

Action Minutes
Special City Council Meeting/Budget Retreat
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Thursday, December 14, 2017, 8:30 a.m.

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

Mayor Moriarty called the meeting to order at 8:30 a.m.

2. Roll Call

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

Staff in attendance: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Director of Finance Cherie Wright, Budget & Accounting Supervisor Jessica Tucker, Director of Community Development Audree Juhlin, Public Works Director & City Engineer Andy Dickey, Wastewater Manager Roxanne Holland, City Clerk Susan Irvine.

Citizen's Budget Work Group members who were present at the meeting included Charlotte Hosseini, Anne Khoury, Holli Ploog, and Jessica Williamson.

3. Special Business

Cherie Wright introduced the new Budget & Accounting Supervisor Jessica Tucker.

a. Discussion/possible direction on the following:

i. Budget Calendar

Presentation by Cherie Wright.

ii. Budget Process

Presentation by Cherie Wright.

Questions from Council.

iii. Long-Range Forecasts

Presentation by Cherie Wright and Justin Clifton.

Questions and comments from Council.

Break at 10:12 a.m. Reconvened at 10:27 a.m.

Continuation of presentation with additional questions and comments from Council.

Break at 11:55 a.m. Reconvened at 12:36 p.m.

Continuation of presentation with additional questions and comments from Council.

iv. Council Priorities

Presentation by Justin Clifton.

Questions and comments from Council.

Opened to the public at 2:43 p.m.

The following spoke on this item: Jessica Williamson, Sedona.

Brought back to Council at 2:46 p.m.

Additional questions and comments from Council.

Reopened to the public at 2:52 p.m.

The following spoke on this item: Ron Martinez, Sedona.

Brought back to Council at 2:54 p.m.

Additional questions and comments from Council.

By majority consensus, Council directed staff to propose a line item amount for capital projects; bring forward decision packages and ideas related to housing (affordability/diversity) and environmental sustainability; to move short-term vacation rentals to a higher priority; and to keep the Dells CFA as a low priority.

4. Adjournment

Mayor Moriarty adjourned the meeting at 3:37 p.m.

I certify that the above are the true and correct actions of the Special City Council Retreat held on December 14, 2017.



Susan L. Irvine, CMC, City Clerk



Date