

**Action Minutes
Special City Council Meeting
Virtual Meeting, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, August 11, 2020, 4:00 p.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 4:00 p.m.

2. Roll Call

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

Roll Call: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor Bill Chisholm, Councilor John Currivan, Councilor Tom Lamkin, Councilor Jessica Williamson. Councilor Scott Jablow was tardy and arrived at 4:02 p.m.

Staff Present: City Manager Justin Clifton, City Attorney Robert Pickels, Jr., Finance Director Cherie Wright, Deputy City Clerk Cherise Fullbright, City Clerk Susan Irvine.

3. Special Business

a. AB 2600 Public hearing/discussion/possible action regarding approval of a Resolution adopting the City of Sedona's Budget for Fiscal Year 2020-2021.

Presentation by Cherie Wright.

Questions from Council.

Comments from Council. Councilor Currivan stated for the record that he does not feel that the City should give the full approximately \$3 million to the Chamber. He is also concerned that there is a security officer for the Court, but not the Council which he believes could be funded with \$3,500 of the savings from the Intergovernmental Agreement which we are not using.

Opened the public hearing at 4:27 p.m.

No comments were received.

Closed the public hearing and brought back to Council at 4:27 p.m.

Motion: Vice Mayor Martinez moved to approve Resolution No. 2020-12 adopting the Budget for Fiscal Year 2020-21 including the budget attachments. Seconded by Councilor Lamkin. Vote: Motion carried with six (6) in favor (Moriarty, Martinez, Chisholm, Jablow, Lamkin, and Williamson) and one (1) opposed (Currivan).

b. Discussion/possible action regarding future meeting/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 4:28 p.m. without objection.

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

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

09/08/2020
Date