

**Action Minutes  
Special City Council Meeting  
City Council Chambers, Sedona City Hall,  
102 Roadrunner Drive, Sedona, Arizona  
Wednesday, October 23, 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.

**2. Roll Call**

**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:** Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Director of Public Works/City Engineer Andy Dickey, Citizen Engagement Coordinator Lauren Browne, Sustainability Intern Kaileigh Walker, Deputy City Clerk Cherise Fullbright, City Clerk Susan Irvine.

**3. Special Business**

**a. AB 2462 Discussion/possible direction regarding the final draft of the greater Sedona/Oak Creek Canyon transit system development and implementation plan.**

Presentation by Karen Osburn, Robert Pickels, Jr., and Albert (A.T.) Stoddard Senior Advisor for L.S.C. Transportation Consultants, Inc.

Questions from Council.

Opened to the public at 4:23 p.m.

The following spoke regarding this item: Marcie Ellis, Oak Creek Canyon.

Brought back to Council at 4:26 p.m.

Presentation continued with additional questions from Council.

Reopened to the public at 5:12 p.m.

The following spoke regarding this item: Michael Johnson, Sedona, Jerry Showalter, Oak Creek Canyon, Marci Taylor, Sedona, John Oakason, Sedona, Jon Thompson, Sedona, Mary Brosnahan, Sedona, Chris Nichols, Sedona, and Max Licher, Sedona.

Brought back to Council at 5:32 p.m.

Comments from Council.

**By majority consensus, Council directed staff as follows:**

- **Partnerships with Coconino and Yavapai Counties and others are not required at this time, but will be needed in the future;**
- **Move forward with the hiring of a fulltime, City staff transit manager as budgeted;**
- **Work on identifying and securing funding sources and partnerships; and**
- **Examine carbon footprint impacts with a preference for electric busses.**

**4. Discussion/possible action regarding future meetings/agenda items - None.**

**5. 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.

**6. Adjournment**

Mayor Moriarty adjourned the meeting at 6:14 p.m. without objection.

**I certify that the above are the true and correct actions of the Special City Council Meeting held on October 23, 2019.**

  
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Susan L. Irvine, CMC, City Clerk

  
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Date