

**Action Minutes  
Special City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Wednesday, April 12, 2017, 3:00 p.m.**

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

Mayor Moriarty called the meeting to order at 3:00 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., Engineering Supervisor Stephen Craver, Deputy City Clerk JoAnne Cook.

**3. Special Business**

**a. AB 2147 Discussion/possible direction regarding the next steps toward development of possible alternatives, strategies, and recommended improvements as part of the Transportation Master Plan Project.**

Introduction by Justin Clifton. Presentation by Justin Clifton, Karen Osburn, and Stephen Craver.

Questions and comments from Council.

Opened to the public at 4:50 p.m.

Dan Marrelli, Sedona, spoke on this item.

Brought back to Council at 4:52 p.m.

Questions and comments from Council.

**By consensus, Council directed staff to continue moving forward with the study.**

**b. Discussion/possible action on future meeting/agenda items - None.**

**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 4:52 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on April 12, 2017.

  
JoAnne Cook, Deputy City Clerk

4/26/17  
Date