

**Action Minutes  
Regular City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, December 10, 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, Engineering Supervisor Stephen Craver, Associate Engineer Bob Welch, Assistant Engineer Hanako Ueda, Wastewater Manager Roxanne Holland, Assistant Community Development Director Warren Campbell, Senior Planner Cari Meyer, Senior Planner Mike Raber, Assistant Planner Rachel Bender, Chief of Police Charles Husted, Arts & Culture Coordinator Nancy Lattanzi, Citizen Engagement Coordinator Lauren Browne, 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 Angeleah, a singer and songwriter who has lived in Sedona since 2007. Angeleah played the keyboard and performed the song "Havana" accompanied by Mark Rownd on percussion.

**3. Consent Items**

- a. **Minutes - November 26, 2019 City Council Special Meeting - Executive Session.**
- b. **Minutes - November 26, 2019 City Council Regular Meeting.**
- c. **Approval of Proclamation, Human Trafficking Awareness Month, January 2020.**
- d. **AB 2547 Approval of a Construction Manager at Risk Construction Services Contract with Kinney Construction Services for the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Project in the approximate amount of \$1,451,500.**
- e. **AB 2541 Approval of a Resolution regarding a Development Agreement related to affordable housing between the City of Sedona and Adobe Jack LLC.**
- f. **AB 2549 Approval of an Amended Final Plat for Yavapai Plaza, PZ19-00013 (SUB).**

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

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

**Pulled Consent Items –**

**3d - AB 2547 Approval of a Construction Manager at Risk Construction Services Contract with Kinney Construction Services for the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Project in the approximate amount of \$1,451,500.**

Questions from Council which were answered by Roxanne Holland.

**Motion: Vice Mayor Martinez moved to approve the Construction Manager at Risk Construction Services Contract with Kinney Construction Services for the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Project in an amount not-to-exceed \$1,451,500 subject to approval of the written contract by the City Attorney’s Office. 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**

Vice Mayor Martinez stated that the tree lighting ceremony was held on Friday at Tlaquepaque North and was a great event.

**6. Public Forum**

Steve Schliebs, Sedona, read comments he made to the City Council in 2015 and asked again that the City focus on energy sustainability without regard to money for the future of the children and their children.

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

**a. Presentation of Proclamation, Human Trafficking Awareness Month, January 2020.**

Mayor Moriarty read the Proclamation and presented it to Carol Gandolfo. Ms. Gandolfo thanked the Council for this recognition and acknowledged multiple people for their commitment to this cause. She reviewed several things their organization is doing related to sex trafficking and trying to prevent it in the future.

**8. Regular Business**

**a. AB 2538 Discussion/possible direction regarding the draft final report for the Uptown Sedona Parking Facility Needs, Siting, and Design Concept Assessment.**

Presentation by Karen Osburn, Justin Clifton, and Walter P. Moore Associates staff members Senior Parking Consultant/Project Manager Jaime Snyder and Senior Parking Consultant Chad Snyder.

Questions from Council.

Opened to the public at 7:05 p.m.

The following spoke regarding this item: Elliott Greenberg, Sedona, John Oakason, Sedona, Kali Gajewski, Sedona, Tom Gilomen, Sedona, Jesse Alexander, Camp Verde, Jennifer Wesselhoff, Sedona, and Christina Richards, Sedona.

Brought back to Council at 7:26 p.m.

**Break at 7:26 p.m. Reconvened at 7:46 p.m.**

Further questions and comments from Council.

**By majority consensus, Council directed staff as follows:**

- **pursue acquisition of the land on Forest Road;**
  - **analyze a surface parking lot on Forest Road to include costs for both multi-level (tiered), sloped, and single level;**
  - **look at phasing options for the Forest Road property;**
  - **examine best uses for the Jordan Road property;**
  - **look at any other parking options that might be feasible; and**
  - **bring the in-lieu fees for additional consideration later.**
- b. **AB 2548 Discussion/possible action regarding the approval of a contract not to exceed \$75,000 with Reagan Word for artwork to be placed in the Uptown roundabouts as a part of the Uptown Roadway Improvements Project.**

Presentation by Stephen Craver, Justin Clifton, Nancy Lattanzi, Andy Dickey, and Bob Welch.

Questions and comments from Council.

Opened to the public at 9:14 p.m.

The following spoke regarding this item: Jesse Alexander, Camp Verde.

Brought back to Council at 9:15 p.m.

**Motion: Councilor Williamson moved to approve award/commissioning of artwork by Reagan Word for the Jordan and Schnebly Roundabouts in an amount not-to-exceed \$75,000 subject to approval of a written contract by the City Attorney's office. Seconded by Councilor Hudson. Vote: Motion carried with five (5) in favor (Moriarty, Martinez, Currivan, Hudson, and Williamson) and two (2) opposed. (Chisholm, Jablow)**

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

Vice Mayor Martinez advised that the Coconino Water Advisory Committee dues will be increased from \$5,000 to \$7,500 next year.

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

Mayor Moriarty stated 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.

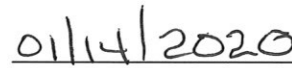
No Executive Session was held.

**10. Adjournment**

Mayor Moriarty adjourned the meeting at 9:19 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on December 10, 2019.**

  
Susan L. Irvine, CMC, City Clerk

  
Date