

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, June 29, 2022, 1:00 p.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 1:00 p.m.

2. Roll Call

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

Staff in attendance: City Manager Karen Osburn, City Attorney Kurt Christianson, Assistant City Manager/Director of Public Works/City Engineer Andy Dickey, City Clerk JoAnne Cook, Public Relations Coordinator Kegn Moorcroft, 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 Jennifer Perry, SCC&TB Director of Tourism Development Sachiko Sado, SCC&TB Director of Finance Gary Stewart, SCC&TB Social Media Manager & Content Creator Eric Nguyen, and SCC&TB Board Member Al Comello.

Questions and comments from Council.

Break at 3:22 p.m. Reconvened at 3:35 p.m.

Opened to the public at 3:35 p.m.

The following spoke regarding this item: Nena Barlow, Clarkdale, Donna Joy Varney, Sedona, Shelley Evans, Sedona, Marcia Ellis, Oak Creek Canyon, Troy Casey, Sedona.

Brought back to Council at 3:49 p.m.

Additional questions and comments from Council.

By majority consensus, Council agreed to remove \$3,600 from line item 7 in the response budget and entirely remove line items 64 through 78 in the additional request budget.

At the request of Councilor Kinsella, the response budget and additional request budget were voted on separately.

Motion: Councilor Thompson moved to approve the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) program of work and response budget for FY23 in the amount of \$1,586,211. Seconded by Councilor Williamson. Vote:

Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.

Motion: Councilor Thompson moved to approve the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) program of work and additional request budget for FY23 in the amount of \$84,000. Seconded by Councilor Williamson. Vote: Motion carried with four (4) in favor (Moriarty, Jablow, Thompson, Williamson) and three (3) opposed (Kinsella, Lamkin, Ploog).

Councilor Kinsella stated for the record that she is opposed to the \$54,000 for geofencing.

b. Discussion/possible action regarding future meeting/agenda items.

Councilor Williamson suggested the SCC&TB and City Staff work together and come back with a recommendation to reorganize the existing structure so there is a separation between the Chamber of Commerce and Tourism Management Bureau.

A recommendation will be brought back to Council at a future meeting in late August when the contract is available.

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 5:11 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on June 29, 2022.


Cherise Fullbright, Deputy City Clerk

07/12/2022
Date