

**Action Minutes**  
**Special City Council Meeting**  
**City Council Chambers, Sedona City Hall,**  
**102 Roadrunner Drive, Sedona, Arizona**  
**Wednesday, July 28, 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, Deputy City Clerk Cherise Fullbright.

**3. Special Business**

**a. AB 2674 Discussion/possible action 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 Board of Director's Chairman Al Comello.

Questions and comments from Council.

**Motion: Councilor Thompson moved to support the \$150,000 item that the Sedona Chamber of Commerce and Tourism Bureau (SCC&TB) has proposed to allow them to retain the funds that were unused in FY21 for the purposes that they have described. Seconded by Vice Mayor Jablow. Vote: Motion carried with five (5) in favor (Moriarty, Jablow, Ploog, Thompson, Williamson) and two (2) opposed (Kinsella, Lamkin).**

Additional questions and comments from Council.

Opened to the public at 5:57 p.m.

The following spoke regarding this item: John Martinez, Sedona.

Brought back to Council at 6:01 p.m.

Additional questions and comments from Council.

**Motion: Councilor Lamkin moved to approve the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) workplan and budget for FY22 as presented. Seconded by Councilor Thompson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.**

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

**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 6:19 p.m. without objection.

**I certify that the above are the true and correct actions of the Special City Council Meeting held on July 28, 2021.**

  
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Cherise Fullbright, Deputy City Clerk

08/10/2021  
\_\_\_\_\_  
Date