Action Minutes Regular City Council Meeting Virtual Meeting, Sedona City Hall, 102 Roadrunner Drive, Sedona, Arizona Tuesday, August 11, 2020, 4:30 p.m.

1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call

Mayor Moriarty called the meeting to order at 4:30 p.m.

All Council and staff attended the meeting via the internet through Zoom due to the COVID-19 pandemic.

Council Present: 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, Assistant City Manager/Director of Community Development Karen Osburn, City Attorney Robert Pickels, Jr., Director of Financial Services Cherie Wright, Deputy City Clerk Cherise Fullbright, City Clerk Susan Irvine.

2. City's Vision

A video of the City's Vision was played.

- 3. Consent Items
- a. Minutes July 28, 2020 City Council Special Meeting Executive Session.
- b. Minutes July 28, 2020 City Council Regular Meeting.
- c. Approval of Proclamation, The Sedona Women 20th Anniversary Celebration Day, September 9, 2020.
- d. AB 2603 Approval of an employment agreement between the City of Sedona and Kurt Christianson for the position of City Attorney.

Motion: Councilor Williamson moved to approve consent items 3a, 3b, 3c, and 3d. Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Jablow, Lamkin, and Williamson) and zero (0) opposed.

- 4. Appointments None.
- 5. Summary of Current Events by Mayor/Councilors/City Manager None.
- 6. Public Forum Due to precautions related to the COVID-19 pandemic and pursuant to A.R.S. § 38-431.01(H), there was no public forum for this meeting.
- 7. Proclamations, Recognitions, and Awards
- a. Presentation of Proclamation, The Sedona Women 20th Anniversary Celebration Day, September 9, 2020.

Mayor Moriarty read the proclamation and advised she will present it to The Sedona Women on September 9th. Rosemary Anderson, President of The Sedona Women, thanked the Council for their recognition and highlighted the purpose of The Sedona Women. She also expressed her gratitude to the City Council for their dedication to the

Sedona City Council Regular Meeting Tuesday, August 11, 2020 4:30 p.m. City of Sedona and for their resilience in the face of challenging issues.

- 8. Regular Business
- a. AB 2462 Discussion/possible direction regarding next steps towards possible future implementation of a Sedona transit system.

Presentation by Karen Osburn and Justin Clifton.

Opened to the public at 4:51 p.m.

The following spoke regarding this matter: Marcia Ellis, Oak Creek Canyon.

Brought back to Council at 4:54 p.m.

Questions and comments from Council.

By majority consensus, Council directed staff to proceed with acceptance of the grant and hiring of a transit manager. They also requested that staff explore extension of the $\frac{1}{2}$ cent transportation sales tax as a possible funding source by obtaining citizen input at the appropriate time.

Break at 5:57 p.m. Reconvened at 6:21 p.m.

b. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.

Presentation by Justin Clifton.

Questions and comments from Council.

Presentation and discussion only.

- c. Reports/discussion regarding Council assignments None.
- d. Discussion/possible action regarding future meeting/agenda items None.
- 9. 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.

10. Adjournment

Mayor Moriarty adjourned the meeting at 7:00 p.m. without objection.

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

Susan L. Irvine, CMC, City Clerk

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