

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, June 14, 2016, 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.

Roll Call: Mayor Sandy Moriarty, Vice Mayor Mark DiNunzio, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor John Martinez, Councilor Jon Thompson, Councilor Jessica Williamson.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Interim Chief of Police Ron Wheeler, Parks and Recreation Manager Rachel Murdoch, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

A video of the City's vision was played.

Nancy Lattanzi introduced Beverly Kievman Copen, a native of Atlanta and a Sedona resident for 12 years. She is an entrepreneur, author, and photographer. She is the author of four published books. Her latest is an educational e-book titled "Your Eyes are your Windows to the World". It is this book that inspired the current exhibit in City Council Chambers called "Portraits, Portals, and Magical Moments". Ms. Copen played a slideshow of her photographs.

3. Consent Items

- a. **Minutes - May 24, 2016 City Council Special Meeting.**
- b. **Minutes - May 24, 2016 City Council Regular Meeting.**
- c. **Minutes - May 25, 2016 City Council Special Meeting.**
- d. **Approval of Proclamation, Participate with Pride Month, June 2016.**
- e. **AB 2118 Approval of a recommendation regarding an Interim Permit and new Series 11 Hotel/Motel Liquor License for Los Abrigados Hotel located at 160 Portal Lane, Sedona, AZ (License #11033057).**
- f. **AB 2119 Approval of an Extension of Premises/Patio Permit for The Art of Wine located at 101 N. Highway 89A, Suite B9, Sedona, AZ (License #07030060).**
- g. **AB 2111 Approval of revisions to Rule 7 of the City Council Rules of Procedure and Policies to further clarify liaison appointments and roles.**
- h. **AB 2122 Approval of the renewal of undercover license plates for existing undercover vehicles.**
- i. **AB 2126 Approval of an Intergovernmental Agreement for the provision of services by the Coconino County Elections Department.**

Motion: Councilor Martinez moved to approve consent items 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, and 3i. Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

4. Appointments - None.

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

Councilor Jablow advised that they broke ground last week on the 9-11 Memorial at Fire Station #6. He advised that they have raised over \$60,000 to date to fund the Memorial, and they will be unveiling it on September 11th. Councilor Williamson stated that she is pleased that Yavapai College has chosen to keep the Sedona campus. They will be opening a culinary and hospitality school there soon. She stated that the Verde Valley Advisory Committee to the Governing Board will have a meeting tomorrow at 8:30 a.m. Dr. James Perry will be presenting and interacting at this meeting and seems enthusiastic about the prospects for the Verde Valley. Mayor Moriarty advised that Yavapai College has a couple of hospitality classes in their newest brochure and hopes that the classes will be filled.

6. Public Forum – None.

7. Proclamations, Recognitions and Awards - None.

8. Regular Business

a. **AB 2112 Presentation/discussion on the "Senior Valuation Freeze" and "Exemptions for Disabilities and Widow/Widowers" Property Tax Assistance Programs by Pamela Pearsall, Yavapai County Assessor.**

No presentation took place due to illness of Pamela Pearsall. This item was rescheduled for the August 9, 2016 meeting.

b. **AB 2078 Discussion/possible action regarding the approval of certain contract documents with the Sedona Chamber of Commerce and Tourism Bureau for destination marketing and tourism promotion services for FY2017, including a Marketing and Product Development Plan, Performance Measures document, and Tourism Promotion Budget.**

Presentation by Sedona Chamber of Commerce and Tourism Bureau Chair Linda Goldenstein and President/CEO Jennifer Wesselhoff.

Questions from Council.

Opened to the public at 6:02 p.m.

Martin Glinsky, Sedona, stated that he is a bicycle enthusiast and was pleased with the Chamber and City's support of the need for trail maintenance. Sustainability of the forest trails is vital to the area, and the Chamber is a wonderful partner in this. He asked the Council to think five to ten years ahead on what will be required to maintain the forests.

Dan Blaettler, Village of Oak Creek, advised that they are concerned as cyclists and trail users with the issue of maintaining the trails in the area. He believes this is a community concern and not just a Forest Service concern. He asked the City, Chamber and community user groups to look at this as a community issue.

Dalton Zanetti, Flagstaff, Oak Creek Watershed Council employee, asked for more funding for environmental education for visitors who visit the area. They have collected over 6,000 pounds of waste near Oak Creek in the past year that was not placed in trash receptacles.

Jean Turocy, Village of Oak Creek, Education and Outreach Coordinator for Sedona Recycles, stated that she would like to see the Chamber and Tourism Bureau spend funds on mitigating the environmental impact of tourists on the area. She asked that they add some form of an environmental statement to the Chamber visitor guide. She wanted to see fair and even investment in all area non-profits.

Pete Sanders, Jr., Sedona, stated that the Chamber benefits Sedona through volunteerism without receiving any money from the City. A conference will take place in the Spring of 2017 and for many years to come that focuses on brain health throughout the life cycle. This will bring top brain researchers in the country to the area for many years to come.

Brought back to Council at 6:15 p.m.

Comments from Council.

Motion: Councilor Martinez moved to approve Exhibit A which includes the Fiscal Year 2017 Marketing and Product Development Plan, Performance Measures Document, and Tourism Promotion Budget. These serve as supporting documents to the existing contractual agreement between the Sedona Chamber of Commerce and Tourism Bureau and the City of Sedona, for FY2017 tourism promotion services. Seconded by Councilor Thompson. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

Break at 6:40 p.m. Reconvened at 7:00 p.m.

c. AB 2127 Public hearing/discussion/possible action regarding a resolution approving the transfer of the City cable license to Altice S.A.

Presentation by Robert Pickels, Jr.

Questions from Council.

Opened the Public Hearing at 7:02 p.m.

No comments were heard.

Closed the Public hearing and brought back to Council at 7:02 p.m.

Motion: Councilor Williamson moved to approve Resolution 2016-21, a Resolution of the City of Sedona, Arizona approving the change of control of the cable television license. Seconded by Councilor Jablow. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

d. AB 2108 Discussion/possible action regarding an Ordinance revising Chapter 12.30.160 of the Sedona City Code.

Presentation by Rachel Murdoch.

Motion: After 1st reading, Councilor Thompson moved to approve Ordinance 2016-04, revising Chapter 12.30.160 of the Sedona City Code. Seconded by Councilor Martinez. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

e. Reports/discussion on Council assignments

Councilor Martinez advised that Yavapai Water Advisory Council requested approximately \$2,200 from the City of Sedona for funding. A meeting was convened to

explain the need for the funding to City officials. The City has agreed to fund this amount, and it will likely be needed for four to five more years.

f. Discussion/possible action on future meeting/agenda items

Mayor Moriarty advised that there is a meeting 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 7:08 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on June 14, 2016.


Susan L. Irvine, CMC, City Clerk


Date