

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, July 26, 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: City Attorney Robert Pickels, Jr., Economic Development Director Molly Spangler, Engineering Supervisor Stephen Craver, Director of Community Development Audree Juhlin, Director of Finance Cherie Wright, City Clerk Susan Irvine.

2. City's Vision

A video of the City's vision was played.

3. Consent Items

- a. **Minutes - July 12, 2016 City Council Special Meeting.**
- b. **Minutes - July 12, 2016 City Council Regular Meeting.**
- c. **Minutes - July 13, 2016 City Council Special Meeting.**
- d. **AB 2144 Approval of a resolution authorizing a modification to the Intergovernmental Agreement between the Arizona Department of Revenue and the City of Sedona providing for administration of the Transaction Privilege Tax (TPT), as required under A.R.S. § 42-6001.**

Motion: Councilor Thompson moved to approve consent items 3a, 3b, 3c, and 3d. 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 Jablow gave an update on the progress of the 9-11 Memorial. Councilor Williamson stated that she attended the Dog's Day Out event sponsored by Parks & Recreation and it was a really good event. Vice Mayor Martinez stated that the Day of the Cowboy was held last weekend and was an enjoyable event. Councilor Thompson stated that National Night Out is a week from Saturday from 5:00 to 7:30 p.m., and he encouraged the entire community to come out and support those who protect the citizens. Inspiration of Sedona will screen a free movie called "Dear President Obama" on the issue of fracking on Thursday at 6:30 p.m. at the Church of the Red Rocks. Mayor Moriarty introduced the new Economic Development Director Molly Spangler.

6. Public Forum – None.

7. Proclamations, Recognitions, and Awards - None.

8. Regular Business

- a. **AB 2142 Discussion/possible action regarding approval of a letter to the Arizona Department of Transportation (ADOT) expressing the City's**

support of suicide prevention measures at Midgley Bridge, and specifically supporting the design of a physical barrier on the bridge, as proposed by ADOT.

Presentation by Jesse Gutierrez, Deputy State Engineer with ADOT.

Questions from Council.

Motion: Councilor Williamson moved to approve the letter addressed to the Arizona Department of Transportation (ADOT) from the Mayor supporting the installation of a suicide prevention barrier at Midgley Bridge, and supporting the design concept for the barrier as proposed by ADOT. Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

b. Reports/discussion on Council assignments

Councilor Thompson stated that he attended a Chamber of Commerce and Marketing Committee meeting and was very impressed with their plans.

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

Councilor Williamson asked for a future agenda item for the Council to establish relations with Coconino and possibly later Yavapai County to discuss sales tax issues. Councilor Jablow supported this request.

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.**

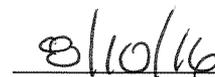
No Executive Session was held.

10. Adjournment

Mayor Moriarty adjourned the meeting at 4:51 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on July 26, 2016.


Susan L. Irvine, CMC, City Clerk


Date