

**Action Minutes
Regular City Council Meeting
Virtual Meeting, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, June 23, 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.

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 Tom Lamkin, Councilor Jessica Williamson.

Staff Present: City Manager Justin Clifton, City Attorney Robert Pickels, Jr., Parks & Recreation Manager Steve Richardson, City Clerk Susan Irvine.

2. City's Vision

The City's Vision was not played due to the virtual format of the meeting.

3. Consent Items

- a. **Minutes - June 3 & 4, 2020 City Council Special Meeting - Budget Work Session.**
- b. **Minutes - June 9, 2020 City Council Regular Meeting.**
- c. **Minutes - June 10, 2020 City Council Special Meeting.**
- d. **AB 2586 Approval of a recommendation regarding an application for a Series 10 Beer and Wine Store Liquor License for Matterhorn Inn located at 230 Apple Avenue, Sedona, AZ (File #110140).**

Motion: Councilor Jablow moved to approve consent items 3a, 3b, 3c, and 3d. Seconded by Vice Mayor Martinez. 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

Vice Mayor Martinez advised that the last concert Red Dirt Concert will be held on Friday at Barbara Antonsen Park. Councilor Lamkin stated that the movie Onward will be shown at Posse Grounds Park tomorrow night. Councilor Chisholm advised that the flags will go up on July 2nd for the 4th of July weekend and come down on July 6th.

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 2589 Discussion/possible action regarding approval of a donation agreement with the Friends of Jack Jamesen Memorial Sculptural Park for a bronze statue called The Healer by Joe Beeler.**

Presentation by Steve Richardson, Luke Sefton from Friends of Jack Jamesen Memorial Sculptural Park, and Jody Beeler, son of the sculptor.

Questions and comments from Council.

Motion: Councilor Lamkin moved to approve the donation agreement with the Friends of Jack Jamesen Memorial Sculptural Park for acceptance of a bronze statue called The Healer by Joe Beeler. Seconded by Councilor Williamson. Further discussion by Council. **Vote: Motion carried with six (6) in favor (Moriarty, Martinez, Currivan, Jablow, Lamkin, and Williamson) and one (1) opposed (Chisholm).**

- b. **AB 2587 Discussion/possible action regarding the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) Destination Recovery Plan, program of work, and proposed budget for FY21.**

Presentation by Justin Clifton and SCC&TB CEO & President Jennifer Wesselhoff.

Questions and comments from Council.

Motion: Councilor Lamkin moved to approve the Sedona Chamber of Commerce and Tourism Bureau's destination services plan, work plan, and annual budget as presented with the base budget to be paid in two installments consistent with the contract between the City and Chamber, and contingency funds being subject to approval and distribution mid-year as may be later determined by Council. Seconded by Vice Mayor Martinez. Further discussion by Council. Councilor Currivan stated for the record that he is opposed to this item because the budget was not reduced, and other items were not cut from the budget. **Vote: Motion carried with six (6) in favor (Moriarty, Martinez, Chisholm, Jablow, Lamkin, and Williamson) and one (1) opposed (Currivan).**

- c. **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.

Opened to the public at 6:09 p.m.

The following spoke regarding this item: Tyler Woodard, Sedona, Taylor Carver, Sedona, Ryon Norris, Sedona, Susan Pitcairn, Sedona, Sierra Shafer, Sedona, Ninna Cornelius, Sedona, Julie Campbell, Sedona, Amy Nitchman, Sedona, Kaveri Cornett, Sedona, Donn DeBaun, Sedona, Jessica Hayman, Sedona, Mark Rothstein, Sedona, Ed Simmons, Sedona, Barbara Morris, Sedona, Rachel Lawrence, Sedona, Edward Sun, Sedona, Shawn Hadley, Sedona, Holly Miely, Sedona, Sky Mantis, Sedona, Jim Reich, Sedona, Kristina Paley, Sedona.

Brought back to Council at 7:11 p.m.

Break at 7:12 p.m. Reconvened at 7:30 p.m.

Continuation of presentation by Justin Clifton and Robert Pickels, Jr.

Questions and comments from Council.

By majority consensus, Council agreed that the Mayor should issue a Proclamation mandating mask usage in Sedona. The Mayor advised that she will be issuing a Proclamation tomorrow.

- d. Reports/discussion regarding Council assignments - None.
- e. Discussion/possible action regarding future meeting/agenda items.

Mayor Moriarty advised that there is a work session tomorrow at 3:00 p.m. which will also be 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.

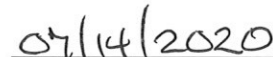
No Executive Session was held.

10. Adjournment

Mayor Moriarty adjourned the meeting at 10:11 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on June 23, 2020.


Susan L. Irvine, CMC, City Clerk


Date