

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, March 11, 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., Finance Director Cherie Wright, Deputy City Clerk Cherise Fullbright, City Clerk Susan Irvine.

3. Special Business

a. AB 2462 Discussion/possible direction regarding a draft financial plan and local funding options for the operations of a future Sedona/Oak Creek Canyon transit system.

Presentation by Karen Osburn, Justin Clifton, and Cherie Wright.

Questions and comments from Council.

Opened to the public at 4:22 p.m.

The following spoke regarding this item: Kent Ellsworth, Village of Oak Creek, and Harvey Bershader, Sedona.

Brought back to Council at 4:27 p.m.

Additional questions and comments from Council.

By majority consensus, Council agreed that transit should be funded by a dedicated source. Council directed staff to conduct a survey to determine if the ½ cent transportation tax should be extended to fund transit. Council will revisit this issue once they have input from the survey.

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 4:38 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on March 11, 2020.

Susan L. Irvine
Susan L. Irvine, CMC, City Clerk

03/24/2020
Date