Action Minutes

Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, January 28, 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, Public Works Director/City Engineer Andy Dickey, Facilities Maintenance Manager Larry Farhat, Director of Financial Services Cherie Wright, Assistant Planner Rachael Bender, City Clerk Susan Irvine.

2. City's Vision

A video of the City's Vision was played.

- 3. Consent Items
- a. Minutes January 8, 2020 City Council Special Meeting Retreat.
- b. Minutes January 14, 2020 City Council Special Meeting Executive Session.
- c. Minutes January 14, 2020 City Council Regular Meeting.
- d. AB 2554 Approval to transfer a portion of land from the City of Sedona's industrial zoned lot located at 80 Finley Drive to William Ralston's property located at 60 Finley Drive for the Shelby Drive Roadway Improvements Project.

Motion: Councilor Williamson moved to approve consent items 3a, 3b, 3c, and 3d. 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 None.
- 5. Summary of Current Events by Mayor/Councilors/City Manager

Mayor Moriarty stated that Run Sedona will take place this weekend with the staging area near the hospital.

6. Public Forum

Summer Egland, Sedona, spoke about an environmental issue related to cell phone towers and electromagnetic fields. She encouraged the City to look at wired infrastructure and advised that she will be providing research to the City Council related to the dangers of EMF.

Sedona City Council Regular Meeting Tuesday, January 28, 2020 4:30 p.m. Nicole Keating, Sedona, stated that she was moving from the Bay area to Sedona to escape the electromagnetic pollution and encouraged the City to protect the integrity of this area from 5G.

Daniel Lewis Brenner, Sedona, advised that he moved to Sedona but is disturbed by the EMF pollution and the abuse of power related to it.

Jewels Maloney, Sedona, spoke about the dangers of 5G and the myriad dangerous health effects.

Christie Carroll Weprin, Sedona, stated that she is also concerned with the dangers of EMF and 5G which she stated is unnecessary and preventable. She predicted that tourism would decline if Sedona becomes known as a "dirty city".

- 7. Proclamations, Recognitions, and Awards
- a. New employee introductions & recognition of staff accomplishments.

Justin Clifton introduced the following new employees and welcomed them to the City team: Assistant Planner Rachael Bender and Facilities Maintenance Manager Larry Farhat.

- 8. Regular Business
- a. AB 2539 Presentation/discussion regarding the Annual Audit findings and Comprehensive Annual Financial Report for the City of Sedona for Fiscal Year 2018-19.

Presentation by Cherie Wright, Justin Clifton, and Sandy Cronstrom of CliftonLarsonAllen LLP.

Questions and comments from Council.

Presentation and discussion only. No action taken.

b. AB 2555 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.

Presentation by Robert Pickels, Jr.

Questions and comments from Council.

By majority consensus, Council agreed that the Mayor could sign on to letters in support of items at the discretion of the City Attorney and Mayor with immediate notification to Council.

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

Mayor Moriarty advised that there is 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 6:04 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on January 28, 2020.

Susan L. Irvine, CMC, City Clerk

Date