

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, August 9, 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, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Joe Vernier. Vice Mayor John Martinez was absent and excused.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels Jr., Director of Public Works and City Engineer Andy Dickey, Engineering Supervisor Stephen Craver, Deputy City Clerk JoAnne Cook.

3. Special Business

a. AB 2268 Discussion/possible direction regarding development of next steps toward a transportation action plan.

Presentation by Justin Clifton, Stephen Craver, Andy Dickey, and Karen Osburn.

Questions and comments from Council.

Opened to the public at 3:45 p.m.

The following spoke on this item: David Ellis, Oak Creek Canyon, Mark Allen, Sedona, Michele Braun, Sedona, on behalf of the HOA at North View, Marcie Ellis, Oak Creek Canyon, and Chetan Kane, Sedona.

Brought back to Council at 3:58 p.m.

Additional questions and comments from Council.

By majority consensus, Council agreed with staff's proposed action plan for moving forward with the following projects:

- **Uptown Sedona Roadway Improvements**
- **Uptown Sedona Pedestrian Improvements**
- **Uptown Sedona Parking Improvements**

Justin Clifton advised that this item would be continued at a future meeting date.

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.

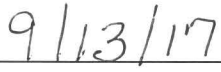
5. Adjournment

Mayor Moriarty adjourned the meeting at 5:12 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on August 9, 2017.



JoAnne Cook, Deputy City Clerk



Date