

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, March 24, 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 Scott Jablow, Councilor Jessica Williamson.

**Staff Present:** City Manager Justin Clifton, City Attorney Robert Pickels, Jr., 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 - March 4, 2020 City Council Special Meeting - Executive Session.**
- b. **Minutes - March 10, 2020 City Council Special Meeting - Executive Session.**
- c. **Minutes - March 10, 2020 City Council Regular Meeting.**
- d. **Minutes - March 11, 2020 City Council Special Meeting.**
- e. **Approval of Proclamation, Stand with Me, Be Drug Free Week March 23-28, 2020.**
- f. **Approval of Proclamation, National Vietnam War Veterans Day, March 29, 2020.**
- g. **AB 2561 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Fresh and Natural Thai Kitchen located at 1439 W SR 89A, Sedona, AZ (File #97895).**
- h. **AB 2568 Approval of the reappointment of Judge Ronald Ramsey and Judge Paul Julien as Magistrate Pro-Tem Judges for the Sedona Municipal Court.**
- i. **AB 2570 Approval of a Resolution authorizing a Real Estate Purchase and Sale Agreement for the City of Sedona to purchase the property located at 430 Forest Road (APN 401-16-071) located in Coconino County, City of Sedona, Arizona, for the sum of \$480,000 for use as a future parking structure.**

**Item 3i was pulled at the request of Councilor Currivan.**

**Motion: Councilor Currivan moved to approve consent items 3a, 3b, 3c, 3d, 3e, 3f, 3g, and 3h. Seconded by Councilor Williamson. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Chisholm, Currivan, Jablow, and Williamson) and zero (0) opposed.**

**Pulled Consent Items:**

**3i - AB 2570 Approval of a Resolution authorizing a Real Estate Purchase and Sale Agreement for the City of Sedona to purchase the property located at 430 Forest**

**Road (APN 401-16-071) located in Coconino County, City of Sedona, Arizona, for the sum of \$480,000 for use as a future parking structure.**

Questions from Council which were answered by Justin Clifton and Robert Pickels, Jr.

**Motion: Councilor Williamson moved to approve Consent Item 3i. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Chisholm, Currivan, Jablow, and Williamson) and zero (0) opposed.**

**4. Appointments – None.**

**5. Summary of Current Events by Mayor/Councilors/City Manager**

Councilor Currivan advised that the Sedona Community Center is continuing with Meals on Wheels with enhanced safety procedures and are also continuing the community lunch as a takeout option. They are also serving as a drop-off location for canned goods and non-perishable foods for the Sedona Food Bank during this time.

**6. Public Forum – Due to precautions related to the COVID-19 pandemic and pursuant to A.R.S. § 38-431.01(H), there was no public forum for this meeting.**

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

**a. Presentation of Proclamation, Stand with Me, Be Drug Free Week March 23-28, 2020.**

Mayor Moriarty advised that this was approved but did not read the Proclamation.

**b. Presentation of Proclamation, National Vietnam War Veterans Day, March 29, 2020.**

Mayor Moriarty advised that this was approved and would be delivered to Councilor Currivan. Councilor Currivan stated he served in the military but not in Vietnam and that he was happy to accept on behalf of other veterans.

**c. New employee introductions & recognition of staff accomplishments - None.**

**8. Regular Business**

**a. AB 2564 Discussion/possible action regarding an ordinance repealing Ordinance No. 2016-02 related to the sales tax subsidies from the General Fund to the Wastewater Fund and a resolution approving and adopting the schedule of subsidies from the General Fund to the Wastewater Fund for Fiscal Years 2019-2020 through 2026-2027.**

Presentation by Justin Clifton.

Questions and comments from Council.

**Motion: Councilor Williamson moved to approve Resolution No. 2020-03, approving and adopting the schedule of subsidies from the General Fund to the Wastewater Fund for Fiscal Years 2019-2020 through 2026-2027. Seconded by Councilor Currivan. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Chisholm, Currivan, Jablow, and Williamson) and zero (0) opposed.**

**Motion: After 1<sup>st</sup> reading, Councilor Williamson moved to approve Ordinance No. 2020-01, repealing Ordinance No. 2016-02 related to the sales tax subsidies from the General Fund to the Wastewater Fund. Seconded by Councilor Currivan. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Chisholm, Currivan, Jablow, and Williamson) and zero (0) opposed.**

- b. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.**

Presentation by Justin Clifton and Robert Pickels, Jr.

Questions and comments from Council.

**By majority consensus, Council directed staff to consider future funding assistance for entities with whom the City has a relationship, including service contracts and small grants recipients, who have an immediate need, particularly related to food. Since the City is under a declared emergency, the Mayor could possibly handle this through a Proclamation, or City Council may need to have an emergency meeting to consider funding.**

- 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.**

Councilor Jablow advised that the Humane Society is operating but allowing adoptions by appointment only.

- e. Discussion/possible action regarding future meeting/agenda items.**

Mayor Moriarty advised that there is no meeting tomorrow.

## **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.

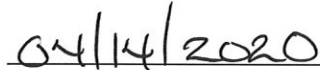
## **10. Adjournment**

Mayor Moriarty adjourned the meeting at 7:45 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on March 24, 2020.



Susan L. Irvine, CMC, City Clerk



Date