

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, September 24, 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, and Councilor Jessica Williamson.

Staff Present: City Manager Justin Clifton, Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Assistant City Attorney Shelley Cutts, City Prosecutor/Assistant Lisa Weiler-Parsons, Assistant Community Development Director Warren Campbell, Associate Engineer James Crowley, Associate Engineer Ryan Mortillaro, Associate Engineer Bob Welch, Assistant Engineer Hanako Ueda, Chief of Police Charles Husted, Lieutenant Stephanie Foley, Sergeant Nate Dorfman, Sergeant Chris Stevens, Police Officer Jesus Evangelista, PD Executive Assistant Sherri O'Connor, Police Records Clerk II Jamie Rivero, Police Records Clerk I Heidi Videto, Communications Specialist Candy Schafer, AmeriCorps Sustainability Specialist Kaileigh Walker, Economic Development Director Molly Spangler, VISTA Economic Development Specialist Samantha Eves, Deputy City Clerk Cherise Fullbright, City Clerk Susan Irvine.

2. City's Vision

A video of the City's Vision was played.

3. Consent Items

- a. **Minutes – September 10, 2019 City Council Special Meeting – Executive Session.**
- b. **Minutes – September 10, 2019 City Council Regular Meeting.**
- c. **Minutes – September 11, 2019 City Council Special Meeting.**
- d. **AB 2526 Approval of a Construction Contract for the Wastewater Reclamation Plant Grit Classifier Replacement Project with Western Environmental Equipment Co. in an amount not-to-exceed \$124,415.**
- e. **AB 2527 Approval for purchase of a CCTV Inspection Vehicle for the Wastewater Department from Elxsi dba CUES in the approximate amount of \$252,525.38.**
- f. **AB 2529 Approval of Re-Plat of Park Place 2nd Amended Final Plat at 3865 W State Route 89A. The property is zoned multi-family residential (RM-2) and is located south of W State Route 89A between Upper Red Rock Loop Road and Foothills South Drive. APN: 800-98-006Z, 408-11-455 through 408-11-531. Applicant: Miramonte Arizona, LLC Case Number: PZ18-00007 (SUB).**
- g. **AB 2530 Approval of a Professional Services Contract for design services for the SR 179 Pedestrian Crossing at Tlaquepaque Project with WSP USA**

Inc. in an amount not-to-exceed \$297,099.

Item 3f was pulled at the request of Vice Mayor Martinez.

Motion: Vice Mayor Martinez moved to approve consent items 3a, 3b, 3c, 3d, 3e, and 3g. Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Hudson, Jablow, and Williamson) and zero (0) opposed.

Pulled Consent Items –

3f - AB 2529 Approval of Re-Plat of Park Place 2nd Amended Final Plat at 3865 W State Route 89A. The property is zoned multi-family residential (RM-2) and is located south of W State Route 89A between Upper Red Rock Loop Road and Foothills South Drive. APN: 800-98-006Z, 408-11-455 through 408-11-531. Applicant: Miramonte Arizona, LLC Case Number: PZ18-00007 (SUB).

Question from Council. Question answered by applicant Jack Kemmerly.

Motion: Vice Mayor Martinez moved to approve the Re-Plat of Park Place, 2nd Amended Final Plat as set forth in case number PZ18-00007 (SUB), Park Place, based on compliance with all ordinance requirements and satisfaction of the Subdivision criteria and applicable Land Development Code requirements. Seconded by Councilor Williamson. 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

Councilor Jablow advised that the City will host a Fix-It Clinic on October 12th from 10:00 a.m. to 1:00 p.m. at The Hub. Justin Clifton introduced the following employees and welcomed them to the City of Sedona team: AmeriCorps Sustainability Specialist Kaileigh Walker, Police Officer Jesus Evangelista, VISTA Economic Development Specialist Samantha Eves, Communications Specialist Candy Schafer, and Assistant Engineer Hanako Ueda. Mayor Moriarty stated that the Sedona Winefest is Saturday, September 28th, and Sunday, September 29th, from 11:00 a.m. to 5:00 p.m. Vice Mayor Martinez advised that Sunset Park playground will be closed October 4th through November 3rd for surface replacement and other improvements.

6. Public Forum

Steve Schliebs, Sedona, spoke about a sustainability plan from the City Manager's Office which he received from Councilor Chisholm. He asked that Councilors Chisholm and Jablow and Justin Clifton help him apply for a seat on the steering committee.

Peggy Chaikin, Sedona, spoke about talks at OLLI relating to climate change, provided a schedule, and asked Council to attend these talks. She also spoke about the menace of climate change.

7. Proclamations, Recognitions, and Awards

a. Recognition of the promotion of police officers Nate Dorfman and Chris Stevens to the rank of Sergeant.

Chief Husted introduced Nate Dorfman and Chris Stevens and recognized their recent promotions to the rank of Sergeant.

8. Regular Business

- a. AB 2493 Public hearing/discussion/possible action regarding a Resolution and Ordinance adopting building code updates and amendments including the 2018 International Building, Residential, Existing Building, Energy Conservation, Plumbing, Mechanical, Fuel Gas, and Swimming Pool and Spa Codes, and the 2017 National Electrical Code.**

Presentation by Justin Clifton and Karen Osburn.

Questions from Council.

Opened the public hearing at 5:01 p.m.

No comments were received.

Closed the public hearing and brought back to Council at 5:01 p.m.

Further questions and comments from Council.

Motion: Councilor Williamson moved to approve Resolution 2019-18, a Resolution of the Mayor and Council of the City of Sedona, Arizona establishing as a public record proposed amendments to Article 15 of the Sedona City Code. Seconded by Councilor Jablow. Vote: Motion carried with six (6) in favor (Moriarty, Martinez, Chisholm, Hudson, Jablow, and Williamson) and one (1) opposed (Currivan). Councilor Currivan stated for the record that he opposed this item because they were not shown the changes to the International Codes to evaluate them, and no cost information for a cost benefit analysis was provided.

Motion: After 1st reading, Councilor Williamson moved to approve Ordinance 2019-05, an Ordinance of the Mayor and Council of the City of Sedona, Arizona adopting proposed amendments to Article 15 of the Sedona City Code; providing for a savings clause; and providing for repeal of any ordinance or parts of ordinances or code provisions in conflict herewith. Seconded by Councilor Jablow. Vote: Motion carried with six (6) in favor (Moriarty, Martinez, Chisholm, Hudson, Jablow, and Williamson) and one (1) opposed (Currivan).

b. Reports/discussion on Council assignments

Councilor Chisholm advised that Sedona Recycles lost a little less than \$10,000 this past month which is a smaller loss than the prior month. Members of the Sedona Recycles Board met with City staff to discuss future collaboration and plans.

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

Mayor Moriarty advised that Council has a meeting tomorrow at 1:00 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 5:40 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on September 24, 2019.


Susan L. Irvine, CMC, City Clerk


Date