

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, October 11, 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 Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Director of Community Development Audree Juhlin, Director of Finance Cherie Wright, Accounting Supervisor Derrick Beracy, Interim Chief of Police Ron Wheeler, Lieutenant James Pott, Sergeant Stephanie Foley, Detective Chris Stevens, Officer Nathan Dorfman, Police Records Clerk Jamie Rivero, Police Administrative Assistant Sherri O'Connor, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

A video of the City's vision was played.

Cherie Wright introduced Derrick Beracy who is a local musician and is also employed as the Accounting Supervisor for the City of Sedona. Mr. Beracy sang an original song titled "Racin' a Storm" accompanied with his guitar.

3. Consent Items

- a. **Minutes - September 27, 2016 City Council Regular Meeting.**
- b. **Approval of Proclamation, Domestic Violence Awareness Month, October 2016.**
- c. **Approval of Proclamation, Veterans History Project Day, October 22, 2016.**
- d. **Approval of Proclamation, Mitzvah (Good Deed) Day, November 6, 2016.**
- e. **AB 2163 Approval of a recommendation regarding a Liquor License Acquisition of Control application for the Series 11 Hotel/Motel Liquor License for Sedona Rouge LLC/Reds, 2250 West State Route 89A, Sedona, AZ (License #11133017).**
- f. **AB 2164 Approval of a Special Event Liquor License for a Democrats of the Red Rocks event scheduled for Tuesday, November 8, 2016, located at the Hub, 525 Posse Ground Road, Sedona, AZ.**
- g. **AB 2165 Approval of a Special Event Liquor License for a Red Earth Theatre event scheduled for Saturday, November 5, 2016 located at the Sedona Hub, 525-B Posse Grounds Road, Sedona, AZ.**

Motion: Councilor Williamson moved to approve consent items 3a, 3b, 3c, 3d, 3e, 3f, and 3g. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

4. Appointments

- a. **AB 2166 Discussion/possible action regarding the appointment of commissioners to the Planning and Zoning Commission.**

Presentation by Mayor Moriarty. Mayor Moriarty recognized Eric Brandt and Kathy Levin for their willingness to serve.

Motion: Councilor Jablow moved to reappoint Eric Brandt and Kathy Levin to seats on the Planning and Zoning Commission with terms beginning November 1, 2016 and ending October 31, 2019 or until a successor is appointed, whichever is later. Seconded by Councilor Williamson. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

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

Vice Mayor Martinez recognized Robert Pickels Jr's. on his 50th birthday. He also advised that Verde Valley Coalition Against Human Trafficking had a quarterly meeting on October 29th where the word was spread about human trafficking of teenage boys and girls in the Verde Valley. They also recently held a fundraiser for money to continue to educate the public about this issue. Councilor Jablow stated that this year's Main Street program for Halloween will include prizes for costumes for dogs. Vice Mayor Martinez advised that the annual Pumpkin Splash hosted by Parks and Recreation will take place on October 22nd.

6. Public Forum

John Biggers, Sedona spoke about his involvement with the City Police Department about a recent incident. He was very impressed with Officer Dorfman and how he handled the issue. He requested that the City Council increase the salary of each officer \$20,000 per year each. He also congratulated the Citizen's Academy and the department heads who he feels are also underpaid and encouraged everyone to attend in the future. His son has a program called Eco-polis Sedona which will take place on October 27th at 6:30 p.m.

7. Proclamations, Recognitions, and Awards

a. Presentation of Proclamation, Domestic Violence Awareness Month, October 2016.

Mayor Moriarty read the proclamation and presented it to Lizbeth Fullbright. Ms. Fullbright thanked the City Council for their recognition and bringing attention to this important issue.

b. Presentation of Proclamation, Veterans History Project Day, October 22, 2016.

Mayor Moriarty read the proclamation and presented it to Jolene Pierson. Ms. Pierson thanked the Council for their recognition and those with military service to share their stories.

c. Presentation of Proclamation, Mitzvah (Good Deed) Day, November 6, 2016.

Mayor Moriarty read the proclamation and presented it to Barbara Litrell. Ms. Litrell thanked the Council for their recognition and invited everyone to participate in the 10th annual Mitzvah Day.

8. Regular Business

- a. **AB 2173 Presentation/discussion from Coconino Community College regarding information about the College's proposed property tax override that will be voted on by Coconino County voters on November 8, 2016.**

Presentation by Coconino Community College President Dr. Colleen Smith accompanied by Governing Board Member Dr. Nathaniel "Nat" White.

Questions from Council.

Presentation and discussion only. No action taken.

- b. **AB 2131 Discussion/possible direction regarding Docket E-01345A-16-0036, the rate case filed with the Arizona Corporation Commission by Arizona Public Service on June 1, 2016.**

Introduction by Justin Clifton. Presentation by Stefanie Layton, APS Director of Revenue Requirements, Leland Snook, APS Director of Rates and Rate Strategies, Jenna Rowell, APS Manager of Community Affairs, Steve Quinn APS Northwest Division Manager, and Rick Romain, Consulting Engineer with Technology Coordinators, LLC.

Questions from Council.

Opened to the public at 6:45 p.m.

Philip Allen, Sedona, spoke against the APS rate case and the cost savings that are achieved by them no longer having to read analog over 1 million meters. He asked what total cost savings have been achieved and what the actual cost of reading the remaining analog meters is.

Brought back to Council at 6:47 p.m.

Additional questions and comments from Council.

Presentation and discussion only. No action taken.

Break at 7:04 p.m. Reconvened at 7:24 p.m.

- c. **AB 2170 Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Chapter 5, relating to Short-Term Rental Regulations.**

Presentation by Robert Pickels, Jr.

Questions from Council.

Opened to the public at 7:43 p.m.

Sean Donovan, Sedona, stated that he rents a room in his house which allows him to remain in his house. He felt the City should encourage these rentals and not discourage them.

Verna Fischer, Village of Oak Creek, spoke in favor of short-term rentals and felt that rentals in Sedona would have to be high-end to be successful.

Chetan Kane, West Sedona, stated that vacation rentals provide a higher quality of clientele than long-term rentals. She feels that this will improve what is going on in Sedona.

Brought back to Council at 7:50 p.m.

Comments from Council.

Motion: Councilor Thompson moved to approve Resolution No. 2016-29, a Resolution of the Mayor and Council of the City of Arizona, establishing as a public record the terms of proposed amendments to the City Code Chapter 5.25 (2016 Short-Term Rental Regulation Provisions). Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

Motion: After 1st reading, Councilor Thompson moved to approve Ordinance No. 2016-06, an Ordinance of the City of Sedona, Arizona, amending the City Code Chapter 5.25 (Short Term Rental Regulation); providing for a savings clause; and providing for repeal of any Ordinance or parts of Ordinances or Code provisions in conflict herewith. Seconded by Councilor Williamson. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

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

Mayor Moriarty advised that there is not a work session tomorrow. Robert Pickels, Jr. inquired about hosting a legislative round table on December 14th.

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.**

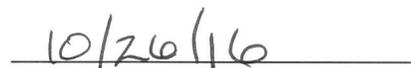
No Executive Session was held.

10. Adjournment

Mayor Moriarty adjourned the meeting at 7:53 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on October 11, 2016.


Susan L. Irvine, CMC, City Clerk


Date