

**Action Minutes
Special City Council Meeting
Executive Session
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Wednesday, November 29, 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., Wastewater Manager Roxanne Holland, City Clerk Susan Irvine.

3. Executive Session

Motion: Vice Mayor Martinez moved to enter into Executive Session at 2:01 p.m. Seconded by Councilor Lamkin. 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 the City Attorney in order to consider the City's position and instruct its attorney regarding the City's position on a contract with the Yavapai-Apache Nation that is the subject of negotiation. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(4).**
- b. **Return to open session. Discussion/possible action on executive session items.**

No action taken.

4. Adjournment

Mayor Moriarty adjourned the meeting at 2:40 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on November 29, 2017.



Susan L. Irvine, CMC, City Clerk

12/12/17

Date