

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, March 15, 2017, 3:00 p.m.**

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

Mayor Moriarty called the meeting to order at 3:01 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.

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

3. Special Business

- a. **AB 2216 Discussion/possible direction regarding the Sedona Chamber of Commerce and Tourism Bureau's (the Chamber) proposed acquisition of 401 Jordan Road for possible development as additional Uptown parking and visitor service center with the use of product development funds provided through the City of Sedona service contract along with any implications on the future contract.**

Presentation by Justin Clifton, SCoC&TB President/CEO Jennifer Wesselhoff, and Karen Osburn.

Questions and comments from Council.

Opened to the public at 4:01 p.m.

Ron Maassen, Sedona, Jennifer Epperson, Sedona, and Ron Epperson, Sedona, spoke on this item.

Brought back to Council at 4:10 p.m.

Questions and comments from Council.

By majority consensus, Council agreed that the SCoC&TB should move forward with their plan to acquire the property at 401 Jordan Road.

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

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.

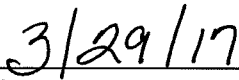
5. Adjournment

Mayor Moriarty adjourned the meeting at 4:30 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on March 15, 2017.



JoAnne Cook, Deputy City Clerk



Date