

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, June 26, 2018, 3:30 p.m.**

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Moriarty called the meeting to order at 3:30 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., Public Works Director/City Engineer Andy Dickey, Finance Director Cherie Wright, Budget & Accounting Supervisor Jessica Tucker, Chief of Police David McGill, City Clerk Susan Irvine.

3. Special Business

a. AB 2396 Public hearing/discussion/possible action regarding approval of a resolution adopting the City of Sedona's Budget for Fiscal Year 2018-19.

Opened the public hearing at 3:31 p.m.

No comments were received.

Closed the public hearing and brought back to Council at 3:31 p.m.

Questions and comments from Council.

Questions answered by Cherie Wright and Justin Clifton.

Motion: Vice Mayor Martinez moved to approve Resolution No. 2018-18 adopting the Budget for Fiscal Year 2018-2019 including the budget attachments. Seconded by Councilor Thompson. Vote: Motion carried with six (6) in favor (Moriarty, Martinez, Jablow, Lamkin, Thompson, and Williamson) and one (1) opposed (Currivan).

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 4:18 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on June 26, 2018.

Susan L. Irvine
Susan L. Irvine, CMC, City Clerk

7/10/18
Date