

Action Minutes
Special City Council Meeting - Executive Session
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, August 14, 2018, 3:30 p.m.

1. Call to Order

Mayor Moriarty called the meeting to order at 3:30 p.m.

2. Roll Call

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

Staff in attendance: City Manager Justin Clifton, City Clerk Susan Irvine

3. Executive Session

Motion: Councilor Thompson moved to enter into Executive Session at 3:31 p.m. Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Currivan, Jablow, 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 consultation regarding personnel matters, specifically to discuss City Manager Justin Clifton's annual evaluation. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).**
- b. **Discussion and consideration regarding personnel matters, specifically 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).**
- c. **Return to open session. Discussion/possible action on executive session items.**

Break at 4:18 p.m. Reconvened into Executive Session at 6:35 p.m. Reconvened in open session at 6:43 p.m.

Motion: Councilor Currivan moved to provide the City Manager with a 3% contribution to a retirement or education savings fund effective July 1, 2018. Seconded by Councilor Williamson. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Currivan, Jablow, Thompson, and Williamson) and zero (0) opposed.

Motion: Councilor Williamson moved to provide the City Magistrate Judge with a salary increase to an annual amount of \$63,000 effective June 21, 2018. Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Currivan, Jablow, Thompson, and Williamson) and zero (0) opposed.

4. Adjournment

Mayor Moriarty adjourned the meeting at 6:45 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on August 14, 2018.


Susan L. Irvine, CMC, City Clerk


Date