

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, January 14, 2020, 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, Chief of Police Charles Husted, Lieutenant Stephanie Foley, Sergeant Michael Dominguez, Sergeant Casey Pelletier, Corporal Tyler Langmack, Officer Catherine Beers, Officer Wayne Butler, Officer Kevin Hudspeth, Officer Aldo Ortega, Officer Jesse Santos, Community Services Officer Gene Kurz, Communications Supervisor Mark Coughlin, Communications Specialist Sue Donahoe, Executive Assistant to the Chief of Police Sherri O'Connor, Police Records Clerk II Jamie Rivero, Police Records Technician I Marcy Garner, Director of Financial Services Cherie Wright, Communication & Public Relations Manager Lauren Browne, Human Resources Manager Brenda Tammarine, Public Works Worker II Brian Knapp, Public Works Worker II Ron Miller, 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 Patrick Schweiss, Executive Director of the Sedona International Film Festival (SIFF) for the past 16 years. Mr. Schweiss spoke about the SIFF and highlighted some of the movies and celebrities for this year's festival which runs February 22nd through March 1st. He also showed a video of Bella Gaia, an act that will be performing at the SIFF.

3. Consent Items

- a. **Minutes - December 10, 2019 City Council Regular Meeting.**
- b. **Minutes - December 19, 2019 City Council Special Meeting - Executive Session.**
- c. **AB 2550 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Elote Cafe located at 350 Jordan Road, Sedona, AZ (File #86199).**
- d. **AB 2551 Approval of a Resolution authorizing two (2) separate Real Estate Purchase and Sale Agreements for the City of Sedona to purchase the properties located at 215 W. State Route 89A (APN 401-38-001L), 65 Brewer Rd. (APN 401-38-002B) and 121 Brewer Rd. (APN 401-38-013E), all located in Coconino County, City of Sedona, Arizona, for the combined sum of \$1,270,000 for potential use as a roadway connection, transit hub, or other**

suitable public purpose.

- e. **AB 2552 Approval of a recommendation regarding an application for a Series 1 In-State Producer Liquor License for Savannah Bee Company located at 390 N State Route 89A, Ste. 2, Sedona, AZ (File #88893).**

Item 3d was pulled at the request of staff and deferred to a future date.

Motion: Councilor Williamson moved to approve consent items 3a, 3b, 3c, and 3e. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currvan, 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 there will be a discussion about sustainability and the City on Tuesday, January 21st, at 1:00 p.m. at Yavapai College in Sedona.

6. Public Forum

Wendy Bratzel, Sedona, spoke about her desire for Sedona to increase their commitment to sustainable practices and to brand the City based on these practices.

Steve Schliebs, Sedona, stated that he is concerned about climate change and would like to see the City more aggressively pursue sustainable practices.

Todd Winant, Sedona, asked the City to commit to sustainable practices and issue a formal statement that human induced climate change is real.

Jim Gale, Sedona, thanked the Council for their willingness to learn about climate change and asked them to join in the Climate Action Pledge 2020. He also asked the Council to advocate for guidelines and legislation related to sustainable practices and suggested that Mayor Moriarty should join the United States Conference of Mayors.

7. Proclamations, Recognitions, and Awards

- a. **Recognition of the assignment of Police Officer Tyler Langmack to the position of Corporal.**

Chief Husted and Lieutenant Foley recognized Tyler Langmack who was recently assigned to the position of Corporal.

8. Regular Business

- a. **AB 2518 Presentation/discussion/possible direction regarding a report from the expenditure limitation work group.**

Presentation by Cherie Wright and Justin Clifton. The members of the expenditure limitation work group were thanked for their service. Those in attendance who spoke about their experience and expressed their opinions were as follows: Peter Furman, Richard Breunich, Roger Shlonsky, Shaeri Richards, and Lynn Zonakis. Work group members who were not able to attend were: Charlotte Hosseini, Jean Jenks, and Michael Salamon.

Questions and comments from Council.

By majority consensus, Council agreed with the recommendation of the Expenditure Limitation Work Group that Home Rule is the best option for Sedona at this time and that a Permanent Base Adjustment would not be placed on the ballot for the 2020 election.

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

Mayor Moriarty advised that the legislative updates will start at the next regular meeting.

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 6:52 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on January 14, 2020.


Susan L. Irvine, CMC, City Clerk


Date