

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, November 12, 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, Public Works Director/City Engineer Andy Dickey, Chief of Police Charles Husted, Director of Financial Services Cherie Wright, Budget & Accounting Supervisor Jessica Tucker, Accounting Supervisor Derrick Beracy, Accounting Technician II Martha Keider, Accounting Technician Marsha Beckwith, Finance Administrative Assistant Brenda Righi, Arts & Culture Coordinator Nancy Lattanzi, Sustainability Coordinator McKenzie Jones, Sustainability Intern Kaileigh Walker, Economic Development Intern Samantha Eves, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

A video of the City's Vision was played.

Nancy Lattanzi introduced Jason Vargo who is a local musician, writer, speaker, visual artist, and teacher. Mr. Vargo spoke about the importance of art and performed the song "Halleluiah" with his acoustic guitar.

3. Consent Items

- a. **Minutes - October 22, 2019 City Council Regular Meeting.**
- b. **Minutes - October 23, 2019 City Council Special Meeting.**
- c. **Approval of Proclamation, Complaint Free Wednesday.**
- d. **Approval of Proclamation, Small Business Saturday, November 30, 2019.**

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

4. Appointments – None.

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

Councilor Chisholm advised that tomorrow is Sedona Kindness Day and encouraged everyone to be kind. Councilor Williamson stated that NAU is hosting a Climate 2020 Arizona Conference on Friday and Saturday. She stated that those interested in attending should visit their website for more information.

6. Public Forum

Madelyn Clair, Sedona, spoke about the Soldier's Pass Road parking area and trailhead. She advised that the City could save money by prohibiting parking on Soldier's Pass Road and direct people to the swimming pool parking lot for the winter. This would allow the City to assess if people are willing to walk a mile each way to the trailhead at no cost to the City.

7. Proclamations, Recognitions, and Awards

a. Presentation of Proclamation, Complaint Free Wednesday.

Mayor Moriarty read the Proclamation and presented it to Cherie Wright. Ms. Wright thanked the Council for their recognition and encouraged everyone to observe Complaint Free Wednesday next week and throughout the year. She presented the Council with books and bracelets relating to the Complaint Free Program.

8. Regular Business

a. AB 2505 Discussion/possible action regarding approval of APS Solar Communities Agreement for the installation of solar photovoltaic carports at City Hall.

Presentation by McKenzie Jones, Justin Clifton, and Shelley Cutts.

Questions from Council.

Questions were also answered by Darla Deville of APS.

Comments from Council.

Motion: Councilor Williamson moved to authorize staff to sign an APS Solar Communities Agreement and grant easements to APS for installation of a solar PV system on covered parking at City Hall. Seconded by Councilor Chisholm. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Hudson, Jablow, and Williamson) and zero (0) opposed.

b. AB 2540 Discussion/possible direction regarding intended goals, objectives, and possible future action items related to Sense of Place as a Council priority item.

Presentation by Justin Clifton and Karen Osburn.

Questions and comments from Council.

By majority consensus, Council agreed that this should be removed as a Council priority at this time and revisited in the future if items with a common theme/interest are identified.

c. Reports/discussion regarding Council assignments – None.

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

Mayor Moriarty advised that there is no meeting tomorrow.

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 November 12, 2019.



Susan L. Irvine, CMC, City Clerk



Date