

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, June 10, 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 Scott Jablow, Councilor Tom Lamkin, Councilor Jessica Williamson.

Staff Present: City Manager Justin Clifton, City Attorney Robert Pickels, Jr., City Clerk Susan Irvine.

3. Special Business

a. AB 2587 Discussion/possible direction regarding the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) Destination Recovery Plan, program of work, and proposed budget for FY21.

Presentation by Justin Clifton, SCC&TB Chairman of the Board Lonnie Lillie, SCC&TB CEO & President Jennifer Wesselhoff, and President of the Sedona Lodging Council Steve Segner.

Questions from Council.

Break at 5:00 p.m. Reconvened at 5:16 p.m.

Additional questions and comments from Council.

By majority consensus, Council directed staff to award a contract in the approximate amount of \$2.6 million with an additional approximately \$400,000 in frozen allocated funding which could be requested by the SCC&TB but would require Council approval prior to releasing it.

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 6:33 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on June 10, 2020.

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

06/23/2020
Date