

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, July 12, 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 John Martinez, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Jessica Williamson.

Staff Present: Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Public Works Director & City Engineer Andy Dickey, Engineering Supervisor Stephen Craver, Associate Engineer David Peck, Arts & Culture Coordinator Nancy Lattanzi, City Manager Intern Jasmine Jewell, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

A video of the City's vision was played. Nancy Lattanzi introduced artists who are in residence this summer at the Summer Art Colony at Verde Valley School. They were: Ella Edwards from Australia who played guitar, Christopher Johnson from Rhode Island who performed spoken word, Ian Frazier from Louisiana who played saxophone, and Karin Wolf, Arts Manager for the City of Madison, Wisconsin who discussed her residency and experience as a cultural manager in Sedona.

3. Consent Items

- a. **Minutes - June 28, 2016 City Council Special Meeting #1.**
- b. **Minutes - June 28, 2016 City Council Special Meeting #2.**
- c. **Minutes - June 28, 2016 City Council Regular Meeting.**
- d. **Approval of Proclamation, Sedona Kindness Day, November 2016.**
- e. **AB 2092 Approval of award of a Job Order Contract to Tiffany Construction Company, Inc. in the approximate amount of \$1,625,000 for construction of drainage improvement projects (including projects for the Coffee Pot Drainage Basin and the Brewer Road/Tlaquepaque area of Soldier Wash).**
- f. **AB 2093 Approval of a resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona and the Yavapai County Flood Control District (YCFCD) for contribution of \$325,000 in drainage funds to be used for the Coffee Pot Crossing Drainage Project.**
- g. **AB 2115 Approval of award of a Job Order Contract extension with Cactus Asphalt, Inc. in the approximate amount of \$1,360,000 for street maintenance projects during Fiscal Year 2017.**
- h. **AB 2123 Approval of a recommendation regarding a Liquor License Acquisition of Control/Agent Change application for the Series 12 Restaurant Liquor License for Sound Bites Grill, 101 N Hwy 89A, F29, Sedona, AZ (License #12033319).**
- i. **AB 2125 Approval of a Special Event Liquor License for a Red Earth Theatre fundraising event scheduled for Saturday, August 27, 2016 located at the Hub, 525-B Posse Grounds Road, Sedona, AZ.**

- j. **AB 2128 Approval of a Special Event Liquor License for the Sedona Chamber of Commerce for an event scheduled for Thursday, August 25, 2016 located at National Bank of Arizona, 1470 State Route 89A, Sedona, AZ.**
- k. **AB 2137 Approval of a resolution authorizing an Intergovernmental Agreement between the City of Sedona and the Arizona Department of Transportation for the Sanborn Drive-Thunder Mountain Road Overlay Project.**

Item 3e was pulled at the request of staff.

Item 3g was pulled at the request of Vice Mayor Martinez.

Motion: Vice Mayor Martinez moved to approve consent items 3a, 3b, 3c, 3d, 3f, 3h, 3i, 3j, and 3k. Seconded by Councilor Williamson. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

Pulled Consent Items

3e - AB 2092 Approval of award of a Job Order Contract to Tiffany Construction Company, Inc. in the approximate amount of \$1,625,000 for construction of drainage improvement projects (including projects for the Coffee Pot Drainage Basin and the Brewer Road/Tlaquepaque area of Soldier Wash).

Questions from Council.

Item was deferred until August 9, 2016.

3g - AB 2115 Approval of award of a Job Order Contract extension with Cactus Asphalt, Inc. in the approximate amount of \$1,360,000 for street maintenance projects during Fiscal Year 2017.

Questions from Council.

Motion: Vice Mayor Martinez moved to approve consent item 3g. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

4. Appointments – None.

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

Councilor Williamson and Mayor Moriarty attended the potluck last week for the artists' colony at the Verde Valley School and were very impressed. The Collective is hosting a reception for the artists on Thursday from 6:30 to 8:30 p.m., and the last potluck is on Sunday. Councilor Thompson stated that there is a Plantpalooza on Saturday at Natural Grocers about plant based eating. The League of Women Voters is hosting a Forum day in Cottonwood on Saturday, in the Village of Oak Creek on Monday for the supervisor candidates, and on Tuesday at the Sedona Public Library for Sedona City Council candidates.

