

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, September 10, 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 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, Financial Services Director Cherie Wright, Director of Public Works/City Engineer Andy Dickey, Associate Engineer James Crowley, Economic Development Director Molly Spangler, Citizen Engagement Coordinator Lauren Browne, Arts & Culture Coordinator Nancy Lattanzi, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

Mayor Moriarty read the City's Vision.

Nancy Lattanzi advised that the International Day of Peace is September 21st, and this year's theme is "Climate Action for Peace" which draws attention to the importance of combatting climate change to protect and promote peace throughout the world. She then showed a video of famous quotes about peace.

3. Consent Items

- a. **Minutes – August 13, 2019 City Council Regular Meeting.**
- b. **Minutes – August 14, 2019 City Council Special Meeting.**
- c. **Approval of Proclamation, Constitution Week, September 17-23, 2019.**
- d. **AB 2511 Approval of a construction contract for the Police Department Shooting Range Improvements Project Phase II with Caruso Construction, Inc. in the approximate amount of \$174,220.**
- e. **AB 2520 Approval of: 1) a professional services contract for design of the Shelby Drive Roadway Improvements Project with Kimley-Horn, Inc., in the approximate amount of \$133,615, and 2) a Resolution authorizing the execution of a Grant Agreement between the City of Sedona and the State of Arizona contributing \$500,000 in funds to be used for the Shelby Drive Roadway Improvements Project.**
- f. **AB 2522 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for The Vault Uptown located at 361 Forest Road, Ste E, Sedona, AZ (File #71619).**
- g. **AB 2523 Approval of a Final Plat for Hillside Vista Estates, to allow for a thirty (30) unit subdivision at 125 Bristlecone Pines Road. The property is zoned single-family residential (RS-35) and is located west of Bristlecone Pines Road, north of Navoti Drive, and south of Bobwhite Circle. APN: 408-11178D. Applicant: Hoskin Ryan Consultants (Scott Lorentzen) Case**

Number: PZ18-00003 (SUB).

- h. **AB 2525 Approval of a Resolution authorizing the Mayor to sign a petition requesting the establishment of the Oak Creek Domestic Water Improvement District of Yavapai County, Arizona.**

Item 3f was pulled at the request of a member of the public, Tom Gilomen.

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

Pulled Consent Item:

3f - AB 2522 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for The Vault Uptown located at 361 Forest Road, Ste E, Sedona, AZ (File #71619).

Opened to the public at 4:44 p.m.

The following spoke regarding this item: Tom Gilomen, Sedona.

Brought back to Council at 4:47 p.m.

Questions and comments from Council. Questions answered by Justin Clifton, Susan Irvine, and Robert Pickels, Jr.

Motion: Vice Mayor Martinez moved to recommend approval of a new Series 12 Restaurant Liquor License for The Vault Uptown located at 361 Forest Road, Ste E, Sedona, AZ (File #71619). Seconded by Councilor Hudson. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Chisholm, Currivan, Hudson, and Jablow) and zero (0) opposed.

4. Appointments – None.

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

Councilor Jablow invited everyone to attend the 9/11 Remembrance Ceremony on Wednesday at 8:45 a.m. at Sedona Fire Station 6. Councilor Chisholm announced that flags will be at half staff tomorrow to honor victims of 9/11, and Hope House is waiting to hear from HUD regarding a pending application and are still working on their shelter plans. Vice Mayor Martinez advised that the Uptown Rangers have recently worked on the Botanical Park, Posse Grounds Trails, Sunset Park and Posse Grounds Park with City staff to assess and complete maintenance needs. Mayor Moriarty stated she attended an event at the Library today to celebrate stewardship of our environment.

6. Public Forum

Michael Johnson, Sedona, spoke about tiny homes in Sedona and encouraged the Council to deny these so that they could not be turned into short-term rentals.

Anthony Priore, Sedona, asked that the City consider opening the pool mid-week for a few hours during the day.

7. Proclamations, Recognitions, and Awards

- a. **Presentation of Proclamation, Constitution Week, September 17-23, 2019.**

Mayor Moriarty read the Proclamation and presented it to Carol LaPorte. Ms. LaPorte thanked the City Council for their recognition and advised that there will be a program at the Library on September 21st regarding the Constitution.

8. Regular Business

- a. **AB 2519 Discussion/possible action regarding the award of a professional services contract for design of the Posse Ground and Soldiers Pass Road Trail and Parking Improvements with Hoskin Ryan Consultants, Inc. in the approximate amount of \$73,000.**

Presentation by Andy Dickey, Justin Clifton, and James Crowley.

Opened to the public at 5:58 p.m.

The following spoke regarding this item: Marty Glimsky, Sedona, Craig Sigler, Sedona, Madelyn Clair, Sedona, Irwin Sheer, Sedona, Danny Carter, Sedona, and Susan Carter, Sedona.

Brought back to Council at 6:16 p.m.

Further questions and comments from Council.

Motion: Vice Mayor Martinez moved to approve award of a professional services contract for Posse Ground and Soldiers Pass Road Trail and Parking Improvements to Hoskin Ryan Consultants, Inc. in the amount of \$73,000, subject to approval of a written contract by the City Attorney's Office. Seconded by Councilor Chisholm. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Chisholm, Currivan, Hudson, and Jablow) and zero (0) opposed.

Break at 6:32 p.m. Reconvened at 6:50 p.m.

- b. **AB 2524 Discussion/possible direction regarding the Street Performance Program and the regulation of street vendors, buskers, and other activities occurring in public spaces.**

Presentation by Justin Clifton, Shelley Cutts, and Robert Pickels, Jr.

Questions from Council.

Opened to the public at 7:53 p.m.

The following spoke regarding this item: John Davis, Sedona, John Wabeke, Sedona, Bruce Bloomquist, Sedona, Erroll Foldes, Sedona, Alex Thor, Sedona, Annette Foldes, Sedona, Jay Davis, Sedona, John Duff, Sedona, and Sean Chartier, Sedona.

Brought back to Council at 8:18 p.m.

Further questions and comments from Council.

By majority consensus, Council directed staff to enforce transactions regarding business licenses (money for goods); research state rules and regulations regarding display of wildlife and the City's ability to enforce them; gather more data and evidence of activities that negatively impact public health and safety; and examine time, place, and manner regulations that address identified public health and safety concerns.

c. Reports/discussion on Council assignments

Councilor Jablow stated that Airport Day will take place on October 5th. He advised that the Humane Society adoptions are up, volunteer hours have increased, and they are hosting a Pet Lover's Gala at Enchantment Resort on September 21st. Councilor Chisholm stated that the NACOG Head Start programs are ramping up for their 5-year plans, and there is room for more students in Sedona.

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

Mayor Moriarty advised that there is a meeting tomorrow at 3:00 p.m. Susan Irvine inquired about Council conducting Magistrate Judge interviews at 1:00 p.m. on September 25th, and Council agreed that this would be acceptable. Susan also asked about a City Council retreat, and it was decided that it would be held on January 7 or 8, 2020.

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.**

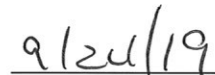
No Executive Session was held.

10. Adjournment

Mayor Moriarty adjourned the meeting at 8:54 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on September 10, 2019.


Susan L. Irvine, CMC, City Clerk


Date