

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, August 13, 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, Councilor Bill Chisholm, Councilor John Currivan, Councilor Janice Hudson, Councilor Scott Jablow, Councilor Jessica Williamson. Vice Mayor John Martinez was absent and excused.

Staff Present: City Manager Justin Clifton, Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Assistant City Attorney Shelley Cutts, Finance Director Cherie Wright, Chief of Police Charles Husted, Assistant Director of Community Development Warren Campbell, Parks & Recreation Manager Rachel Murdoch, Recreation Coordinator II Ali Baxter, Wastewater Manager Roxanne Holland, Chief Building Official Steve Mertes, Arts & Culture Coordinator Nancy Lattanzi, 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 Dan Vega a singer, songwriter, guitarist, and producer who resides in Sedona and recently joined the City's Artist in the Classroom program. Dan performed his original songs "*Flower of My Life*" and "*Sedona Sunset*" from his latest album "*Capture Magic*".

3. Consent Items

- a. **Minutes – July 23, 2019 City Council Special Meeting - Executive Session.**
- b. **Minutes – July 23, 2019 City Council Regular Meeting.**
- c. **AB 2513 Approval of 1) a contract with Dave Bang Associates, Inc. in the approximate amount of \$186,575.75 for the Sunset Park improvements; and 2) an increase in the project budget by \$18,500.**
- d. **AB 2517 Approval of a Resolution appointing the City of Sedona Finance Director as Chief Financial Officer of the City for the purpose of submitting the annual expenditure limitation report to the Arizona Auditor General's Office.**

Motion: Councilor Chisholm moved to approve consent items 3a, 3b, 3c, and 3d. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Chisholm, Currivan, Hudson, Jablow, and Williamson) and zero (0) opposed.

4. Appointments – None.

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

The Mayor advised that most of City Council would be attending the League of Arizona Cities and Towns Annual Conference next week in Tucson.

6. Public Forum

Martin Ebel, Cottonwood, advised that William Shuttleworth, a 71-year-old veteran is making a 3,000-mile trek across America from Massachusetts to California to raise awareness of veteran's issues including: homelessness, addiction, and VA benefits. Mr. Shuttleworth will be in Sedona on Friday, and they will be hosting him at 1:00 p.m. at Sedona Springs at 55 Northview Road. Mr. Ebel invited everyone to attend.

Mary Kathryn Egan, Sedona, expressed her disappointment about the early closing of the pool during the week beginning on August 18th and felt that the City should do something about it.

Amy Barney, Sedona, advised that she is looking for 50 acres of land for a homeless community called Arcadia Ranch. She feels she has a viable plan for this and is looking for a safe place for the people to rest at night and heal.

7. Proclamations, Recognitions, and Awards – None.

8. Regular Business

a. **AB 2485 Public hearing/discussion/possible action regarding a Resolution and Ordinance updating the current fee schedule for the City of Sedona Community Development Department applications.**

Presentation by Warren Campbell.

Opened the public hearing at 4:54 p.m.

No comments were received.

Closed the public hearing and brought back to Council at 4:54 p.m.

Motion: Councilor Hudson moved to approve Resolution No. 2019-15, creating a public record entitled “2019 Amendments to the Sedona Community Development Department Fee Schedule.” Seconded by Councilor Williamson. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Chisholm, Currivan, Hudson, Jablow, and Williamson) and zero (0) opposed.

Motion: After 1st reading, Councilor Jablow moved to approve Ordinance 2019-04, adopting proposed changes to the Sedona Community Development Department Fee Schedule. Seconded by Councilor Williamson. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Chisholm, Currivan, Hudson, Jablow, and Williamson) and zero (0) opposed.

b. **AB 2464 Discussion/possible action to approve the publication of a Notice of Intention to Increase Wastewater Rates in accordance with A.R.S. § 9-511.01 and to set a public hearing date at which time Council will consider adoption of a final ordinance changing the City's wastewater rates and rate structure.**

Presentation by Cherie Wright, Justin Clifton, Robert Pickels, Jr., Steve Mertes, and Willdan Financial Services consultants Kevin Burnett and Pat Walker.

Questions from Council.

Opened to the public at 6:17 p.m.

The following spoke regarding this item: Kali Gajewski, Sedona.

Brought back to Council at 6:18 p.m.

Additional questions and comments from Council.

By majority consensus, Council agreed that the water-based rate structure as presented was not the proper rate structure to pursue. They requested further analysis and refinements regarding the outliers on the water-based (value-based) structure, to look at revisions to the flat-rate structure, and to bring both options back to Council for consideration.

Break at 7:33 p.m. Reconvened at 7:52 p.m.

c. AB 2515 Public hearing/presentation regarding the City of Sedona Development Impact Fee Audit Report for Fiscal Years 2016-17 and 2017-18.

Presentation by Cherie Wright and Willdan Financial Services Senior Project Manager Kevin Burnett.

Opened the public hearing at 7:57 p.m.

No comments were received.

Closed the public hearing and brought back to Council at 7:57 p.m.

Presentation and public hearing only. No action taken.

d. AB 2514 Discussion/possible direction regarding items for consideration by the League Resolutions Committee for possible inclusion in the 2020 League legislative program.

Presentation by Robert Pickels, Jr.

Questions from Council.

By majority consensus, Council concurred that the Mayor could support all the resolutions at the Arizona League of Cities and Towns conference next week.

e. Reports/discussion on Council assignments

Councilor Chisholm stated that he attended the Sedona Recycles board meeting, and they lost \$20,000 in July. They closed outlying drop-off sites to reduce operating costs during July which led to additional overtime expenses but should result in cost savings moving forward. They will be meeting with City staff to discuss long-term strategies for the future.

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

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

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.

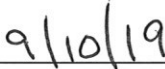
No Executive Session was held.

11. Adjournment

Mayor Moriarty adjourned the meeting at 8:04 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on August 13, 2019.


Susan L. Irvine, CMC, City Clerk


Date