

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, February 11, 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, Public Works Director/City Engineer Andy Dickey, Engineering Supervisor Stephen Craver, Associate Engineer James Crowley, Communications & Public Relations Manager Lauren Browne, Arts & Culture Coordinator Nancy Lattanzi, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

A video of the City's Vision was played.

Nancy Lattanzi advised that there will be an artist's reception in Council Chambers on March 5th from 4:00 to 5:30 p.m. She introduced Camilla Ross, a producer of theater, educator, actress, and Navy Veteran. She is the current president and co-founder of Emerson Theater Collaborative, whose mission is to serve youth, under-represented communities, and artists with an emphasis on diversity by producing innovative and thought-provoking theater. Ms. Ross introduced Gabriel Grier, an actor who has performed in "*That News Show News Desk*", "*Very Fragile Interior*", and "*Waylon Buzzard*". Mr. Grier performed a monologue from a play produced by Ms. Ross entitled "*Vivian's Music, 1969*". This play will be playing in Sedona during early February for Black History Month.

3. Consent Items

- a. **Minutes - January 28, 2020 City Council Special Meeting - Executive Session.**
- b. **Minutes - January 28, 2020 City Council Regular Meeting.**
- c. **Minutes - January 29, 2020 City Council Special Meeting.**
- d. **AB 2556 Approval of a three-year public parking agreement with Wayside Chapel for the use of their lot for public parking.**
- e. **AB 2545 Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for A Sunset Chateau located at 665 Sunset Drive, Sedona, AZ 86336 (File #94242).**

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

Councilor Jablow stated that he attended a ribbon cutting for Bali Tailoring and is pleased that this business was acquired by local couple and will be kept in operation. Councilor Chisholm advised that the flags are going up for President's Day on Thursday and will be up through Tuesday. He gave a brief background on the history of President's Day. Vice Mayor Martinez stated that applications for the St. Patrick's Day parade on March 14th are being accepted by the Parks & Recreation Department. Mayor Moriarty advised that Vivian's Music, 1969, will be at the Collective in Village of Oak Creek February 14th – 16th. Vice Mayor Martinez stated that the Sedona Mountain Bike Festival will take place March 6th – 8th.

6. Public Forum

Tom Lamkin, Sedona, thanked the City Council and staff for their dedication to the City of Sedona. He recognized the Sedona Police Department for keeping citizens safe. He expressed his support for Sgt. Casey Pelletier and Officer Bill Hunt and their recent incident where they had to use deadly force. He asked the people of Sedona to rethink their positions relating to neighbors and to listen to and respect them even if they did not agree. He invited everyone to attend a spiritual gathering at Gracepoint of Sedona at the Sedona Community Center on February 23rd at 10:00 a.m.

7. Proclamations, Recognitions, and Awards – None.

8. Regular Business

a. AB 2557 Presentation/discussion regarding the Yavapai College Small Business Development Center (SBDC) team and the free services they offer.

Justin Clifton advised that the presenters were unable to attend and would present at a subsequent Council meeting.

b. AB 2378 Discussion/possible direction regarding the Sedona in Motion transportation program.

Presentation by Lauren Browne, Stephen Craver, Andy Dickey, and Justin Clifton.

Questions and comments from Council.

By majority consensus, Council directed staff as follows regarding the gateway signs:

- pursue Design one – v1,
- make sure that “Sedona” on the sign is readable and stands out,
- use the tagline “The most beautiful place on earth”, and
- add “Est. 1902” to the signs.

Break at 6:32 p.m. Reconvened at 6:49 p.m.

c. 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.

Discussion only. No action taken.

- d. Reports/discussion regarding Council assignments - None.**
- e. 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.**

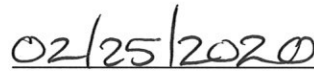
No Executive Session was held.

10. Adjournment

Mayor Moriarty adjourned the meeting at 7:16 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on February 11, 2020.


Susan L. Irvine, CMC, City Clerk


Date