Action Minutes Special City Council Meeting City Council Chambers, Sedona City Hall, 102 Roadrunner Drive, Sedona, Arizona Wednesday, June 13, 2018, 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 Jessica Williamson.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Engineering Supervisor Stephen Craver, Associate Engineer Bob Welch, Citizen Engagement Coordinator Lauren Browne, Deputy City Clerk Valerie Webber.

3. Special Business

a. AB 2378 Discussion/possible direction regarding the Sedona In Motion transportation program.

Introduction by Justin Clifton and presentation by Stephen Craver.

Questions and comments from Council.

Opened to the public at 4:22 p.m.

The following spoke on this item: Kathleen Johnson, Sedona, Mike Wise, Sedona, Rick Rosenzweig, Sedona, Danny Hester, Sedona, Elliott Greenberg, Ann Harbor, Michigan, John Plotkin, Sedona, Craig Myers, Sedona, David Bowers, Sedona, and Chetan Kane, Sedona.

Brought back to Council at 4:42 p.m.

Further comments from Council.

By a majority consensus, Council directed staff to continue with preliminary investigation into various simulations and community outreach and to shift focus away from small neighborhood connections unless unique opportunities arise.

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 5:10 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on June 13, 2018.

Valerie Webber, Deputy City Clerk

6-27-18 Date