

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, June 9, 2015, 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 Mark DiNunzio, Councilor Scott Jablow, Councilor Angela LeFevre, Councilor John Martinez, and Councilor Jon Thompson. Councilor Jessica Williamson was absent and excused.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Daines, Assistant City Attorney Ron Ramsey, Director of Community Development Audree Juhlin, Assistant Director of Community Development/City Engineer Andy Dickey, Principal Planner Warren Campbell, Engineering Supervisor Stephen Craver, Senior Planner Mike Raber, Senior Planner Cari Meyer, Commander Marlayne Hatler, Arts & Culture Coordinator Nancy Lattanzi, City Clerk Susan Irvine.

2. City's Vision Statement/Moment of Art

The video of the City's vision statement was played.

Nancy Lattanzi introduced "Purpose and the Plan", a local band made up of Eva George, Kelly Cole, and Jason Vargo. They performed the song "You're with Me".

3. Consent Items

- a. **Minutes - May 26, 2015 City Council Regular Meeting.**
- b. **Minutes - May 27, 2015 City Council Special Meeting.**
- c. **AB 1959 Approval of a Land Acquisition Agreement with the owner of 705 Back O'Beyond Road through resolution for the Cathedral Rock Trail Head Improvements Project.**
- d. **AB 1965 Approval of the renewal of undercover license plates for existing undercover vehicles.**

Item 3c was pulled at the request of Councilor Martinez and staff.

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

Pulled Consent Items:

3c - AB 1959 Approval of a Land Acquisition Agreement with the owner of 705 Back O'Beyond Road through resolution for the Cathedral Rock Trail Head Improvements Project.

Presentation by Andy Dickey and Karen Daines. Questions answered by Julie Rowe of the USFS.

Questions and comments from Council.

Motion: Councilor Thompson moved to approve Resolution 2015-13 to execute the Land Acquisition Development Agreement subject to the changes as

negotiated by City staff. Seconded by Vice Mayor DiNunzio. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

4. Appointments – None.

5. Citizen Engagement Program (CEP) Update – None.

6. Summary of Current Events – None.

7. Public Forum

Joshua Graham Horner, Sedona, spoke on behalf of Pass4Kids and stated that the children are the future. He wants to make a difference to the whole world one piece at a time. He shared an affirmation that stated, “Now is here, and here I am ready to make a difference and change the world.”

Jenine-Lacette DShazer, Sedona, advised that there will be an encore presentation of “Why in the World are They Spraying” on June 16th at 7:00 p.m. at Relics. She suggested that everyone be tested for chemicals in their bodies and that the City should test the water, air, and soil.

8. Proclamations, Recognitions and Awards – None.

9. Regular Business

a. AB 1952 Presentation/discussion/possible action regarding the approval of certain contract documents with the Chamber of Commerce and Tourism Bureau for destination marketing and tourism promotion services for FY2016, including a Marketing and Product Development Plan, Performance Measures document, and Tourism Promotion Budget.

Presentation by Sedona Chamber of Commerce and Tourism Bureau representatives Linda Goldenstein, Incoming Chairman of the Board, Jennifer Wesselhoff, President and CEO, and Michelle Conway, Director of Marketing.

Questions and comments from Council.

Opened to the public at 6:59 p.m.

Steve Segner, Sedona, of the Sedona Lodging Council, stated that the traffic would always be a problem as there are two highways running through Sedona. He asked what the City has done to fix the known traffic problem and requested that they have a plan in place within the next year.

Holly Epright, Sedona, of the Sedona Main Street Program advised that they support the Sedona Chamber of Commerce and Tourism Bureau. They are the best hope for the Sedona Main Street businesses which will be directly impacted by the upcoming repaving project in Uptown. She asked that the City continue their support of the Chamber and their destination marketing program.

Jenine-Lacette DShazer, Sedona, stated that GAASP wants things to be real and not just a slogan. She hopes that future photos will not show chemtrails in the sky and will just show blue skies.

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

Motion: Vice Mayor DiNunzio moved to approve Exhibit B which includes the Development Plan, Performance Measures Document, and Tourism Promotion

Budget. These serve as supporting documents to the existing contractual agreement between the Sedona Chamber of Commerce and Tourism Bureau and the City of Sedona, for FY2016 tourism promotion services. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

Break at 7:08 p.m. Reconvened at 7:26 p.m.

- b. AB 1953 Public hearing/discussion/possible action regarding a proposal to allow for construction of a private parking lot and future expansion for Over the Edge Bikes at 35 View Drive. A general description of the area affected includes but is not limited to the southwest corner of State Route 89A and View Drive. The lot is further identified as Assessor's Parcel Number 408-07-074. Applicant: Hal J. Dick; Case Number: PZ14-00002 (ZC). Items for consideration are as follows:**
- 1. A resolution approving a development agreement setting forth among other things, terms governing the future uses of the site; and**
 - 2. A proposed ordinance effecting a Zone Change from RS-6 (Single Family Residential) to C-2 (General Commercial).**

Audree Juhlin introduced the new Principal Planner Warren Campbell to City Council. Presentation by Cari Meyer, Audree Juhlin, Mike Raber, and Andy Dickey. Additional presentation from property owner, Hal "Joe" Dick, and business owner, Mike Raney.

Questions and comments from Council.

Opened the public hearing at 8:26 p.m.

The Mayor indicated that Jennifer Wesselhoff submitted a card in favor of this item but was no longer present at the meeting.

Ron Volkman, Sedona, spoke in favor of this rezoning but felt that the development agreement was unnecessary.

Ronald Rovey, Sedona, spoke in favor of the rezoning.

Closed the public hearing and brought back to Council at 8:31 p.m.

Additional questions and comments from Council.

Motion: Councilor Martinez moved to approve Resolution No. 2015-14 authorizing the Development Agreement between the City of Sedona and Hal Joe Dick. Motion died due to lack of second.

Motion: Councilor Martinez moved to deny the Development Agreement between the City of Sedona and Hal Joe Dick. 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. 2015-07 with the correction in Section 1 to read: "That the document entitled "Over the Edge Parking Conditions of Approval" is referred to, adopted, and made a part hereof as if fully set out in this Ordinance. Seconded by Councilor Jablow. Further discussion by Council.

Break at 8:33 p.m. Reconvened at 8:41 p.m.

Councilor Thompson rescinded the prior motion, and Councilor Jablow withdrew the second.

Motion: After 1st reading, Councilor Thompson moved to approve Ordinance No. 2015-07 with the removal of Section 1 regarding case number PZ14-00002 (ZC), rezoning the property identified for the development of Over the Edge Parking Lot and Future Expansion from its present designation of RS-6 (Single-family Residential) to C-2 (General Commercial) based on the compliance with Land Development Code Requirements, consistency with and conformity to the Sedona Community Plan and compatibility with surrounding land uses and the character of the surrounding area, subject to the conditions of approval as amended with removal of condition 2 and the addition of a condition stating that the business and property owner shall work with City staff to resolve traffic concerns to the satisfaction of the City Engineer. Seconded by Councilor Jablow. **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.

Councilor Martinez advised that he will not be present at the meeting tomorrow. Mayor Moriarty advised that there is a meeting tomorrow at 3:00 p.m.

10. 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:

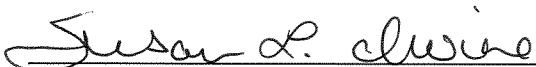
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

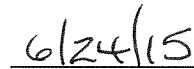
No Executive Session was held.

10. Adjournment

Mayor Moriarty adjourned the meeting at 8:46 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on June 9, 2015.


Susan L. Irvine, CMC, City Clerk


Date