6. Public Forum – None.

7. Proclamations, Recognitions, and Awards - None.

8. Regular Business

a. **AB 2139 Discussion/possible action on the distribution of funding awards in the categories of community building, economic stimulation and arts & culture through the City's Small Grants Program for the 2017 fiscal year.**

Introduction by Karen Osburn. Presentation by Stephanie Giesbrecht, Chair and Program Facilitator for the Small Grants Citizen Work Group, Larry Lineberry, member of the Work Group, and Karen Osburn.

Comments and questions from Council.

Opened to the public at 5:22 p.m.

Gail Moore, Sedona, spoke on behalf of Cornucopia Community Advocates and the Sedona Kindness project.

Gloria Woody, Village of Oak Creek, chair of Sedona Kindness Week, spoke on behalf of the Sedona Kindness funding request.

Brought back to Council at 5:32 p.m.

Opened to the public at 5:48 p.m.

Bill Pumphrey, Village of Oak Creek, Keep Sedona Beautiful Board Member, spoke on behalf of the Litter Lifters funding request.

Brought back to Council at 5:54 p.m.

Opened to the public at 5:55 p.m.

Eric Holowacz, Sedona Arts Center, spoke on behalf of the funding requests for the Artist in Residence Program, Plein Air Festival, and Community Arts Outreach.

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

Opened to the public at 6:20 p.m.

Cathleen Healy Baiza, Sedona, Director of the Sedona Community Food Bank, spoke on behalf of their funding request.

Vince Monaci, Sedona, President of the Sedona Community Food Bank, spoke on behalf of their funding request.

Brought back to Council at 6:27 p.m.

Opened to the public at 6:31 p.m.

Jill McCutcheon, Sedona Recycles, spoke on behalf of their funding request.

Brought back to Council at 6:37 p.m.

Opened to the public at 6:39 p.m.

Paul Sullivan, Village of Oak Creek, spoke on behalf of the funding request for the Sedona Red Rock Trail Fund.

Brought back to Council at 6:46 p.m.

Opened to the public at 6:48 p.m.

A-Jay Bronson, Sedona, spoke on behalf of the funding request for the Sedona Swim Team.

Brought back to Council at 6:56 p.m.

Opened to the public at 6:57 p.m.

Mike Upp, Cornville, spoke on behalf of the funding request for the Sedona Visual Artists Coalition.

Brought back to Council at 7:01 p.m.

Opened to the public at 7:02 p.m.

Kent Ellsworth, Village of Oak Creek, spoke on behalf of the funding request for Mitzvah Day.

Brought back to Council at 7:07 p.m.

Opened to the public at 7:07 p.m.

Marion Maby, Sedona, spoke on behalf of the funding request for Verde Valley Sinfonietta.

Brought back to Council at 7:10 p.m.

Opened to the public at 7:11 p.m.

Amy Aosse, Sedona, spoke on behalf of the funding request for the Yavapai Food Council.

Brought back to Council at 7:16 p.m.

Comments from Council.

Break at 7:25 p.m. Reconvened at 7:43 p.m.

Motion: Councilor Jablow moved to postpone deliberation on this topic until a future meeting date. Seconded by Councilor Williamson. Vote: Motion carried with five (5) in favor and one (1) opposed. Councilor Lamkin opposed.

- b. AB 2132 Discussion/possible action to approve a Request for Proposals and associated contract documents to seek proposals from private hauler(s) to provide a Citywide, City-managed residential trash and recycling program.**

Presentation by Karen Osburn.

Questions from Council.

Opened to the public at 7:53 p.m.

Robert O'Donnell, Sedona, spoke in opposition to the proposal.

Brought back to Council at 7:56 p.m.

Comments from Council.

Motion: Councilor Thompson moved to approve the Exhibit A RFP document. Seconded by Councilor Williamson. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

- c. Reports/discussion on Council assignments – None.**
- d. Discussion/possible action on future meeting/agenda items.**

Council requested that the allocation of grant funds be scheduled as soon as possible, and that the discussion regarding grant expectations and parameters for the next grant cycle be scheduled after the City Council is seated following the Fall election.

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.**

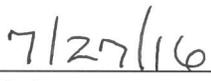
No Executive Session was held.

10. Adjournment

Mayor Moriarty adjourned the meeting at 8:02 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on July 12, 2016.


Susan L. Irvine, CMC, City Clerk


Date