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 John Martinez, Councilor Jon Thompson, Councilor Jessica Williamson. Councilor Tom Lamkin took his seat at the dais after taking the oath of office.

**Staff Present:** City Manager Justin Clifton, Assistant City Manager Karen Daines, City Attorney Robert Pickels, Jr., Director of Community Development Audree Juhlin, Assistant Director of Community Development/City Engineer Andy Dickey, Associate Engineer David Peck, Parks & Recreation Manager Rachel Murdoch, Arts & Culture Coordinator Nancy Lattanzi, City Clerk Susan Irvine, Deputy City Clerk JoAnne Cook.

2. **City’s Vision/Moment of Art**

A video of the City’s vision was played.

Nancy Lattanzi introduced Derek von Briesen an award-winning landscape photographer. He is a frequent contributor to Arizona Highways, having shot eleven covers for them including eight of Sedona locations. His work has also appeared in National Geographic books and calendars, Outdoor Photographer magazine, Sedona Magazine, Sedona Monthly, and a host of other books, magazines, websites, and newspapers. Mr. von Briesen shared a slideshow of his photography set to music.

3. **Consent Items**

   b. Minutes - February 24, 2016 City Council Special Meeting.
   c. AB 2050 Approval of a Resolution authorizing a Public Infrastructure Cost-Sharing Agreement with Los Abrigados concerning drainage improvements related to the pedestrian bridge located between Los Abrigados and Tlaquepaque.
   d. AB 2080 Approval for the Mayor to sign a letter addressed to the Red Rock Ranger District urging them to allow installation of a cellular phone tower in Oak Creek Canyon to improve service and therefore increase public safety.

Item 3d was pulled at the request of Councilor Jablow.

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

**Pulled Consent Item:**

3d – AB 2080 Approval for the Mayor to sign a letter addressed to the Red Rock Ranger District urging them to allow installation of a cellular phone tower in Oak Creek Canyon to improve service and therefore increase public safety.
Opened to the public at 4:44 p.m.

Harry Danilevics, Sedona, spoke in opposition to cellular towers in Oak Creek Canyon.

Valerie Hartung, Sedona, requested proof from Verizon that they checked for tower locations other than near a residential neighborhood and spoke in opposition to the location of a tower near Indian Gardens.

Brought back to Council at 4:48 p.m.

Questions and comments from Council.

Motion: Councilor Thompson moved to authorize the Mayor to sign a letter addressed to the Red Rock Ranger District urging them to allow installation of a cellular phone tower in Oak Creek Canyon to improve service and therefore increase public safety in a manner consistent with current siting regulations and responsive to the needs and interests of affected residents and visitors. Seconded by Councilor Williamson. Further discussion by Council. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

4. Appointments - Swearing in of New Councilor, Charles Thomas Lamkin, by Magistrate Judge Lewis Levin

Magistrate Judge Lewis Levin administered the oath of office to Charles Thomas Lamkin. Councilor Lamkin took his seat on the City Council dais immediately following.

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

Councilor Thompson advised that last Friday was National Grammar Day. Councilor Williamson stated that she attended the Verde Valley Advisory Committee to the Yavapai College Governing Board meeting on March 2nd, and Al Filardo made a request to the Governing Board to commission a consultant to examine the feasibility of a separate administrative district in the Verde Valley. The Governing Board declined this on a 3-2 vote. Mayor Moriarty added that it was broader than examination of an administrative district, and he wanted the study to look at ways to achieve access and equity. Councilor Jablow stated that the City and Yavapai County are hosting a household hazardous waste and electronics recycling and disposal event at the Sedona Red Rock High School on March 19th from 9:00 a.m. to 12:00 p.m. He also advised that the Sedona Fire District is hosting a Firewise Clean Up Project which will take place May 20th through May 22nd for weeds and brush from residential yard clean up at Station 4 in Uptown. The 9-11 Memorial is moving forward with over $21,000 in donations received. They are still taking donations, and Sound Bites, PJ’s Pub, and Vino di Sedona will be hosting future fundraising events. Mayor Moriarty advised that the St. Patrick’s Day parade is on Saturday at 10:00 a.m. in Uptown. Councilor Martinez reminded everyone that Sedona only allows hands free use of cell phones while driving, and the City is ticketing offenders. There is a Verde Valley Coalition Against Human Trafficking meeting at 6:00 p.m. today at Mingus Union High School in Cottonwood. He also stated that a replica of the Vietnam Memorial Wall will be in Sedona March 31st through April 2nd. Mayor Moriarty stated that the mountain bike festival was held last weekend and was a great success.

6. Public Forum - None.

7. Proclamations, Recognitions and Awards
a. Presentation of a check for Prop 202 funding from the Yavapai-Apache Nation to the City of Sedona.

