

Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, May 26, 2021, 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

Council Present: Mayor Sandy Moriarty, Vice Mayor Scott Jablow, Councilor Kathy Kinsella, Councilor Tom Lamkin, Councilor Holli Ploog, Councilor Jon Thompson, Councilor Jessica Williamson.

Staff Present: City Manager Karen Osburn, Deputy City Manager Joanne Keene, City Attorney Kurt Christianson, City Clerk Susan Irvine, Deputy City Clerk Cherise Fullbright.

3. Special Business

a. AB 2674 Discussion/possible direction regarding the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) workplan and budget for FY22.

Presentation by Karen Osburn, SCC&TB President & CEO Candace Carr Strauss, SCC&TB Director of Marketing Michelle Conway, and SCC&TB Finance Director Gary Stewart.

Questions and comments from Council.

Opened to the public at 5:58 p.m.

The following spoke regarding this item: Robert Pifke, Sedona, Alfred Schroeder, Sedona, Debra Stangl, Sedona.

Brought back to Council at 6:06 p.m.

Break at 6:06 p.m. Reconvened at 6:16 p.m.

Additional questions and comments from Council.

By majority consensus, Council agreed that the budget should come back in July after the City Manager has worked with the SCC&TB President & CEO to recommend and make changes consistent with today's discussion.

b. Discussion/possible action regarding future meetings/agenda items.

Mayor Moriarty stated that budget meetings will be taking place on June 2nd and 3rd.

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.

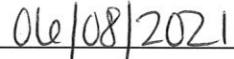
5. Adjournment

Mayor Moriarty adjourned the meeting at 7:35 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on May 26, 2021.



Cherise Fullbright, Deputy City Clerk



Date