

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, June 25, 2019, 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 Bill Chisholm, Councilor John Currivan, Councilor Janice Hudson, Councilor Jessica Williamson. Councilor Scott Jablow was tardy and arrived at 3:33 p.m.

Staff Present: City Manager Justin Clifton, City Attorney Robert Pickels, Jr., Finance Director Cherie Wright, Budget & Accounting Supervisor Jessica Tucker, City Clerk Susan Irvine.

3. Special Business

a. AB 2497 Public hearing/discussion/possible action regarding approval of a resolution adopting the City of Sedona's Budget for Fiscal Year 2019-20.

Presentation by Cherie Wright.

Questions and comments from Council.

Councilor Currivan noted for the record that he objects to the \$2 million amount for the affordable housing as being too large which will impact his vote on the budget. Vice Mayor Martinez also stated for the record that he objects to the affordable housing fund amount.

Opened the public hearing at 3:47 p.m.

No comments were received.

Closed the public hearing and brought back to Council at 3:47 p.m.

Comments from Council.

Motion: Councilor Williamson moved to approve Resolution No. 2019-11 adopting the Budget for Fiscal Year 2019-20 including the budget attachments. Seconded by Councilor Hudson. Vote: Motion carried with six (6) in favor (Moriarty, Martinez, Chisholm, Hudson, Jablow, 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 3:48 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on June 25, 2019.



Susan L. Irvine, CMC, City Clerk



Date