

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, October 8, 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/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Assistant City Attorney Shelley Cutts, Engineering Supervisor Stephen Craver, Senior Planner Cari Meyer, Senior Planner Mike Raber, Chief of Police Charles Husted, 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 Betsy Klein who founded "Plan B to Save Wolves" in 2016 in Sedona. Under her leadership, the foundation has quickly expanded in both scope and reach becoming nationally recognized as an extremely effective grassroots animal advocacy organization. Ms. Klein presented a PowerPoint on her latest project "The Call of the Wild Mural" which is an international collaborative public art installation in support of the Endangered Species Act.

3. Consent Items

- a. **Minutes – September 24, 2019 City Council Special Meeting – Executive Session.**
- b. **Minutes – September 24, 2019 City Council Regular Meeting.**
- c. **Minutes – September 25, 2019 City Council Special Meeting – Executive Session.**
- d. **Approval of Proclamation, Sedona Kindness Day, November 13, 2019.**
- e. **AB 2532 Approval of an award of a Job Order Contract extension with Cactus Asphalt, Inc. in an amount not-to-exceed \$1,000,000 for street maintenance projects during Fiscal Year 2020.**

Motion: Vice Mayor Martinez moved to approve consent items 3a, 3b, 3c, 3d, and 3e. 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.

4. Appointments – None.

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

Councilor Jablow advised that the City's Fix-It Clinic will be held on Saturday, October 12th, at The Hub at Posse Grounds Park from 10:00 a.m. to 1:00 p.m. Vice Mayor Martinez

stated that the 2018 update to the Land Development Code received an award from the Arizona Chapter of the American Planning Association. The Verde Lynx has expanded their hours and now runs until 10:30 p.m., arrives in Cottonwood around 11:15 p.m., and provides a connector shuttle which will take people home. Pumpkin Splash is on October 19th and Trick-or-treat in Uptown is on October 31st. On November 5th, there will be a Pumpkin Drop and Compositing event at Posse Grounds Park. More information on all events can be found on the City's website. Mayor Moriarty advised that the Sedona Winefest was very successful last weekend.

6. Public Forum

Madelyn Clair, Sedona, spoke about Soldier's Pass Road and suggested that narrowing the road would likely result in a reduction in the speed of traffic. She also thought that people would not walk a mile back and forth to go for a hike. She requested that the City investigate the narrowing of the road before construction of a path and parking area.

7. Proclamations, Recognitions, and Awards

a. Presentation of Proclamation, Sedona Kindness Day, November 13, 2019.

Mayor Moriarty read the Proclamation and presented it to Jawn McKinley. Ms. McKinley thanked the Council for their recognition, encouraged everyone to practice acts of kindness, and reviewed some of their upcoming events.

8. Regular Business

a. AB 2528 Public hearing/discussion/possible action on approval of a Resolution and Ordinance amending the text of the Sedona Land Development Code (LDC). The proposed text amendments include typographical and clerical corrections, changes for clarity, elimination of redundancies and other more substantive revisions to better reflect the intent of the LDC and goals of the Sedona Community Plan - Case Number PZ 19-00009 (LDC Revisions).

Presentation by Mike Raber, Cari Meyer, Karen Osburn, Robert Pickels, Jr., and Justin Clifton.

Questions from Council.

Opened the public hearing at 6:01 p.m.

The following spoke regarding this item: Luke Sefton, Sedona.

Closed the public hearing and brought back to Council at 6:04 p.m.

Further questions and comments from Council.

Break at 6:18 p.m. Reconvened at 6:22 p.m.

Motion: Councilor Chisholm moved to approve Resolution 2019-19, establishing as a public record, "Exhibit A – Sedona LDC Corrections/Clarification/Other revisions – October 8, 2019" with revisions as discussed by Council. 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.

Motion: After 1st reading, Councilor Chisholm moved to approve Ordinance 2019-06, consistent with the approval criteria in Section 8.6.C.4. of the LDC, amending the LDC, adopting by reference that document known as “Exhibit A – Sedona LDC Corrections/Clarification/Other Revisions – October 8, 2019”, providing for a savings clause and repealing all ordinances or parts of ordinances or code provisions in conflict herewith with the appropriate revisions. 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.

- b. Reports/discussion regarding Council assignments – None.**
- c. Discussion/possible action regarding future meeting/agenda items.**

Mayor Moriarty advised that there is a meeting tomorrow at 3:00 p.m. in the Vultee Conference Room.

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:

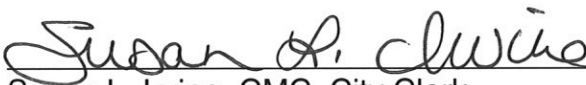
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
- b. Return to open session. Discussion/possible action on executive session items.**

No Executive Session was held.

10. Adjournment

Mayor Moriarty adjourned the meeting at 6:26 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on October 8, 2019.


Susan L. Irvine, CMC, City Clerk


Date