

**Action Minutes
Regular City Council Meeting
Virtual Meeting, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, April 28, 2020, 4:30 p.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 4:30 p.m.

2. Roll Call

All Council and staff attended the meeting via the internet through Zoom due to the COVID-19 pandemic.

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.

3. Consent Items

- a. **Minutes - April 14, 2020 City Council Regular Meeting.**
- b. **AB 2573 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Mole located at 771 AZ-179, Sedona, AZ (File #102830).**
- c. **AB 2574 Approval of Change Order 1 in the amount of \$272,477 to the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Construction Manager at Risk Construction Services Contract with Kinney Construction, LLC.**
- d. **AB 2575 Approval of a recommendation regarding an application for a Series 10 Beer and Wine Store Liquor License for Sedona Best Western Plus Arroyo Roble and Creekside Villas located at 400 N State Route 89A, Sedona, AZ (File #85426).**
- e. **AB 2577 Approval of the appointment of Judge Eric Jeffery as Magistrate Pro Tem for the Sedona Municipal Court.**
- f. **AB 2578 Approval of Cottages at Peach Lane Final Plat to allow for a three (3) unit townhouse subdivision at 460 Peach Lane. The property is zoned RM-3 (Multi-family Residential) and is located at the northwest corner of Sunset Lane and Peach Lane. APN 401-14-100. Applicant: Verde Valley Habitat for Humanity, Inc. Case Number PZ18-00001 (SUB).**

Items 3b was pulled at the request of staff and deferred until May 12, 2020, and Item 3c was pulled at the request of Vice Mayor Martinez.

Motion: Vice Mayor Martinez moved to approve consent items 3a, 3d, 3e, and 3f. 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 Item:

3c - AB 2574 Approval of Change Order 1 in the amount of \$272,477 to the Wastewater Collection System Improvements – SR179 Sewer Main Replacement Construction Manager at Risk Construction Services Contract with Kinney Construction, LLC.

Questions from Council which were answered by Justin Clifton.

Motion: Vice Mayor Martinez moved to approve consent item 3c. Seconded by Councilor Williamson. Roll Call 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 – None.**
- 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 – None.**
- 8. Regular Business**
 - a. 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.

Discussion only. No action taken.

- b. AB 2572 Discussion/possible action regarding ideas for possible resolutions for consideration by League of Arizona Cities and Towns' policy committees.**

Presentation by Mayor Moriarty.

Discussion only. No action taken.

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

Councilor Jablow stated that the Humane Society is working hard to educate the community about keeping their pets safe during this time, and most of their animals are being fostered instead of held at the shelter. The Airport Authority added a new member, Mike Schroeder, and are also looking to reappoint Scott Schroeder and Tim Miller following approval from the County. They are looking to update their website regarding their noise abatement procedure to help adhere to the Fly Friendly Agreement.

- d. Discussion/possible action regarding future meeting/agenda items - None.**

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.

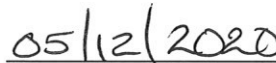
10. Adjournment

Mayor Moriarty adjourned the meeting at 5:40 p.m. without objection.

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



Susan L. Irvine, CMC, City Clerk



Date