

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, February 25, 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, Engineering Supervisor Stephen Craver, Associate Engineer David Peck, Assistant Community Development Director Warren Campbell, Senior Planner Mike Raber, Chief of Police Charles Husted, Lieutenant Stephanie Foley, Lieutenant Lucas Wilcoxson, Sergeant Casey Pelletier, Detective Brandon Bergstad, Officer Justin White, Officer Steven Willadsen, Communications & Records Supervisor Mark Coughlin, Community Services Officer Rock Kurz, Executive Assistant to the Chief of Police Sherri O'Connor, Records Clerk II Jamie Rivero, Records Clerk I Marcy Garner, Human Resources Specialist JoAnne Cook, Court Clerk Lizbeth Fullbright, 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.

3. Consent Items

- a. **Minutes - February 11, 2020 City Council Special Meeting - Executive Session.**
- b. **Minutes - February 11, 2020 City Council Regular Meeting.**
- c. **Minutes - February 12, 2020 City Council Special Meeting.**
- d. **AB 2553 Approval of award of a Job Order Contract extension in the amount of \$1,400,000 with Tiffany Construction Company, Inc. for construction of City of Sedona drainage improvement projects during FY 2020, including the Thunder Mountain Drainage 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

- a. **AB 2559 Discussion/possible action regarding the appointment of a board member to the Public Safety Personnel Retirement System (PSPRS) Board.**

Presentation by Mayor Moriarty who recognized Richard Breunich for his willingness to

serve.

Motion: Councilor Williamson moved to appoint Richard Breunich to the Public Safety Personnel Retirement System (PSPRS) Board with a term beginning immediately and ending April 24, 2023 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

Councilor Jablow stated that he attended a recent ribbon cutting for Window Wonders at their new location by Harkins Theater. Councilor Chisholm stated that Welcome Home Vietnam Veterans Day in Sedona will take place on March 29th. It will begin in Camp Verde with a motorcycle ride through the Verde Valley to the Elks Lodge in Sedona. There will be lunch and a ceremony at the Elks Lodge. Vice Mayor Martinez stated that the St. Patrick's Day parade will take place on March 14th at 10:00 a.m. on Jordan Road. The Food Truck Festival will be on March 28th at Posse Grounds Park. There is also an event at The Hub at Posse Grounds Park today and Thursday at 5:00 p.m. to discuss the future of the Park. Mayor Moriarty advised that the Sedona Film Festival is continuing with single film tickets still available. Councilor Jablow stated that the City will host a free Fix-it Clinic on May 2nd at The Hub beginning from 10:00 a.m. to 1:00 p.m.

6. Public Forum – None.

7. Proclamations, Recognitions, and Awards

a. Presentation of Prop 202 funding from the Yavapai-Apache Nation to the City of Sedona.

Chairman Jon Huey and Council Member Apphia Shirley from the Yavapai-Apache Nation presented a check in the amount of \$18,370 to the City of Sedona for Prop 202 funding. Mayor Moriarty thanked the Yavapai-Apache Nation for their generous donation.

b. Presentation of Recognition Awards to Employees of the Sedona Police Department (SPD) for SPD Police Officer of the Year, SPD Civilian of the Year, SPD Volunteer of the Year, and SPD DUI Officer of the Year and the Sedona Fire District (SFD) for SFD Firefighter of the Year and SFD Civilian of the Year by the Central Arizona Lodge of Free and Accepted Masons.

Brook Cunningham of the Central Arizona Lodge #14 of the Free and Accepted Masons announced awards to the following SFD employees: Administrative Support Employees of the Year Branda Brothers and Kerrie Tarver who was unable to attend and Firefighter of the Year Matt Price. Mr. Cunningham then presented an award for Verde Search and Rescue Posse Member of the Year to Peg Kern. He lastly presented awards to the following SPD employees and volunteer: Professional Staff of the Year Communications & Records Supervisor Mark Coughlin, Volunteer of the Year Robert Decker, DUI Officer of the Year Steven Willadsen, and Police Officer of the Year Detective Brandon Bergstad.

c. New employee introductions & recognition of staff accomplishments.

Justin Clifton introduced the following new employees and welcomed them to the City team: Court Clerk Lizbeth Fullbright and Officer Justin White. Justin also advised that staff

has identified 71 projects for process improvement for the Lean Project, and he appreciates everyone's involvement.

8. Regular Business

- a. AB 2538 Discussion/possible direction regarding options for the development of additional parking in Uptown Sedona following up on the results of the Sedona Parking Facility Needs, Siting, and Design Concept Assessment.**

Presentation by Karen Osburn and Justin Clifton.

Questions from Council.

Opened to the public at 6:06 p.m.

The following spoke regarding this item: Tom Gilomen, Sedona, Kali Gajewski, Sedona, Jennifer Wesselhoff, Sedona, Randy McGrane, Phoenix, and Chase Gilomen, Sedona.

Brought back to Council at 6:18 p.m.

Additional questions and comments from Council.

By majority consensus, Council agreed as follows:

- **Staff should proceed with the acquisition of the property on Forest Road.**
- **The preferred parking structure for Forest Road is Option 3 - Three-Deck with One Level Subgrade.**
- **In-lieu fees are supported with direction to staff to assess the viability of imposing a cap on the number of parking spaces that can be purchased.**
- **Defer any decisions on the Jordan Road property until the Uptown CFA is complete.**
- **Preference is to use parking revenues for debt repayment for the parking garage.**

Break at 7:00 p.m. Reconvened at 7:16 p.m.

- 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.

Discussion only. No action taken.

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

Councilor Chisholm advised that he attended the Sedona Chamber of Commerce and Tourism Bureau's Marketing Committee meeting last week, and they discussed their ad campaign for FY21. Businessowners requested more information about the expanded hours of the Verde Lynx, and Tlaquepaque businesses would like to see the hours for the traffic control assistants changed to noon until 7:00 p.m. Uptown construction delays are hurting businesses, but they like the City's communications plan related to the construction.

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

Mayor Moriarty advised that there is not a meeting tomorrow. Magistrate interviews are next Wednesday at 10:00 a.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.

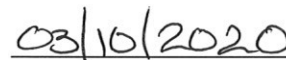
10. Adjournment

Mayor Moriarty adjourned the meeting at 7:56 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on February 25, 2020.



Susan L. Irvine, CMC, City Clerk



Date