Chairman Beauty from the Yavapai-Apache Nation advised that Prop 202 funding is derived from funds earned by the gaming tribes. The funds are distributed to the following: education; trauma and ER; wildlife conservation; tourism; AZ Department of Gaming; problem gambling; and cities, towns, and counties. Chairman Beauty presented a check in the amount of $20,629.20 to Mayor Moriarty. Other Yavapai-Apache Nation Council members present were Jaime Valles, Cindy Nahee, and Rachel Hood. Mayor Moriarty thanked the Yavapai-Apache Nation for their generous donation.

8. Regular Business
a. AB 2079 Discussion/possible direction on future Holiday Central Sedona efforts including but not limited to the purpose of the event and focus for upcoming years.

Introduction by Karen Daines. Presentation by Jennifer Wesselhoff, President and CEO of the Sedona Chamber of Commerce and Tourism Bureau and Rachel Murdoch.

Questions and comments from Council.

By majority consensus, Council directed staff to keep and expand decorations in West Sedona; to try to do something more on the roundabouts on SR179; to develop more community oriented activities, including the Hispanic community; to continue with targeted events at Posse Grounds Park but move displays to more accessible areas; and to develop a signature type event, such as laser lights on the rocks.

Break at 6:06 p.m. Reconvened at 6:20 p.m.

b. AB 2054 Discussion/possible action regarding award of a Construction Manager at Risk contract for construction of the Barbara Antonsen Memorial Park Project to Loven Contracting, Inc. in the amount of $1,032,021.79.

Presentation by Andy Dickey, Dan Clevenger Architect and Project Director with Westlake, Reed, Leskosky, LLC the project’s design firm, and Rachel Murdoch.

Questions from Council.

Opened to the public at 7:10 p.m.

Madeleine O’Callaghan, Sedona, stated that Friends of the Posse Grounds have been included in the planning process with the City. They are in favor of Bid Alternative 1B. She wanted to honor and thank the Council for the positive steps they have taken to support the arts in Sedona and spoke in favor of approving this item.

James Bishop, Sedona, stated that he is a supporter of history and he feels approval of this project would be history in the making. He asked that Council approve this item.

Laura Van House, Sedona, spoke in support of this item and is anxious to see it come to fruition.

Kathy Shriver, Sedona, thanked the City for all the work they have done on this project, gave a brief history on the land, and asked that the City approve this contract.
Patty Herrman Juda, Sedona, stated that this area is a hub of activity in the City and spoke in favor of approving this item.

Ron Maasssen, Sedona, stated that, if the Council is going to do something, they need to do it right. He pled with the Council to find the money to do the complete project or to find another way to enhance the performing arts through use of these funds.

Catherine Adele Moore, Sedona, Rosanne Troia, Sedona, and Alisa Kellogg, Sedona, turned in cards in favor of approving this item but did not speak.

Brought back to Council at 7:23 p.m.

Questions and comments from Council.

Motion: Vice Mayor DiNunzio moved to approve award of a Construction Manager At Risk contract for the Posse Grounds Pavilion in Barbara Antonsen Memorial Park Project to Loven Contracting, Inc., in the amount of $1,032,021.79, including the base bid and Bid Alternatives 1B, 6, 8, and 12, as well as all other bid alternatives excluding 1A and 5 in an amount to be approved at the next regular Council meeting subject to approval of a written contract by the City Attorney’s Office. Seconded by Councilor Williamson. Vote: Motion carried with six (6) in favor and one (1) opposed. Councilor Martinez opposed.

c. AB 2075 Discussion/possible action regarding proposed State legislation and its potential impact on the City of Sedona.

Presentation by Robert Pickels, Jr.

Questions and comments from Council.

By majority consensus, Council directed the City Attorney to devise a strategy opposing any legislation in conflict with our currently existing local ordinances related to SB 1350.

d. Reports/discussion on Council Assignments

Councilor Jablow stated that he attended a Sedona Lodging Council meeting with Councilor Martinez and Councilor Lamkin today. They were asked to provide funding for trails but instead will sell books highlighting nine easy hiking trails which will be sold at the lodging facilities with profits going to the trails funds. They are also looking at an app called amuzigo.com which lists entertainment attractions in the area.

e. Discussion/possible action on Future Meeting/Agenda Items

Mayor Moriarty asked for a second sponsor of a proclamation for SciTech week, and Councilor Martinez provided the second. Mayor Moriarty stated that there is a meeting tomorrow at 3:00 p.m. Councilor Martinez advised that he will be unable to attend. Susan Irvine asked Council to please make sure that they review the revised packet prior to the meeting.

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 8:32 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on March 8, 2016.

Susan L. Irvine, CMC, City Clerk  
Date 3/23/16