

**Action Minutes**  
**Special City Council Meeting/Budget Retreat**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Thursday, January 19, 2017, 8:30 a.m.**

**1. Call to Order, Pledge of Allegiance, & Moment of Silence**

Mayor Moriarty called the meeting to order at 8:33 a.m.

**2. Roll Call**

**Roll Call:** Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, and Councilor Joe Vernier.

**Staff in attendance:** City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Director of Finance Cherie Wright, Assistant Director of Community Development Warren Campbell, Community Development Administrative Assistant Donna Puckett, Public Works Director/City Engineer Andy Dickey, Human Resources Manager Brenda Tammarine, Chief of Police David McGill, Lieutenant Lucas Wilcoxson, Director of Wastewater Charles Mosley, Parks & Recreation Manager Rachel Murdoch, Magistrate Judge Lewis Levin, Court Administrator Lucille Sallee, IT Manager John Smith, Economic Development Director Molly Spangler, City Clerk Susan Irvine.

Citizen's Budget Work Group members who were present at the meeting included Holly Ploog, Lou Harper, Charlotte Hosseini, and Jessica Williamson.

**3. Special Business**

**Discussion/possible direction** on the following:

**a. Budget Process and FY 2017-2018 Calendar**

Presentation by Justin Clifton, Cherie Wright, and Karen Osburn.

Questions and comments from Council.

**b. Economic Update**

Presentation by Cherie Wright.

Questions and comments from Council.

**c. Preliminary FY 2017-2018 Budget Assumptions**

Presentation by Justin Clifton, Cherie Wright, and Karen Osburn.

Questions and comments from Council.

**d. Financial Forecasts**

Presentation by Justin Clifton, Cherie Wright, and Karen Osburn.

Questions and comments from Council.

**Break at 11:28 a.m. Reconvened at 12:59 p.m.**

**e. Review FY 2017-2018 Council Priority List**

Presentation by Justin Clifton and Karen Osburn.

Questions and comments from Council.

**By majority consensus, Council directed staff to keep the existing priorities; add Affordable Housing as a priority and insert a bullet to evaluate what to do with the funds; work on ranking the priorities high, medium, or low; and lower the ranking on the Complete Dells Land Use Planning item. They also wanted decision packages for the CSA Program and possible sustainability items. They further directed staff to remove Scenic Area Protection, Aesthetics of Street Signs, and Arts Museum/Artist's Studios from the Other Projects/Initiatives list, along with adding Small Grants Program Revamp.**

**4. Adjournment**

Mayor Moriarty adjourned the meeting at 2:28 p.m.

**I certify that the above are the true and correct actions of the Special City Council Retreat held on January 19, 2017.**

  
Susan L. Irvine, CMC, City Clerk

  
Date