

**Action Minutes
Special City Council Meeting
Executive Session
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Wednesday, October 11, 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 Joe Vernier. Councilor Jon Thompson was absent and excused.

Staff in attendance: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Community Development Director Audree Juhlin, City Clerk Susan Irvine.

3. Executive Session

Motion: Councilor Currivan moved to enter into Executive Session at 2:02 p.m. **Seconded by Vice Mayor Martinez. Vote:** Motion carried unanimously with six (6) 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 the City Attorney to consider the City's position and instruct the City Attorney regarding ongoing litigation in the matter of the City of Sedona adv. Son Silver West Gallery, Inc., et al., Coconino County Superior Court Case No. CV2016-00306. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(3) & (4).
- b. Discussion and consultation for legal advice with the City Attorney regarding applications for Community Plan Amendments. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(3).
- c. Return to open session. Discussion/possible action on executive session items.

No action taken.

4. Adjournment

Mayor Moriarty adjourned the meeting at 2:52 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on October 11, 2017.


Susan L. Irvine, CMC, City Clerk

10/24/17
Date