

**Action Minutes
Special City Council Meeting
Executive Session
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, January 9, 2018, 3:30 p.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 3:30 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., Associate City Attorney Rob Pollock, Director of Public Works & City Engineer Andy Dickey, Wastewater Manager Roxanne Holland, City Clerk Susan Irvine.

3. Executive Session

Motion: Councilor Lamkin moved to enter into Executive Session at 3:31 p.m. **Seconded by Vice Mayor Martinez. 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 to consider the City's position and instruct its attorneys regarding a claim for property damage made by Hildegard Szuklitsch. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(3) & (4).
- b. Return to open session. Discussion/possible action on executive session items.

No action taken.

4. Adjournment

Mayor Moriarty adjourned the meeting at 4:10 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on January 9, 2018.


Susan L. Irvine, CMC, City Clerk


Date