

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, November 28, 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.

Roll Call: Mayor Sandy Moriarty, Councilor Bill Chisholm, Councilor John Currivan, Councilor Scott Jablow, Councilor Jessica Williamson. Vice Mayor John Martinez and Councilor Janice Hudson were absent and excused.

Staff Present: City Manager Justin Clifton, Assistant City Manager/Community Development Director Karen Osburn, Assistant City Attorney Lisa Weiler-Parsons, City Clerk Susan Irvine.

2. Special Business

a. AB 2445 Discussion/possible direction regarding the draft Sustainable Tourism Plan including possible direction for follow up meetings relating to future workplans and budget.

Presentation by Justin Clifton, Sedona Chamber of Commerce and Tourism Bureau CEO/President Jennifer Wesselhoff, Nichols Tourism Group President Mitch Nichols, and ASU Center for Sustainable Tourism Director Christine Vogt.

Questions from Council.

Break at 5:23 p.m. Reconvened at 5:34 p.m.

Opened to the public at 5:34 p.m.

The following spoke regarding this item: Kurt Gehlbach, Sedona.

Brought back to Council at 5:35 p.m.

Additional questions and comments from Council.

By majority consensus Council asked that the advisory committee look at suggested areas where wording changes might be needed including the Mission Statement and Overarching Themes.

b. Discussion/possible action on future meeting/agenda items - None.

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 6:07 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on November 28, 2018.


Susan L. Irvine, CMC, City Clerk

12-11-18
Date