

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, February 12, 2020, 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: City Manager Justin Clifton, Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Assistant City Attorney Shelley Cutts, Economic Development Director Molly Spangler, Economic Development Assistant Samantha Eves, Deputy City Clerk Cherise Fullbright, City Clerk Susan Irvine.

3. Special Business

a. AB 2544 Discussion/possible direction regarding the Economic Diversification Plan.

Presentation by Molly Spangler, Justin Clifton, and ESI Corporation Consultant Judie Scalise.

The following Economic Diversification Advisory Committee members spoke: Marci Taylor, Tom Binnings, Luke Sefton, Darin Dinsmore, and Jennifer Wesselhoff.

Questions and comments from Council.

By majority consensus, Council agreed to move forward with the Economic Diversification Plan and directed staff to examine the next steps for transformative projects and pursue those that can be productive. They also asked to see potential costs related to the projects including scaling. Council felt that broadband was the most important to pursue, and co-working was also identified as desirable.

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

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 5:47 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on February 12, 2020.

Cherise Fullbright

Cherise Fullbright, Deputy City Clerk

02/25/2020

Date