

Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, March 27, 2019, 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, Vice Mayor John Martinez, Councilor Bill Chisholm, Councilor John Currivan, Councilor Janice Hudson, Councilor Scott Jablow, Councilor Jessica Williamson.

Staff Present: City Manager Justin Clifton, Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Public Works Director/City Engineer Andy Dickey, Engineering Supervisor Stephen Craver, Associate Engineer Bob Welch, Citizen Engagement Coordinator Lauren Browne, City Clerk Susan Irvine.

2. Special Business

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

Presentation by Stephen Craver, Andy Dickey, Justin Clifton, and Robert Pickels, Jr.

Questions and comments from Council.

By majority consensus, Council's initial opinion for SIM-4 SR 179 Improvements was that Option 3 for the Tlaquepaque pedestrian crossing was preferred dependent upon cost.

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.

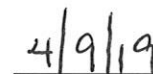
Executive Session was held as shown above.

4. Adjournment

Mayor Moriarty adjourned the meeting at 4:22 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on March 27, 2019.


Susan L. Irvine, CMC, City Clerk


Date