

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, January 11, 2017, 3:00 p.m.**

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Moriarty called the meeting to order at 3:03 p.m.

2. Roll Call

Roll Call: Mayor Sandy Moriarty, Vice Mayor Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Joe Vernier. Councilor John Currivan was tardy and unexcused. Councilor John Currivan arrived to the meeting at 3:18 p.m.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Assistant City Attorney Lisa Weiler-Parsons, Deputy City Clerk JoAnne Cook.

3. Special Business

a. AB 2195 Discussion/possible direction on development of a process by which to consider a contract for destination marketing and tourism promotion services for fiscal year 2017/2018 and beyond.

Presentation by Justin Clifton. Sedona Chamber of Commerce & Tourism Bureau President/CEO Jennifer Wesselhoff, Board of Directors Chairman Lonnie Lillie, and owner of El Portal Steve Segner were available to answer questions.

Councilor John Currivan arrived at 3:18 p.m.

Questions and comments from Council.

Opened to the public at 4:04 p.m.

The following spoke on this item: J. Rick Normand, Sedona, Glenn Scarpelli, Sedona, Pete Sanders, Jr., Sedona, Curtis Kommer, Sedona, Mindy Mendelsohn, Sedona, Cynthia Beck, Village of Oak Creek, Peggy Lanning, Sedona, Dave Swartwout, Sedona, Ivory LaNoue, Sedona, Steve Segner, Sedona, Al Comello, Village of Oak Creek, and Dr. Guruji Love, Cornville.

Brought back to Council at 4:28 p.m.

Questions and comments from Council.

By majority consensus, Council directed staff to pursue Option 1 - Move forward with the negotiation of a new contract with the Sedona Chamber of Commerce & Tourism Bureau.

b. Discussion/possible action on Future Meeting/Agenda items

Justin advised Council of the Tlaquepaque site tour that has been scheduled for Tuesday, January 17, 2017 at 8:00 a.m.

4. 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:

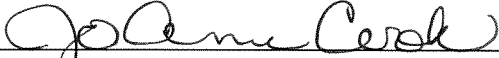
- a. **To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
- b. **Return to open session. Discussion/possible action on executive session items.**

No Executive Session was held.

5. Adjournment

Mayor Moriarty adjourned the meeting at 5:02 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on January 11, 2017.



JoAnne Cook, Deputy City Clerk

1/25/17

Date