

**Action Minutes
Special City Council Meeting
Executive Session
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, May 22, 2018, 3:45 p.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 3:45 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 Jessica Williamson.

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

3. Executive Session

Motion: Councilor Williamson moved to enter into Executive Session at 3:45 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 the results of an Investigative Report from the Office of the Attorney General relating to regulation of short-term rentals. 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 4:07 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on May 22, 2018.


Susan L. Irvine, CMC, City Clerk


Date