

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, August 09, 2022, 4:00 p.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 4:00 p.m.

2. Roll Call

Council Present: Mayor Sandy Moriarty, Vice Mayor Scott Jablow, Councilor Kathy Kinsella, Councilor Tom Lamkin, Councilor Holli Ploog, Councilor Jon Thompson, and Councilor Jessica Williamson. Councilor Tom Lamkin attended via Zoom.

Staff Present: City Manager Karen Osburn, Deputy City Manager Joanne Keene, City Attorney Kurt Christianson, Director of Financial Services Cherie Wright, Director of Wastewater Roxanne Holland, Housing Manager Shannon Boone, Chief Building Supervisor Steve Mertes, and City Clerk JoAnne Cook.

3. Special Business

a. AB 2810 Public hearing/discussion/possible action regarding approval of a Resolution adopting the City of Sedona's Budget for Fiscal Year 2022-2023.

Presentation by Cherie Wright.

Questions from Council.

Opened the public hearing at 4:19 p.m.

No public comments.

Closed the public hearing and brought back to Council at 4:19 p.m.

Motion: Councilor Williamson moved to approve Resolution No. 2022-20 adopting the Budget for Fiscal Year 2022-23 including the budget attachments. Seconded by Councilor Thompson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.

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.**

No Executive Session was held.

5. Adjournment

Mayor Moriarty adjourned the meeting at 4:21 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on August 09, 2022.

JoAnne Cook
JoAnne Cook, CMC, City Clerk

8/23/2022
Date