

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, September 13, 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 John Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson. Councilor Joe Vernier was absent and excused.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Law Clerk Robert Pollock, Director of Finance Cherie Wright, Director of Public Works & City Engineer Andy Dickey, Engineering Supervisor Stephen Craver, Economic Development Director Molly Spangler, Communications Manager Marty Macurak, Citizen Engagement Coordinator Lauren Browne, City Clerk Susan Irvine.

3. Special Business

a. AB 2273 Discussion/possible direction regarding strategies for long-term fiscal sustainability.

Presentation by Cherie Wright and members of the Long-Term Fiscal Sustainability Work Group Ron Budnick, Doris Granatowski, Lou Harper, and Charlotte Hosseini. Other members present were Kurt Gehlbach, Kris Kazian, Holli Ploog, and Molly Spangler.

Questions from Council.

Opened to the public at 4:11 p.m.

The following spoke on this item: Steve Segner, Sedona, Marcia Ellis, Oak Creek Canyon, Ronald Maassen, Sedona, and Dave Ellis, Oak Creek Canyon.

Brought back to Council at 4:20 p.m.

Additional questions and comments from Council.

By majority consensus, Council asked staff to provide examples of capital projects and costs in context with projected taxes.

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.

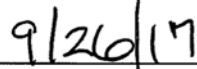
5. Adjournment

Mayor Moriarty adjourned the meeting at 5:59 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on September 13, 2017.



Susan L. Irvine, City Clerk



Date