

**Action Minutes
Special City Council Meeting
Executive Session
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, June 12, 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 Jessica Williamson.

Staff in attendance: City Attorney Robert Pickels, Jr., City Clerk Susan Irvine.

3. Executive Session

Motion: Vice Mayor Martinez moved to enter into Executive Session at 3:31 p.m. **Seconded by Councilor Williamson. Vote:** Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Currivan, Jablow, Lamkin, Thompson and Williamson) 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 consideration of a possible new employment agreement between the City of Sedona and Robert Pickels, Jr. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).
- b. Discussion regarding the recommendation for appointment to the vacant Planning & Zoning Commission seat created by the resignation of Randy Barcus. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).
- c. Return to open session. Discussion/possible action on executive session items.

No action taken.

4. Adjournment

Mayor Moriarty adjourned the meeting at 4:20 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on June 12, 2018.


Susan L. Irvine, CMC, City Clerk

6/26/18
Date