Action Minutes Special City Council Meeting City Council Chambers, Sedona City Hall, 102 Roadrunner Drive, Sedona, Arizona Wednesday, June 15, 2022, 3:00 p.m.

1. Call to Order

Mayor Moriarty called the meeting to order at 3:00 p.m.

2. Roll Call

Roll Call: Mayor Sandy Moriarty, Vice Mayor Scott Jablow, Councilor Kathy Kinsella (present via Zoom), Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Jessica Williamson. Councilor Holli Ploog was absent and excused.

Staff in attendance: City Manager Karen Osburn, Deputy City Manager Joanne Keene, City Attorney Kurt Christianson, Deputy City Clerk Cherise Fullbright.

3. Special Business

a. AB 2760 Discussion/possible action regarding the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) program of work and budget for FY23.

Presentation by Karen Osburn, Kurt Christianson, SCC&TB President/CEO Michelle Conway, SCC&TB Board Chairman Al Comello, and SCC&TB Board Vice Chairman Jennifer Perry.

Questions and comments from Council.

Opened to the public at 5:46 p.m.

The following spoke regarding this item: Jake Henderson, Cottonwood, Baker Gendron, Sedona, Caleb Winn, Sedona, Lonnie Lillie, Sedona, Donna Joy Varney, Sedona, Debra Stangl, Sedona.

Brought back to Council at 6:04 p.m.

Additional questions and comments from Council.

By majority consensus, Council agreed that the budget and budget process should be discussed further at a future meeting on Wednesday, June 29th beginning at 1:00 p.m.

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 6:13 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on June 15, 2022.

Cherise Fullbright, Deputy City Clerk

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