

**Action Minutes**  
**Special City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Wednesday, April 24, 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, Jr., Parks & Recreation Manager Rachel Murdoch, Deputy City Clerk Cherise Fullbright, City Clerk Susan Irvine.

**2. Special Business**

**a. AB 2484 Discussion/possible direction regarding the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) Destination Services Plan, plan of work, contract, and preliminary FY20 budget.**

Presentation by Justin Clifton, SCC&TB Executive Board Chair Stephanie Giesbrecht, SCC&TB President & CEO Jennifer Wesselhoff, and SCC&TB Marketing Director Michelle Conway.

Questions from Council.

Opened to the public at 4:49 p.m.

The following spoke regarding this item: Tyler Barrett, Sedona, Steve Segner, Sedona, Paul Chevalier, Sedona, and Michael Sanders, Sedona.

Brought back to Council at 4:56 p.m.

Further questions and comments from Council.

**By majority consensus, Council agreed:**

- **that the SCC&TB's FY20 budget as presented met the expectations approved during the January retreat**
- **to have the SCC&TB manage the Uptown restroom improvements project and include those costs in their budget**
- **that the SCC&TB contract should be modified according to the recommendations of the City Attorney and include:**
  - **elimination of the requirement to fix the contract to 55% of bed tax collections but maintain reference to the 55% as a common industry standard**
  - **a fixed number to be negotiated annually**
  - **a budget built from the ground up reflective of services needed each year**
  - **annual financial audits**

- to modify the policy portion of the ordinance language in 2013-07 as recommended by the City Attorney to allow for additional flexibility but consistent with the original spirit and intent of the ordinance.

b. Discussion/possible action regarding 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:

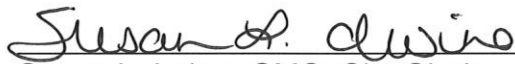
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

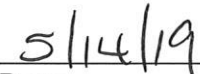
Executive Session was held as shown above.

**4. Adjournment**

Mayor Moriarty adjourned the meeting at 6:27 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, 2019.**

  
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Susan L. Irvine, CMC, City Clerk

  
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Date