

**Action Minutes**  
**Regular City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Wednesday, November 9, 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., Engineering Supervisor Stephen Craver, Interim Chief of Police Ron Wheeler, Lieutenant Lucas Wilcoxson, Lieutenant James Pott, Officer Nathan Dorfman, Officer Bill Knuth, Officer Brandon Bergstad, Police Administrative Assistant Sherri O'Connor, Arts & Culture Coordinator Nancy Lattanzi, City Clerk Susan Irvine.

**2. City's Vision/Moment of Art**

A video of the City's vision was played. Nancy Lattanzi introduced Nichole Garrison, owner and artistic director of a new local theater company called Take Flight Repertory Theatre. Take Flight performers Christina Kiepper, Michael Rende, and Jan Rominger presented a scene from "Wanda's Visit", a play they will be performing at The Hub the next two weekends.

**3. Consent Items**

- a. **Minutes - October 25, 2016 City Council Regular Meeting.**
- b. **Minutes - October 26, 2016 City Council Special Meeting.**

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

**4. Appointments**

- a. **AB 2177 Discussion/possible action regarding the appointment of commissioners to the Historic Preservation Commission.**

Presentation by Mayor Moriarty.

**Motion: Councilor Thompson moved to reappoint Brynn Burke Unger and appoint John Fiene and Derek Pfaff to seats on the Historic Preservation Commission with terms beginning December 1, 2016 and ending November 31, 2019 or until successors are 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**

Councilor Lamkin stated that Friday, November 4<sup>th</sup>, was National Prison and Aftercare Awareness Day hosted by the Social Justice Committee and encouraged anyone who feels they could help to consider working on this issue. The Sedona Heritage Museum will host a Veterans Day tribute on November 11<sup>th</sup> at 11:00 a.m. at 735 Jordan Road,

and all are invited to attend. On December 6<sup>th</sup> at 11:30 a.m., Betty Delano the Outreach Coordinator at the Attorney General's office will make presentation at the Heartline Cafe about Cyber Security and Identity Theft. Councilor Jablow introduced a video from the 9-11 dedication ceremony which was subsequently shown. He also recommended an app from APS which provides information on outages. Councilor Williamson advised that APS will host an open house about the proposed rate increase on November 10<sup>th</sup> from 4:30 to 6:30 p.m. at the Cottonwood Recreation Center. Vice Mayor Martinez stated that people should check the City's website for information on Yappy Hour, Piano, and Guitar Lessons. Councilor Thompson advised that there will be a public open house for the kickoff on the Land Development Code revisions on Tuesday, November 15<sup>th</sup>, at 1:00 p.m. at the Sedona Public Library. This will be followed by a Planning & Zoning Commission meeting at City Hall at 5:30 p.m. the same day.

## **6. Public Forum**

Kent Wood, Sedona, asked that the City consider installing a salt water wave pool at either the Posse Grounds Park pool or another location in Sedona.

## **7. Proclamations, Recognitions, and Awards**

### **a. Presentation of Game Changer Awards by the Greater Sedona Substance Abuse Coalition (GSSAC) to the Sedona Police Department.**

Merilee Fowler of MATFORCE and Maureen Nealon of GSSAC presented a Game Changer Award to the officers of the Sedona Police Department. This award recognizes those in the community that MATFORCE feels are "changing the game" to encourage positive and healthy activities and opportunities. The Sedona Police Department assisted MATFORCE with Dump the Drugs, Prescription Drug Take Back, and Covert Underage Drinking Buys programs; speaker bureau presentations; drug recognition trainings; and substance abuse education in the schools. The award was accepted by Interim Chief of Police Ron Wheeler who was accompanied by Lieutenant Lucas Wilcoxson, Lieutenant James Pott, and Officer Nathan Dorfman.

## **8. Regular Business**

### **a. AB 2147 Discussion regarding the status of the Transportation Master Plan Update Project.**

Introduction by Karen Osburn. Presentation by Brent Crowther of Kimley-Horn and Stephen Craver.

Questions and comments from Council.

Opened to the public at 6:24 p.m.

William Spring, Sedona, stated that he has a problem with the initial premise of the study, as he believes it identifies that hotels have no impact on traffic. He requested that this issue be studied further since hotels have a definite impact on traffic and trip counts. He also felt that health, safety, and welfare issues and emergency response times need to be examined with input from the Fire District.

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

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

Marcia Ellis, Oak Creek Canyon, stated that she feels more data needs to be obtained on Oak Creek Canyon and the related traffic impacts. This is particularly important for emergency services.

Brought back to Council at 6:33 p.m.

**This was for discussion only, and no action was taken.**

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

**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 6:34 p.m. without objection.

**I certify that the above are the true and correct actions of the Regular City Council Meeting held on November 9, 2016.**

  
Susan L. Irvine, CMC, City Clerk

11/23/16  
Date