Action Minutes Special City Council Meeting City Council Chambers, Sedona City Hall, 102 Roadrunner Drive, Sedona, Arizona Wednesday, April 27, 2022, 3:00 p.m.

1. Call to Order

Mayor Moriarty called the meeting to order at 3:01 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: City Manager Karen Osburn, Deputy City Manager Joanne Keene, City Attorney Kurt Christianson, Assistant City Manager/Director of Public Works/City Engineer Andy Dickey, Police Chief Charles Husted, Sustainability Manager Alicia Peck, Deputy City Clerk Cherise Fullbright.

3. Special Business

a. AB 2792 Discussion/possible direction regarding the emergency planning efforts underway in the City of Sedona.

Presentation by Joanne Keene, Charles Husted, & Karen Osburn.

Questions and comments from Council.

Presentation and discussion only.

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.

None.

5. Adjournment

Mayor Moriarty adjourned the meeting at 4:11 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on April 27, 2022.

Cherise Fullbright Denuty City Clerk

05/10/2022 Date

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