

**Action Minutes
Special City Council Meeting
Executive Session
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, July 25, 2017, 3:00 p.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 3:00 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, City Clerk Susan Irvine.

3. Executive Session

Motion: Vice Mayor Martinez moved to enter into Executive Session at 3:00 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 regarding personnel matters per A.R.S. § 38-431.03(A)(1), specifically to discuss City Manager Justin Clifton's annual evaluation.**
- b. **Return to open session. Discussion/possible action on executive session items.**

Motion: Councilor Thompson moved to provide the City Manager with a salary increase of 5% to an annual amount of \$173,250 effective July 1, 2017. Seconded by Councilor Lamkin. Vote: Motion carried unanimously with seven (7) in favor and zero (0) opposed.

4. Adjournment

Mayor Moriarty adjourned the meeting at 4:14 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on July 25, 2017.


Susan L. Irvine, CMC, City Clerk


Date