

**Action Minutes  
Special City Council Meeting  
Executive Session  
Vultee Conference Room, Sedona City Hall,  
106 Roadrunner Drive, Sedona, Arizona  
Tuesday, March 13, 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.

**Staff in attendance:** City Attorney Robert Pickels, Jr., Deputy City Clerk Valerie Webber, City Clerk Susan Irvine.

**3. Executive Session**

**Motion:** Councilor Currivan moved to enter into Executive Session at 3:30 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 regarding the applications for appointment to the vacant City Council seat created by the resignation of Joe Vernier. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).
- b. Return to open session. Discussion/possible action on executive session items.


No action taken.

**4. Adjournment**

Mayor Moriarty adjourned the meeting at 4:07 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on March 13, 2018.

  
Susan L. Irvine, CMC, City Clerk

  
Date