

**Action Minutes  
Regular City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, June 25, 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, City Attorney Robert Pickels, Jr., Public Works Director/City Engineer Andy Dickey, Associate Engineer David Peck, Chief of Police Charles Husted, Citizen Engagement Coordinator Lauren Browne, City Clerk Susan Irvine.

**2. City's Vision**

A video of the City's Vision was played.

**3. Consent Items**

- a. **Minutes - June 11, 2019 City Council Regular Meeting.**
- b. **AB 2482 Approval of a recommendation regarding an application for a Series 5 Government Liquor License for Yavapai College Sedona Center located at 4215 Arts Village Drive, Sedona, AZ (File #56829).**
- c. **AB 2492 Approval of a recommendation regarding an application for a Series 10 Beer & Wine Store Liquor License for Vino Zona located at 336 SR 179, #A207, Sedona, AZ (File #65181).**
- d. **AB 2495 Approval of award of a professional services contract for design of the Sunset Drive Crossing Drainage Improvements to JE Fuller, Inc. in the approximate amount of \$125,368.**
- e. **AB 2499 Approval of a resolution authorizing the adoption of a Model Uniform Video Service License Agreement and the Application and Affidavit for Uniform Video Service License as required by A.R.S. § 9-1411.**
- f. **AB 2484 Approval of the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) Destination Services Plan, plan of work, and FY20 budget.**
- g. **AB 2503 Approval of an amendment to the service contract with Sedona Recycles to provide supplemental funding approved as part of the FY20 budget.**

Item 3f was pulled at the request of Councilor Chisholm.

**Motion:** Councilor Chisholm moved to approve consent items 3a, 3b, 3c, 3d, 3e, 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 –**

**3f - AB 2484 Approval of the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) Destination Services Plan, plan of work, and FY20 budget.**

Comments from Council and President and CEO of the SCC&TB Jennifer Wesselhoff.

**Motion: Councilor Williamson moved to approve consent item 3f. Seconded by Councilor Hudson. Vote: Motion carried with five (5) in favor (Moriarty, Martinez, Hudson, Jablow, and Williamson) and two (2) opposed (Chisholm, Currivan).**

**4. Appointments – None.**

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

Vice Mayor Martinez advised that WetFest will be held on the 4<sup>th</sup> of July with a 75-foot water slide and food. Tomorrow is the last Movie in the Park at Posse Grounds Park. The City is also looking for volunteer Park Rangers who help with Parks & Recreation events and assist visitors in Uptown. Information can be found on the City's website. Mayor Moriarty attended the last two Red Dirt Concerts and stated that they are an excellent event with many locals in attendance.

**6. Public Forum – None.**

**7. Proclamations, Recognitions, and Awards – None.**

**8. Regular Business**

- a. AB 2457 Public hearing/discussion/possible action regarding the adoption of new Development Impact Fees in accordance with A.R.S. § 9-463.05 and the amendment of the City's Consolidated Fee Schedule to incorporate the updated development impact fees.**

Presentation by Justin Clifton.

Opened the public hearing at 5:14 p.m.

No comments were received.

Closed the public hearing and brought back to Council at 5:14 p.m.

**Motion: Councilor Williamson moved to adopt the new Development Impact Fees as presented in Exhibit A, Development Impact Fee Report. 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.**

**Motion: Councilor Williamson moved to amend the Consolidated Fee Schedule to reflect the updated Development Impact Fees. 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.**

- b. AB 2494 Discussion/possible action regarding award of a professional services contract for design of the Thunder Mountain/Sanborn Shared Use Path and Drainage Improvements to Shephard-Wesnitzer, Inc. in the approximate amount of \$170,895.**

Presentation by Andy Dickey and Justin Clifton.

Questions from Council.

Opened to the public at 5:51 p.m.

The following spoke in favor of this item: Paul Kelson, Sedona, and Doug Copp, Sedona.

Brought back to Council at 5:56 p.m.

Comments from Council.

**Motion: Councilor Chisholm moved to approve award of a professional services contract for the Thunder Mountain/Sanborn Shared Use Path and Drainage Improvements to Shephard-Wesnitzer, Inc. (SWI) in the approximate amount of \$170,895, subject to approval of a written contract by the City Attorney's Office. 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.**

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

Presentation by Robert Pickels, Jr. and Mayor Moriarty.

**Discussion only. No action taken.**

- d. Reports/discussion regarding Council assignments**

Councilor Chisholm advised that Sedona Recycles continues to lose money each month, and they are reacting by eliminating routes that are cost prohibitive.

- e. Discussion/possible action on future meeting/agenda items**

Mayor Moriarty advised that there is a meeting tomorrow at 3:00 p.m.

## **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 6:12 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on June 25, 2019.**

  
Susan L. Irvine, CMC, City Clerk

  
Date