## Action Minutes Special City Council Meeting Vultee Conference Room, Sedona City Hall, 106 Roadrunner Drive, Sedona, Arizona Wednesday, March 28, 2018, 1:00 p.m.

## 1. Call to Order/Moment of Silence

Mayor Moriarty called the meeting to order at 1:00 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.

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

Break at 1:02 p.m. Reconvened at 1:15 p.m.

- 3. Special Business
- **a. Interviews with candidates for City Council.** Candidates to be interviewed are:
  - i. 1:15 p.m. Janice Howes Hudson

Council conducted an interview with Janice Howes Hudson.

ii. 2:00 p.m. Jessica Williamson

Council conducted an interview with Jessica Williamson.

Break at 2:23 p.m. Reconvened at 2:45 p.m.

iii. 2:45 p.m. James Curry

Council conducted an interview with James Curry.

Interviews only. No action taken.

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:

b. Deliberation regarding candidates interviewed to fill the City Council vacancy. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).

Motion: Vice Mayor Martinez moved to enter into Executive Session at 3:03 p.m. Seconded by Councilor Lamkin. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

Return to open session.

c. AB 2363 Discussion/possible action on selection and appointment of a person to fill the City Council vacancy.

Motion: Councilor Lamkin moved to appoint Jessica Williamson to fill the City Council vacancy until the individual elected during the Fall 2018 election cycle to

fill the remaining two years of Councilor Vernier's term is sworn in to office. Seconded by Councilor Thompson. Vote: Motion carried with four (4) in favor and two (2) opposed. Vice Mayor Martinez and Councilor Currivan opposed.

## 4. Adjournment

Mayor Moriarty adjourned the meeting at 3:43 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on March 28, 2018.

Susan L. Irvine, CMC, City Clerk

Date