

Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, April 24, 2018, 4:15 p.m.

1. Call to Order

Mayor Moriarty called the meeting to order at 4:15 p.m.

Roll Call: Mayor Sandy Moriarty, Vice Mayor Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Jessica Williamson.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Associate City Attorney Rob Pollock, Director of Financial Services Cherie Wright, Chief of Police David McGill, City Clerk Susan Irvine.

2. Special Business

- a. **AB 2359 Discussion/possible action regarding a resolution adopting the extension of the Alternative Expenditure Limitation – Home Rule Option (the vote requires a super majority of the City Council) and putting the issue on the August 28, 2018 ballot for voter approval.**

Comments from Council.

Motion: Councilor Jablow moved to approve Resolution 2018-11 placing the continuation of the Alternative Expenditure Limitation - Home Rule Option on the ballot. Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

3. 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.

4. Adjournment

Mayor Moriarty adjourned the meeting at 4:17 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on April 24, 2018.


Susan L. Irvine, CMC, City Clerk


Date