

**Action Minutes  
Special Meeting  
Courtyard by Marriott, Sedona Meeting Room  
4105 West State Route 89A, Sedona, Arizona  
Wednesday, January 26, 2022, 2:00 p.m.**

**1. Call to Order**

Mayor Moriarty called the meeting to order at 2:08 p.m.

**2. Roll Call**

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

**Staff in attendance (in person):** City Manager Karen Osburn, Deputy City Manager Joanne Keene, City Attorney Kurt Christianson, Management Analyst Megan McRae, City Clerk JoAnne Cook, Deputy City Clerk Cherise Fullbright.

**Staff in attendance (via Zoom):** Records Clerk David Jakim, Public Relations Coordinator Ron Eland, Economic Development Director Molly Spangler.

**3. Special Business**

- a. AB 2760 Presentation/discussion/possible direction as part of the annual joint planning meeting between the City of Sedona and the Chamber of Commerce and Tourism Bureau in preparation for the development of the FY23 budget and work program.**

The following SCC&TB Board of Directors members were present: Al Comello, Julia Kaiser, Ed Rose, Mike Wise, Gary Glen, Beth DuPuree, Jennifer Perry, Cheryl Barron, Darla DeVille, and Lonnie Lillie.

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

Questions and comments from Council.

Break at 3:48 p.m. Reconvened at 4:03 p.m.

Additional questions and comments from Council.

**Presentation and discussion only. No direction given at this time.**

- b. Discussion/possible action regarding future meeting/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.**

**5. Adjournment**

Mayor Moriarty adjourned the meeting at 4:55 p.m.

**I certify that the above are the true and correct actions of the Special City Council Meeting held on January 26, 2022.**

  
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Cherise Fullbright, Deputy City Clerk

02/08/2022  
\_\_\_\_\_  
Date