

Action Minutes
Special City Council Meeting - Executive Session
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, July 24, 2018, 2:30 p.m.

1. Call to Order

Mayor Moriarty called the meeting to order at 2:30 p.m.

2. Roll Call

Council Present: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson. Councilor Jessica Williamson was absent and excused.

Staff in attendance: Magistrate Judge Mike Goimarac, City Clerk Susan Irvine, Human Resources Manager Brenda Tammarine, City Manager Justin Clifton, City Attorney Robert Pickels, Jr.

3. Executive Session

Motion: Councilor Thompson moved to enter into Executive Session at 2:31 p.m. **Seconded by Vice Mayor Martinez. Vote:** Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Currivan, Jablow, Lamkin, and Thompson) 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 salary review regarding Magistrate Judge Michael Goimarac. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).
- b. Discussion and consultation with the City Attorney in order to consider the City's position and instruct its attorney regarding the City's position on a contract with the Yavapai-Apache Nation that is the subject of negotiation. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(4).
- c. Return to open session. Discussion/possible action on executive session items.

No action was taken.

4. Adjournment

Mayor Moriarty adjourned the meeting at 3:58 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on July 24, 2018.


Susan L. Irvine, CMC, City Clerk


Date