

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

**1. Call to Order/Moment of Silence/Pledge of Allegiance/Roll Call**

Mayor Moriarty called the meeting to order at 4:32 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, Assistant City Manager/Director of Community Development Karen Osburn, City Attorney Robert Pickels, Jr., Director of Financial Services Cherie Wright, Assistant Director of Community Development Warren Campbell, Chief of Police Charles Husted, Management Analyst Megan McRae, City Clerk Susan Irvine.

**2. City's Vision**

A video of the City's Vision was played.

**3. Consent Items**

- a. **Minutes - July 14, 2020 City Council Special Meeting - Executive Session.**
- b. **Minutes - July 14, 2020 City Council Regular Meeting.**
- c. **Minutes - July 16, 2020 City Council Special Meeting - Executive Session.**
- d. **AB 2594 Approval of a Resolution authorizing the City to sign a Programmatic Agreement with ADOT regarding the administration of Section 106 of the National Historic Preservation Act.**
- e. **AB 2595 Approval of a recommendation regarding an application for a Series 7 Beer and Wine Bar Liquor License for Vino Zona located at 336 SR 179, #A207, Sedona, AZ (File #112870).**
- f. **AB 2599 Approval to lease purchase a replacement audio/video system in all patrol vehicles including three body cameras for the pilot body camera program.**

**Motion: Vice Mayor Martinez moved to approve consent items 3a, 3b, 3c, 3d, 3e, and 3f. 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 Jablow advised that he received a notification that a memorial plaque for James Bishop was installed at Barbara's Park which he felt was a well-deserved honor.

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 2596 Discussion/possible action regarding the distribution of funding awards through the City’s Small Grants Program for the 2021 fiscal year.**

Presentation by Justin Clifton and Stephanie Giesbrecht Chair of the Small Grants Committee. Questions were answered by Gioia Quisumbing of Precious Stones Preschool at Rock of Ages Lutheran Church.

Questions and comments from Council. Councilor Chisholm disclosed that he is involved with Toys for Tots but does not gain financially from the program.

Comments from Council.

**Motion: Councilor Lamkin moved to approve Fiscal Year 2021 Small Grant awards in the total amount of \$45,200 in accordance with the Grant Evaluation Committee recommendations as itemized in Agenda Bill 2596, Exhibit A, with the Health and Human Services Needs and/or Fundamental Organizational Capacity items included in this amount as well as those under Contingent Funding for Sedona Toys for Tots as well as Yavapai Big Brothers and Sisters with the remainder \$121,300 set aside for use later at the City Manager’s discretion. Seconded by Councilor Chisholm. Further discussion by Council and staff. Councilor Lamkin clarified that the discretionary funds in this motion were not to be used for small grants but for other frozen budget items. Vote: Motion carried with six (6) in favor (Moriarty, Martinez, Chisholm, Jablow, Lamkin, and Williamson) and one (1) opposed (Currivan). Councilor Currivan noted for the record that he voted against this because he believes that the money that was approved by the committee for the other organizations should been included in this motion but frozen the same way we did with the budgeting process.**

**Break at 6:45 p.m. Reconvened at 6:55 p.m.**

- 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.**

- c. **Reports/discussion regarding Council assignments - None.**
- d. **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 7:38 p.m. without objection.

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



Susan L. Irvine, CMC, City Clerk



Date