

Action Minutes
Regular City Council Meeting
Virtual Meeting, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, May 12, 2020, 4:30 p.m.

1. Call to Order/Roll Call

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

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.

2. Consent Items

- a. **Minutes - April 23, 2020 City Council Special Meeting - Executive Session.**
- b. **Minutes - April 28, 2020 City Council Special Meeting - Executive Session.**
- c. **Minutes - April 28, 2020 City Council Regular Meeting.**
- d. **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).**
- e. **AB 2576 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Oasis of Sedona located at 70 Dry Creek Road, Sedona, AZ (File #106028).**
- f. **AB 2580 Approval of a Resolution appointing the City of Sedona Finance Director as Chief Financial Officer of the City for the purpose of submitting the annual expenditure limitation report to the Arizona Auditor General's Office.**
- g. **AB 2582 Approval of a Resolution authorizing an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.**
- h. **AB 2583 Approval of Resolution authorizing the Applicant's Agent Form submission to the Arizona Department of Emergency and Military Affairs designating the City Manager as the City's agent for applying for certain federal (FEMA) public assistance for City expenditures related to the Coronavirus (COVID-19) pandemic.**

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

3. Appointments

- a. **AB 2584 Discussion/possible action regarding an appointment to fill the**

City Council vacancy created by the March 2020 resignation of Councilor Janice Hudson.

Motion: Vice Mayor Martinez moved to appoint Tom Lamkin to fill the City Council vacancy effective immediately with the term ending in November/December 2022 when newly elected Councilors are seated following the Fall 2022 election cycle. 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. Swearing In of New City Councilor by City Clerk

Susan Irvine administered the Oath of Office to Charles Thomas Lamkin.

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

Councilor Chisholm advised that the flags will be put up by the Marine Corps League this Friday, and they will remain up through Memorial Day. There will also be a small service live streamed on Facebook by Sedona Centric on Memorial Day. He requested that people watch on Facebook and that the public not show up due to the COVID-19 pandemic.

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.

By majority consensus, Council agreed that the transportation tax funds would be used first on the Sedona In Motion transportation projects instead of other reserves. Council also concurred with the staff decision to discontinue the low-flow rebate program.

b. Reports/discussion regarding Council assignments.

Mayor Moriarty attended a policy committee meeting with the League of Arizona Cities and Towns, and they spoke about identification cards for non-citizens. There is still time to submit items for consideration. Robert Pickels, Jr. advised that this year's policies will likely be resumed during next year's legislative session since the sessions were not completed this year due to the pandemic. Councilor Chisholm stated that he also attended a League policy committee meeting. Goodyear has asked for a reduction in the required physical posting places from three locations to one location for penalty ordinances. The second item is from Buckeye who would like the ability to issue public notices in any newspaper in their county, not just their city limits. The committee asked for modifications to this request prior to deciding whether to support it.

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

Mayor Moriarty advised that the May 26th meeting will also be virtual via Zoom.

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:

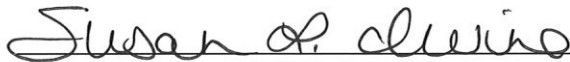
- a. **To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
- b. **Return to open session. Discussion/possible action on executive session items.**

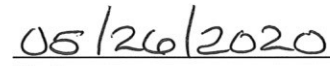
No Executive Session was held.

10. Adjournment

Mayor Moriarty adjourned the meeting at 6:16 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on May 12, 2020.


Susan L. Irvine, CMC, City Clerk


Date