

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, November 26, 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, Director of Public Works/City Engineer Andy Dickey, Associate Engineer Ryan Mortillaro, Assistant Engineer Hanako Ueda, Chief of Police Charles Husted, Lieutenant Lucas Wilcoxson, Police Records Clerk II Jamie Rivero, Police Records Clerk I Heidi Videto, Executive Assistant to the Chief of Police Sherri O'Connor, Police Records Clerk Marcy Garner, Communications Specialist Shayla Wallace, Community Services Aide John Laws, Wastewater Manager Roxanne Holland, Wastewater Plant Operator II Greg Payne, Parks & Recreation Manager Steve Richardson, Recreation Coordinator II Ali Baxter, City Clerk Susan Irvine.

**2. City's Vision**

A video of the City's Vision was played.

**3. Consent Items**

- a. **Minutes - November 12, 2019 City Council Special Meeting - Executive Session.**
- b. **Minutes - November 12, 2019 City Council Regular Meeting.**
- c. **AB 2536 Approval of a professional services contract for design of the Police Station Renovation/Expansion Project with Gabor Lorant Architects, Inc. in an amount not to exceed \$231,785.**
- d. **AB 2546 Approval to purchase real property located at 2120 Grasshopper Lane in Sedona for an amount not to exceed \$200,000 and resell the property to Hope House for the development of temporary housing for homeless families with children.**

**Motion: Councilor Chisholm moved to approve consent items 3a, 3b, 3c, and 3d. 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**

- a. **AB 2542 Discussion/possible action regarding the reappointment/appointment of Planning & Zoning Commissioners.**

Presentation by Mayor Moriarty who thanked Kathy Levin, Eric Brandt, and Peter

Furman for their willingness to serve.

**Motion: Councilor Chisholm moved to appoint Peter Furman to the Planning & Zoning Commission with a term beginning immediately and ending October 31, 2021 or until a successor is appointed, whichever is later and to reappoint Kathy Levin and Eric Brandt to the Planning & Zoning Commission with terms beginning immediately and ending October 31, 2022 or until successors are appointed, whichever is later. 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.**

**b. AB 2543 Discussion/possible action regarding the reappointment of Historic Preservation Commissioners.**

Presentation by Mayor Moriarty who thanked Brynn Burkee-Unger, John “Jack” Fiene, and Derek Pfaff for their willingness to serve.

**Motion: Councilor Williamson moved to reappoint Brynn Burkee-Unger, John “Jack” Fiene, and Derek Pfaff to the Historic Preservation Commission with terms beginning December 1, 2019 and ending November 30, 2022 or until a successor is appointed, whichever is later. 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.**

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

Vice Mayor Martinez advised that the Police Department held a tip-a-cop event last week at Steakhouse 89 as a fundraiser for Special Olympics and raised approximately \$3,300. Uptown has been decorated with holiday decorations by the Parks & Recreation Department. Breakfast with Santa takes place on December 7<sup>th</sup> with a petting zoo and craft projects. Councilor Jablow stated that the police statue was dedicated last Thursday in the courtyard at City Hall. Councilor Chisholm reminded everyone that tomorrow is Complaint Free Wednesday. Justin Clifton stated that weather advisories were sent out through several communications channels. He encouraged everyone to be aware of the weather and keep checking social media for updates. The parking lot at City Hall will have limited parking during the first two weeks in December due to demolition of the parking structures.

Justin Clifton introduced the following new employees and welcomed them to the City team: Wastewater Plant Operator II Greg Payne, Police Records Clerk Marcy Garner, Community Services Aide John Laws, Communications Specialist Shayla Wallace, and Parks & Recreation Manager Steve Richardson.

Mayor Moriarty wished everyone a happy Thanksgiving and asked everyone to avoid travel if the weather is inclement and stay safe. The tree lighting will take place at Tlaquepaque on December 6<sup>th</sup>.

**6. Public Forum**

Susan Carter, Sedona, stated that she was disappointed that the City did not notify property owners on Soldier’s Pass Road of a survey being conducted on their properties. She related that the surveyors were disgusted by the garbage and feces along the

roadway. She advised that she opposes the pathway and asked why the plan has not been discussed with property owners in the area.

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

- a. New employee introductions & recognition of staff accomplishments.

This took place under Item 5.

**8. Regular Business**

- a. **AB 2537 Public hearing/discussion/possible action regarding adoption of a Resolution and Ordinance updating the City of Sedona's Consolidated Fee Schedule.**

Presentation by Justin Clifton, Andy Dickey, Robert Pickels, Jr., and Karen Osburn.

Questions and comments from Council.

Opened the public hearing at 5:15 p.m.

No comments were received.

Closed the public hearing and brought back to Council at 5:15 p.m.

**Motion: Councilor Chisholm moved to approve Resolution No. 2019-21 creating a public record entitled "2019 Amendments to the Sedona Consolidated Fee Schedule." 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.**

**Motion: After 1<sup>st</sup> reading, Councilor Chisholm moved to approve Ordinance No. 2019-07, adopting proposed changes to the Consolidated Fee Schedule. 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.**

- b. **AB 2516 Discussion/possible action regarding approval of a Resolution and Ordinance revising Chapter 5.25 of the Sedona City Code (Short-Term Rental Regulation) to include the authority provided in HB 2672.**

Presentation by Robert Pickels, Shelley Cutts, Justin Clifton, and Karen Osburn.

Questions and comments from Council.

**Motion: Councilor Chisholm moved to approve Resolution No. 2019-22 amending Sedona City Code Chapter 5.25 regulating short-term rental properties with edits as discussed. 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.**

**Motion: After 1<sup>st</sup> reading, Councilor Chisholm moved to adopt Ordinance No. 2019-08, an ordinance of the City of Sedona, Arizona, amending the City Code Chapter 5.25 (Short-Term Rental Regulation); 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 Hudson. Vote: Motion carried unanimously with**

seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Hudson, Jablow, and Williamson) and zero (0) opposed.

**c. Reports/discussion regarding Council assignments**

Councilor Chisholm advised that Sedona Recycles has reached 80% of their 30-day fundraising goal with four more days to go. They also reached an agreement with the County to cover actual costs of operating some outlying recycle centers. Sedona Recycles received a Glass Recycling Coalition Silver Certificate Award for the condition of their glass which makes it more attractive to buyers. The Sedona Head Start Program is being discontinued by NACOG due to lack of enrollment. Councilor Jablow stated that the Humane Society is having a holiday open house at the shelter on December 7<sup>th</sup> from 10:00 a.m. to 4:00 p.m. with a bake sale and tours.

**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.

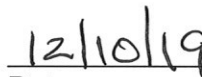
**10. Adjournment**

Mayor Moriarty adjourned the meeting at 7:15 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on November 26, 2019.**



Susan L. Irvine, CMC, City Clerk



Date