

Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, October 25, 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., Public Works Director & City Engineer Andy Dickey, Engineering Supervisor Stephen Craver, Associate Engineer David Peck, Assistant Engineer Ryan Mortillaro, City Manager Intern Jasmine Jewell, City Clerk Susan Irvine.

2. City's Vision

A video of the City's vision was played.

3. Consent Items

- a. **Minutes - October 11, 2016 City Council Special Meeting - Executive Session.**
- b. **Minutes - October 11, 2016 City Council Regular Meeting.**
- c. **Approval of Proclamation, National Hospice and Palliative Care Month, November 2016.**
- d. **AB 2167 Approval of award of a Job Order Contract construction contract for the Police Department Armory Expansion Project to Skyline Builders and Restoration, Inc. in the approximate amount of \$127,739.58.**

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

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

Pulled Consent Items

Item 3d - AB 2167 Approval of award of a Job Order Contract construction contract for the Police Department Armory Expansion Project to Skyline Builders and Restoration, Inc. in the approximate amount of \$127,739.58.

Questions from Council. Presentation by Andy Dickey and Justin Clifton.

Motion: Councilor Thompson moved to approve consent item 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

Vice Mayor Martinez stated that the Pumpkin Splash was held the past weekend by Parks & Recreation and was lots of fun. Rotary Club also hosted Octoberfest which was well attended.

6. Public Forum

Rob Adams, Sedona, Chairman of the Sedona Arts & Culture Collaborative, invited the City Council and the public to attend a forum on Thursday, November 10, 2016 at 5:00 p.m. at the Yavapai College campus in Sedona. The goal of the Collaborative is to enrich and enhance arts education in Sedona. This is a public forum to aid in understanding the extent of existing programming in Sedona with the purpose to establish short and long term goals to achieve their mission.

Andrea Smith, Sedona, Sedona Arts & Culture Collaborative, advised that a variety of numerous artists will be at the forum with information on what they are doing and teaching. The hope is to get the community involved and tap the talents of locals to expand programs and areas of teaching.

7. Proclamations, Recognitions, and Awards

a. Presentation of Proclamation, National Hospice and Palliative Care Month, November 2016.

Mayor Moriarty read the proclamation and presented it to Lisa Long. Ms. Long thanked the Council for their recognition and explained the importance of hospice care.

8. Regular Business

a. AB 2146 Discussion/possible direction regarding proposals received by Taylor Waste and Waste Management in response to a request for proposals (RFP) issued by the City to provide residential trash and recycling services through a citywide city-managed, single-hauler program.

Presentation by Karen Osburn and Robert Pickels, Jr.

Questions from Council.

Jill McCutcheon, Sedona Recycles, Chris Taylor, Taylor Waste, and Sean Tebbe, Waste Management answered questions of Council.

Opened to the public at 5:41 p.m.

Tyler Barrett, Sedona, spoke in opposition to this program.

Phillip Allen, Sedona, spoke in opposition to this program and felt that a permanent opt-out was needed.

Donna Varney, Sedona, advised that they received 710 signatures on a petition opposing this concept and spoke in opposition to this program.

Joe Lee Frank, Sedona, spoke in opposition to this program and felt that the locally owned company, Taylor Waste, was unfairly subjected to competition from the giant corporation of Waste Management.

Michael Schroeder, Sedona, spoke in opposition to this program and felt that the City wasted resources on investigating this idea prior to surveying the citizens who were clearly not interested.

Marlene Tate, Sedona, stated that she prefers to take her recycling in herself because it makes her feel good.

Tandy Taylor, Clarkdale, stated that they initially pushed the open and free market in the Verde Valley, and they still support this concept. They were hesitant to provide a bid to the City as they prefer this open and free market concept. She feels reopening this to other bidders would be unfair as they have provided a bid which others would know.

Jac Robson, Sedona, spoke in opposition to this program. He did not believe this was a good concept approximately 20 years ago and does not feel it is a good idea today. He has spoken with numerous citizens who are opposed to this idea.

Brought back to Council at 5:59 p.m.

Additional questions and comments from Council.

By majority consensus, Council directed staff to cease further efforts to explore this program.

Break at 6:12 p.m. Reconvened at 6:29 p.m.

b. AB 2178 Discussion/possible action regarding implications of Tlaquepaque's proposed reduction in cost-share to an amount of \$150,000 for the Soldier Wash Phase 4 Drainage Improvements.

Presentation by Andy Dickey and Justin Clifton.

Questions from Council. Wendy Lippman, Tlaquepaque, answered questions of Council.

Opened to the public at 7:27 p.m.

Jac Robson, Sedona, owner of the Hummingbird House, stated that the trees and narrowing at the parking lot area still cause backing up of flood waters. He believes that the trees need to be removed from the wash.

Brought back to Council at 7:30 p.m.

Comments from Council.

Motion: Councilor Thompson moved to place the Phase 4 drainage improvements on hold until such time as the affected parties can reach an equitable agreement on how to move forward with the cost sharing. Motion died due to lack of second.

Further discussion by Council.

Discussion only. No action was taken on this item.

c. AB 2174 Discussion/possible action regarding a resolution and ordinance revising the Sedona City Code, Chapter 10.30, to add language related to regulation of parking meters.

Presentation by Robert Pickels, Jr.

Questions from Council.

Motion: Councilor Williamson moved to approve Resolution No. 2016-30, a Resolution of the Mayor and Council of the City of Sedona, Arizona, establishing as a public record the terms of proposed amendments to the City Code Chapter

10.30 (Parking Regulations) as revised. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

Motion: After 1st reading, Councilor Williamson moved approve Ordinance No. 2016-07, an Ordinance of the City of Sedona, Arizona, amending the City Code Chapter 10.30 (Parking Regulations); providing for a savings clause; and providing for repeal of any Ordinance or parts of Ordinances or Code provisions in conflict herewith as revised. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

- d. AB 2157 Discussion/possible action regarding the purchase of parking pay stations from T2 Systems in the approximate amount of \$175,164 for the Uptown Multi-Space Parking Pay Stations Project.**

Presentation by Karen Osburn and Jasmine Jewell.

Questions and comments from Council.

Motion: Councilor Thompson moved to approve the purchase of up to twelve pay station units and associated software from T2 Systems in accordance with the Exhibit A pricing schedule in the approximate amount of \$175,164. Seconded by Councilor Williamson. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

- e. Reports/discussion on Council assignments**

Vice Mayor Martinez advised that the Sedona Public Library recently had their audit presentation and everything was in good order. The Library is also having an analysis done for possible installation of solar panels.

- 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.**

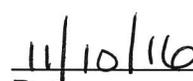
No Executive Session was held.

10. Adjournment

Mayor Moriarty adjourned the meeting at 8:25 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on October 25, 2016.


Susan L. Irvine, CMC, City Clerk


Date