

**Action Minutes
Special City Council Meeting
Magistrate Judge Interviews
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Wednesday, May 17, 2017, 8:00 a.m.**

1. Call to Order/ Pledge of Allegiance

Mayor Moriarty called the meeting to order at 8:02 a.m.

2. Roll Call

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

Staff Present: Human Resources Manager Brenda Tammarine, City Clerk Susan Irvine.

3. Executive Session

Motion: Vice Mayor Martinez moved to go into Executive Session at 8:03 a.m. **Seconded by Councilor Jablow. Vote:** Motion carried unanimously with seven (7) in favor and zero (0) opposed.

a. **Interviews with candidates for City Magistrate Judge. Discussion and consultation regarding personnel matters per A.R.S. § 38-431.03(A)(1), specifically, to discuss the employment, and/or appointment of a person to fill the City Magistrate Judge position. Candidates to be interviewed are:**

- i. Michael Goimarac 8:00 a.m.
- ii. Douglas LaSota 9:00 a.m.
- iii. Catherine Kelley 10:00 a.m.
- iv. James Speed 11:00 a.m.

b. **Return to open session. Discussion/possible action on executive session items.**

Reconvened in open session at 1:28 p.m.

4. Special Business


a. **Discussion/possible action regarding appointment of a Magistrate Judge.**


Motion: Councilor Jablow moved to authorize the Mayor to offer the magistrate position to Michael Goimarac following satisfactory reference checks and a background investigation. **Seconded by Vice Mayor Martinez. Vote:** Motion carried unanimously with seven (7) in favor and zero (0) opposed.

5. Adjournment

Mayor Moriarty adjourned the meeting at 1:29 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on May 17, 2017.


Susan L. Irvine, CMC, City Clerk


Date