

**Action Minutes  
Regular City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, June 9, 2020, 4:30 p.m.**

**1. Call to Order**

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

**2. Roll Call**

**Council Present:** Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor Bill Chisholm, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jessica Williamson.

**Staff Present:** City Manager Justin Clifton, Assistant City Manager/ Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Senior Planner Mike Raber, City Clerk Susan Irvine.

**3. Consent Items**

- a. **Minutes - May 26, 2020 City Council Regular Meeting.**
- b. **Approval of Proclamation, United States Army's 245<sup>th</sup> Birthday, June 14, 2020.**
- c. **AB 2585 Approval of a lease agreement (with incorporated MOU) between the City of Sedona and the Sedona Historical Society (SHS) to operate the public Sedona Heritage Museum and associated outbuildings at Jordan Historical Park.**
- d. **AB 2588 Approval of a Resolution authorizing a Real Estate Purchase and Sale Agreement for the City of Sedona to purchase the property located at 460 Forest Road (APN 401-16-100) located in Coconino County, City of Sedona, Arizona, for the sum of \$410,000 for use as a future parking structure.**

**Motion: Vice Mayor Martinez moved to approve consent items 3a, 3b, 3c, and 3d. Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Jablow, Lamkin, and Williamson) and zero (0) opposed.**

**4. Appointments – None.**

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

Councilor Chisholm stated that Hope House has received their CDBG funding and will be reimbursing the City for the purchase of the property in the near future. They are seeking bids for houses to place on the property to be operational by June 2021. Flag Day is Sunday, and the Marine Corps League will be putting flags up on the light poles on Thursday.

**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 2579 Public hearing/discussion/possible action regarding a Resolution and Ordinance establishing Parking In-Lieu Fees within the Uptown Sedona Business District.**

Presentation by Mike Raber, Karen Osburn, and Justin Clifton.

Questions from Council.

Opened the public hearing at 5:04 p.m.

Justin Clifton summarized an email from Kali Gajewski, Sedona, that indicated she was in favor of the fee but felt the cost was too high.

Questions from Council.

Closed the public hearing and brought back to Council at 5:08 p.m.

Further questions and comments from Council.

**Motion: Councilor Lamkin moved to approve Resolution No. 2020-08 creating public records entitled “Exhibit A -Parking In-Lieu Fees within the Uptown Sedona Business District” and “Exhibit B - Parking In-Lieu Fee District – Uptown Sedona” including the changes as described by staff. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Jablow, Lamkin, and Williamson) and zero (0) opposed.**

**Motion: After 1<sup>st</sup> reading, Councilor Williamson moved to approve Ordinance No. 2020-02, adopting proposed Parking In-Lieu Fees within the Uptown Sedona Business District. Seconded by Councilor Lamkin. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Jablow, Lamkin, and Williamson) and zero (0) opposed.**

**By majority consensus, Council directed staff to bring this back in the near future with additional language added to the purpose and a clause that states that we reserve the right to reject an application to participate in the fee in-lieu program if it’s inconsistent with the purpose.**

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

Presentation by Justin Clifton.

Questions and comments from Council.

**Presentation and discussion only. No action taken.**

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

Vice Mayor Martinez stated that a Red Dirt concert was held last Friday, and they will continue throughout the month of June. Parks & Recreation staff did an excellent job of crowd control and advising people about physical distancing. The Mayor advised that the pool opened yesterday. Councilor Chisholm stated the Sedona Recycles received \$10,000 from the CARES Act. They are going to hold a fall membership meeting in October or November and would like to invite the City Council to attend.

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

Mayor Moriarty advised that there is a work session 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 5:46 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on June 9, 2020.**

  
Susan L. Irvine, CMC, City Clerk

  
Date