000 in grant funds from CDBG for a total of \$330,000 and are continuing pursuit of their shelter.

6. Public Forum

Peggy Chaikin, Sedona, encouraged for the City do a better job of getting people to the meetings through better advertising. She also suggested that retirees might be willing to provide childcare so that XYZ people could attend Council meetings.

7. Proclamations, Recognitions, and Awards – None.

8. Regular Business

a. AB 2493 Discussion/possible direction regarding updating the adopted and amended building codes from the 2006 ICC codes and the 2005 National Electrical Code to the 2018 ICC codes and the 2017 National Electrical Code.

Presentation by Steve Mertes and Karen Osburn.

Opened to the public at 6:27 p.m.

The following spoke regarding this item: Peggy Chaikin, Sedona, Jim Gale, Sedona, Kali Gajewski, Sedona, Luke Sefton, Sedona.

Brought back to Council at 6:36 p.m.

Break at 6:36 p.m. Reconvened at 6:55 p.m.

By majority consensus, Council asked that staff investigate the issue of unisex restrooms as separate rooms.

b. AB 2461 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.

Presentation by Robert Pickels, Jr. who advised that the League of Arizona Cities and Towns will be in Camp Verde on July 11th at 10:00 a.m. and Flagstaff at 2:00 p.m. for their legislative update and outreach.

Discussion only. No action taken.

c. Reports/discussion on Council assignments

Councilor Jablow stated that the airport will have an open house and car show on October

5th. Councilor Chisholm advised that Payson has requested future legislation regarding write-in candidates in a general election, and Bullhead City is removal of a requirement to use disabled vendors for vending services.

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.**

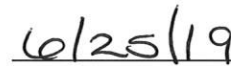
No Executive Session was held.

11. Adjournment

Mayor Moriarty adjourned the meeting at 7:50 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on June 11, 2019.


Susan L. Irvine, CMC, City Clerk


Date