

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, May 11, 2022, 2:00 p.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 2:00 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, Transit Administrator Robert Weber, Associate Engineer Bob Welch, Associate Engineer Stephen Craver, Sustainability Manager Alicia Peck, Sustainability Coordinator Bryce Beck, City Clerk JoAnne Cook, Deputy City Clerk Cherise Fullbright.

3. Special Business

a. AB 2378 Discussion/possible direction regarding the Sedona in Motion transportation program.

Presentation by Andrew Baird with Kimley-Horn and Associates, Inc., Andy Dickey, Stephen Craver, Robert Weber, Bryce Beck, Joanne Keene & Karen Osburn.

Questions and comments from Council.

Break at 4:00 p.m. Reconvened at 4:10 p.m.

Additional questions and comments from Council.

Opened to the public at 5:26 p.m.

The following spoke regarding this item: Darol Jurn, Sedona, Brian Fultz, Sedona, Gail Digate, Sedona, Karen Strauch, Sedona, James Digate, Sedona, Mark TenBroek, Sedona.

Brought back to Council at 5:45 p.m.

Additional questions and comments from Council.

By majority consensus, Council agreed that an official name for the “mobility hub” should be decided upon at a future meeting and expressed support for the Dry Creek Phase 2 Shared Use Path near the library, but would like to review additional information during the budget meetings.

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:

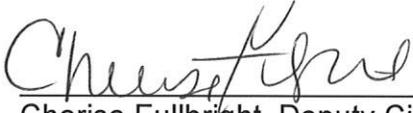
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

None.

5. Adjournment

Mayor Moriarty adjourned the meeting at 6:16 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on May 11, 2022.



Cherise Fullbright, Deputy City Clerk

05/24/2022

Date