

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, March 10, 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/City Prosecutor Lisa Parsons, Chief of Police Charles Husted, Lieutenant Stephanie Foley, Officer Aldo Ortega, Officer Catherine Beers, Sustainability Coordinator McKenzie Jones, AmeriCorps Sustainability Specialist Kaileigh Walker, Arts & Culture Coordinator Nancy Lattanzi, Communications & Public Information Manager Lauren Browne, City Clerk Susan Irvine.

**2. City's Vision/Moment of Art**

A video of the City's Vision was played.

Nancy Lattanzi.

**3. Consent Items**

- a. **Minutes - February 25, 2020 City Council Regular Meeting.**
- b. **AB 2558 Approval of recommendation regarding a new Series 11 Hotel/Motel Liquor License for Sedona Rouge Hotel and Spa located at 2250 W ST RT 89A, Sedona, AZ 86336 (File #95909).**
- c. **AB 2562 Approval for the City Clerk to call the 2020 Primary Election for the offices of City Councilor (three seats with four-year terms) and Mayor (two-year term), to call the 2020 General election, if needed, and identifying associated deadlines for the Primary Election.**

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

- a. **AB 2567 Discussion/possible action regarding appointment of Lisa Parsons as Magistrate Judge and approval of a two-year contract and a budget transfer from contingency.**

**Motion:** Councilor Jablow moved to approve the appointment of Lisa Parsons as Magistrate Judge for the City of Sedona and approve the two-year employment contract and budget transfer from contingency. **Seconded by Vice Mayor Martinez.**

**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**

Mayor Moriarty stated that the Mountain Bike Festival last weekend was very successful. Vice Mayor Martinez advised that the 50<sup>th</sup> St. Patrick's Day Parade will be held on Saturday, March 14<sup>th</sup>, followed by an Irish concert at Posse Grounds Park from 2:00 to 5:00 p.m. Councilor Chisholm stated that the Sedona Marine Corps League and Elks will be marching in the parade and invited any veterans to march with them. The City has a budget survey available online, and Councilor Chisholm encouraged everyone to express their opinion. The notices for Census 2020 are being mailed out March 12<sup>th</sup> through 20<sup>th</sup> and urged people to follow the process to respond. He also asked everyone to complete a NACOG survey for Yavapai County related to transportation. The Welcome Home Vietnam Veterans Day ceremonies will take place on March 29<sup>th</sup> at approximately 12:00 p.m. at the Sedona Elks Lodge.

**6. Public Forum**

Jon Thompson, Sedona, advised that the Sustainability Alliance has started a Sustainable Solutions Speaker Series beginning on March 20<sup>th</sup> which will relate to climate and food and will run on Fridays from 9:00 to 11:00 a.m. through April 10<sup>th</sup>. The main focus will be on solutions and ideas you can take home with you, and there is no cost to attend.

Thea Draaisma, Sedona, spoke about the importance of the role of artistic women in business success in Sedona. She encouraged the City Council to continue to support the return

Peggy Chaikin, Sedona, gave petitions with 644 signatures in support of the climate action plan for Sedona. She advised that they also presented petitions with 500 signatures in November 2017 and an additional 500 signatures in February of 2018.

Jan Sitts, Sedona, spoke about her history as an artist, the importance of women in the arts, and advised that she has taught painting throughout the United States.

Dev Ross, Sedona, advised that she is a writer and spoke about the need for a small, professional theater in Sedona.

Todd Winant, Sedona, stated that he was here to support the climate and the need for protecting it. He encouraged everyone to step up and take care of the earth.

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

**a. Recognition of Sedona Police Department Explorers and their recent achievements.**

Chief Husted recognized the Sedona Police Department Explorers for their recent successes at a competition between 62 teams from around the United States. The Explorers placed first in 3 areas, second in one area, and \*\*.

**8. Regular Business**

**a. AB 2560 Discussion/possible action regarding approval of the City joining the Global Covenant of Mayors for Climate and Energy.**

Presentation by McKenzie Jones and Justin Clifton.

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Questions from Council.

Opened to the public at 6:07 p.m.

The following spoke in favor of this matter: Steve Schliebs, Sedona, Jenna Ortega, Munds Park, Nancy Matthews, Sedona, Jordan Reinke, Sedona, Jim Gale, Sedona, Jo Kontzer, Sedona, Isaiah Castro, Cornville, Jeremy Brown, Sedona, Russell Gransten, Fort Collins, Colorado, Jon Thompson, Sedona.

The following spoke in opposition to this matter: Jim Kapsalis, Sedona, Dale Casey, Sedona, Kurt Gehlbach, Sedona, Peter Galea, Sedona, Jim McCabe, Sedona, Mike Schroeder, Sedona, Simeon Haritos, Sedona.

Brought back to Council at 6:48 p.m.

Comments from Council.

**Discussion only. No action taken.**

**Break at 7:38 p.m. Reconvened at 7:55 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 - None.**

Councilor Chisholm advised that Sedona Recycles held a board meeting, market conditions remain unchanged, and they are looking into a possible fundraiser. He also attended a NACOG meeting last week.

**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 8:08 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on March 10, 2020.

Susan L. Irvine  
Susan L. Irvine, CMC, City Clerk

03/24/2020  
Date