

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, August 08, 2023, 4:00 p.m.**

1. Call to Order

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

2. Roll Call

Council Present: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, and Councilor Jessica Williamson.

Staff Present: City Manager Karen Osburn, Deputy City Manager Andy Dickey, City Attorney Kurt Christianson, Director of Financial Services Cherie Wright, Accounting Supervisor Rene Stanley, Budget and Financial Analyst Sterling West, Assistant City Attorney Douglas Drury, Deputy City Clerk Marcy Garner, and City Clerk JoAnne Cook.

3. Special Business

a. AB 2971 Public hearing/discussion/possible action regarding approval of a Resolution adopting the City of Sedona's Budget for Fiscal Year 2023-24.

Presentation by Cherie Wright.

Opened the public hearing at 4:16 p.m.

No comments were heard.

Closed the public hearing and brought back to Council at 4:16 p.m.

Comments from Council.

Motion: Vice Ploog moved to approve Resolution No. 2023-25 adopting the Budget for Fiscal Year 2023-24 including the budget attachments. Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, 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.**

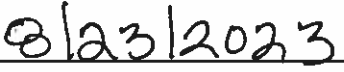
No Executive Session was held.

5. Adjournment

Mayor Jablow adjourned the meeting at 4:18 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on August 08, 2023.


JoAnne Cook, CMC, City Clerk


Date