Action Minutes Special City Council Meeting City Council Chambers, Sedona City Hall, 102 Roadrunner Drive, Sedona, Arizona Wednesday, October 12, 2022, 3:00 p.m.

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Moriarty called the meeting to order at 3:00 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, Councilor Jessica Williamson.

Staff Present: City Manager Karen Osburn, City Attorney Kurt Christianson, Deputy City Manager Joanne Keene, Assistant City Manager/Director of Public Works Andy Dickey, Engineering Supervisor Kurtis Harris, Associate Engineer Bob Welch, Transit Administrator Robert Weber, Lauren Browne, 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 Andrew Baird with Kimley-Horn and Associates, Inc., Andy Dickey, Robert Weber, Karen Osburn, Kurtis Harris, Robert Weber, and Kurt Christianson.

Opened to the public at 4:33 p.m.

The following spoke regarding this item: Richard Deeter, Sedona, Mark TenBroek on behalf of himself and Joseph Zani, Sedona, Ann Kelley, Sedona, Donna Joy Varney, Sedona, Ford, Sedona, Jen Farnsworth, Sedona, MaryAnn Livingstone, Sedona, Janet Sabitino, Sedona, Chris Nichols, Sedona.

Brought back to Council at 4:58 p.m.

Additional questions and comments from Council.

Vice Mayor Jablow excused himself from the meeting at 5:56 p.m.

By majority consensus, Council agreed the "mobility hub" under SIM-3 should be referred to as *Ride Exchange* moving forward, supported the City Manager's recommendation to postpone the parking garage at this time and redirect the bond funds to other projects, and expressed an interest in a program allowing dogs on Sedona transit only with a muzzle and leash OR carrier.

b. Discussion regarding ideas for 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).

Sedona City Council Special Meeting Wednesday, October 12, 2022 3:00 p.m. 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 6:22 p.m. without objection.

I certify that the above are the true and correct actions of the City Council Meeting held on October 12, 2022.

Cherise Fullbright, Deputy City Clerk

Date