

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, July 23, 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/Director of Community Development Karen Osburn, City Attorney Robert Pickels, Jr., Assistant City Attorney Shelley Cutts, Public Works Director/City Engineer Andy Dickey, Engineering Supervisor Stephen Craver, Associate Engineer David Peck, Chief of Police Charles Husted, Communications Specialist Diana Bencomo, Wastewater Manager Roxanne Holland, Sustainability Coordinator McKenzie Jones, AmeriCorps Sustainability Intern Kaileigh Walker, Finance Department Administrative Assistant Brenda Righi, Custodial Maintenance Worker Mike Casey, Human Resources Manager Brenda Tammarine, 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 - July 9, 2019 City Council Regular Meeting.**
- b. **AB 2504 Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for Best Western Plus Inn of Sedona located at 1200 AZ-89A, Sedona, AZ 86336 (File #67898).**
- c. **AB 2508 Approval of a resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) contributing \$375,000 in drainage funds to be used for the following three projects: 1. Sunset Drive Drainage Improvements Design, 2. Stormwater Master Plan Update, 3. Thunder Mountain Road Drainage Improvements.**
- d. **AB 2509 Approval of a Construction Manager at Risk Design Phase Services Contract with Kinney Construction, LLC for the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Project in an amount not to exceed \$92,780.89.**
- e. **AB 2512 Approval of an APS Level 2 Electric Vehicle Charging Pilot Agreement and granting of an easement to APS for installation of charging stations.**

Motion: Councilor Jablow moved to approve consent items 3a, 3b, 3c, 3d, and 3e. 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.

4. Appointments – None.

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

Justin Clifton introduced the following new employees and welcomed them to the City team: Assistant City Attorney Shelley Cutts, Finance Department Administrative Assistant Brenda Righi, Communications Specialist Diana Bencomo, Custodial Maintenance Worker Mike Casey, and Custodial Maintenance Worker Jason Mudge. Councilor Chisholm advised that Hope House is finalizing their 501(c)(3) paperwork. They are working on organization and the paperwork for property acquisition and construction. Vice Mayor Martinez advised that there is a local's night out tomorrow night with a BOGO special at Oaxaca Restaurant. On July 31st, Sound Bites Grill will be having a BOGO special, and on August 2nd, Salt Rock Craft Kitchen will have a BOGO special. Councilor Williamson advised that Representative Bob Thorpe will have a listening session tomorrow regarding short-term rentals at 3:00 p.m. in the City Council Chambers.

6. Public Forum – None.

7. Proclamations, Recognitions, and Awards – None.

8. Regular Business

a. AB 2510 Presentation/discussion with Yavapai College President Dr. Lisa Rhine regarding a general update on activities and plans of the College.

Presentation by Yavapai College (YC) President Dr. Lisa Rhine and YC Executive Dean of the Verde Valley Campus James Perey. YC Economic Development Director Richard Hernandez was also present.

Questions and comments from Council.

Presentation and discussion only. No action taken.

b. AB 2378 Discussion/possible direction regarding the Sedona in Motion transportation program including a focus on the final feasibility report of the SR 179 at Tlaquepaque Pedestrian Crossing project.

Presentation by Stephen Craver, Andy Dickey, and Justin Clifton.

Questions from Council.

By majority consensus, Council directed staff to proceed with Alternative 3 consisting of an underpass at Oak Creek for the SIM-4C Pedestrian Crossing at Tlaquepaque.

c. Reports/discussion regarding Council assignments – None.

d. Discussion/possible action on future meeting/agenda items

Mayor Moriarty advised that Representative Bob Thorpe will be hosting a listening session regarding short-term vacation rentals tomorrow at 3:00 p.m. in Council Chambers.

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.

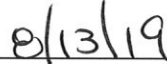
10. Adjournment

Mayor Moriarty adjourned the meeting at 5:59 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on July 23, 2019.



Susan L. Irvine, CMC, City Clerk



Date