

**Action Minutes  
Special City Council Meeting  
Executive Session  
Vultee Conference Room, Sedona City Hall,  
106 Roadrunner Drive, Sedona, Arizona  
Tuesday, March 14, 2017, 2:00 p.m.**

**1. Call to Order**

Mayor Moriarty called the meeting to order at 2:00 p.m.

**2. Roll Call**

**Roll Call:** Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Joe Vernier.

**Staff in attendance:** City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Magistrate Judge Lewis Levin, City Clerk Susan Irvine.

**3. Executive Session**

**Motion:** Vice Mayor Martinez moved to enter into Executive Session at 2:00 p.m. **Seconded by Councilor Thompson. Vote:** Motion carried unanimously with seven (7) in favor and zero (0) opposed.

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:

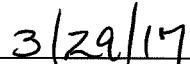
- a. Discussion and consultation with legal counsel to consider the City's position and instruct its attorneys regarding Dockets E-01345A-16-0036 and E-01345A-16-0123, the rate case filed with the Arizona Corporation Commission by Arizona Public Service on June 1, 2016. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3)&(4).
- b. Discussion and consultation with legal counsel to consider the City's position and instruct its attorneys regarding ongoing litigation against Sun Edison. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(3)&(4).
- c. Discussion and consideration of the employment agreement between the City of Sedona and Lewis Levin, set to expire on June 23, 2017. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).
- d. Return to open session. Discussion/possible action on executive session items.

**4. Adjournment**

Mayor Moriarty adjourned the meeting at 4:18 p.m.

**I certify that the above are the true and correct actions of the Special City Council Meeting held on March 14, 2017.**

  
Susan L. Irvine, CMC, City Clerk

  
Date