

**Action Minutes  
Regular City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, October 22, 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:** Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Director of Public Works/City Engineer Andy Dickey, Associate Engineer James Crowley, Associate Engineer Bob Welch, Court Administrator Sheryl Wiser, Court Clerk Emilye Massaro, Wastewater Collections/Camera Operator Chris Carey, Citizen Engagement Coordinator Lauren Browne, 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 - October 8, 2019 City Council Special Meeting - Executive Session.**
- b. **Minutes - October 8, 2019 City Council Regular Meeting.**
- c. **Minutes - October 9, 2019 City Council Special Meeting.**
- d. **Approval of Proclamation, Friends of the Forest Day, November 2, 2019.**
- e. **AB 2531 Approval of a Resolution and Development Agreement between the City of Sedona and Axys Capital Total Return Fund, LLC for the acquisition of permanent right-of-way on Coconino County Assessor Parcel Nos: 401-08-006 and 401-14-075 in support of the Sedona In Motion, Uptown Roadway Improvements Project.**
- f. **AB 2533 Approval of award of a professional services contract to Elliot D. Pollack and Company in an amount not-to-exceed \$101,820 to conduct an affordable housing needs assessment and to develop a five-year affordable housing action plan.**
- g. **AB 2534 Approval of a Professional Services Contract for design services for the Forest Road Connection Project with Kimley-Horn and Associates, Inc. in the approximate amount of \$338,190.**

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

- a. **AB 2535 Discussion/possible action regarding appointment of Susan Kayler as Magistrate Judge and approval of a two-year contract.**

**Motion: Councilor Williamson moved to approve the appointment of Susan Kayler as Magistrate Judge for the City of Sedona and approve the two-year employment contract. Seconded by Councilor Hudson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Hudson, Jablow, and Williamson) and zero (0) opposed.**

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

Councilor Jablow stated that the Fix-It Clinic was very successful and congratulated McKenzie Jones and Kaileigh Walker on organizing the event. Councilor Williamson stated that the Sedona Public Library is hosting a Spooktacular on Halloween which will include reading and other spooky events and activities. The Uptown trick or treating will also take place on Halloween. Councilor Hudson stated that Verde Valley Caregivers is hosting a gala fundraiser at Enchantment Resort on November 15<sup>th</sup>, and she encouraged everyone to attend. Councilor Chisholm advised that Sedona Kind will have a showing of a movie called "The First Grader" at Mary D. Fisher Theatre on November 13<sup>th</sup> at 4:00 and 7:00 p.m. to celebrate Sedona Kindness Day. NACOG has money available for low-income residents to subsidize utility bills, and information can be obtained by calling NACOG at (928) 300-0894. Vice Mayor Martinez stated that Pumpkin Splash was last Saturday and was another great event by Parks & Recreation. A Pumpkin Drop will be held at the softball fields at Posse Grounds Park on November 5<sup>th</sup> from 2:00 to 6:00 p.m. for used pumpkins that will later be composted. Councilor Williamson advised that the last session of a 3-part series on climate change will take place at Yavapai College on October 29<sup>th</sup> beginning at 3:00 p.m. Mayor Moriarty stated that Rotary Club's Oktoberfest will take place at Posse Grounds Park this Saturday. Vice Mayor Martinez recommended that people check their website for shuttle availability to and from the event.

## **6. Public Forum**

Madelyn Clair, Sedona, spoke about the Soldier's Pass project involving the two-mile walk to and from the parking lot to the trailhead. She felt that narrowing and repainting the road with a walking path on it was a more viable option since it would reduce speed and save money.

Mitch Head, Sedona, requested that the City move the improvements to the Historic Ranger Park up in the capital improvements project schedule.

John Lathrop, Village of Oak Creek, Chairman of the Board for Hope House of Sedona, gave an update on the project and advised that they could no longer purchase the property on Shelby Road due to floodplain issues. They have been working with Community Development but may need help from the City due to issues with the other properties being considered. They may lose their grant funding if they can't secure a property in the next couple of weeks.

Amy Andrews, Village of Oak Creek, Vice President of the Board for Hope House of Sedona, stated that they have been working diligently on the project. She read stories from two homeless children describing their circumstances. She asked the City for any assistance they could provide.

## **7. Proclamations, Recognitions, and Awards**

### **a. New employee introductions & recognition of staff accomplishments.**

Karen Osburn introduced the following new employees and welcomed them to the City team: City Maintenance Worker I Joe DeJesus, Court Clerk Emilye Massaro, and Wastewater Collections/Camera Operator Chris Carey.

**8. Regular Business**

- a. **AB 2378 Discussion/possible direction regarding the Sedona in Motion transportation program.**

Presentation by Andy Dickey and Karen Osburn.

Questions and comments from Council.

**Presentation and discussion only. No action taken or direction given.**

- b. **Reports/discussion regarding Council assignments**

Councilor Chisholm advised that Sedona Recycles lost less money last month and is looking for new board members. They are also trying to raise \$30,000 in 30 days to celebrate their 30<sup>th</sup> anniversary. Vice Mayor Martinez stated that the Coconino Water Advisory Board meets Friday, and Roxanne Holland is presenting about the wastewater plant and injection wells. The Verde Valley Water Alliance conference is October 28<sup>th</sup>, 29<sup>th</sup>, and 30<sup>th</sup>, and there may be spots available for Councilors to attend since the City is a sponsor of the event.

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

Councilor Chisholm asked about a future agenda item relating to Hope House and was advised that there was not really anything Council could do that would affect their project. Mayor Moriarty advised that Council has a meeting tomorrow at 3:00 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.**

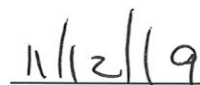
No Executive Session was held.

**10. Adjournment**

Mayor Moriarty adjourned the meeting at 6:09 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on October 22, 2019.**

  
Susan L. Irvine, CMC, City Clerk

  
Date