

Action Minutes
Special City Council Meeting - Executive Session
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, October 9, 2018, 3:15 p.m.

1. Call to Order

Mayor Moriarty called the meeting to order at 3:15 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.

Staff in attendance: City Manager Justin Clifton, Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., City Engineer/Public Works Director Andy Dickey, Wastewater Manager Roxanne Holland, City Clerk Susan Irvine.

3. Executive Session

Motion: Councilor Thompson moved to enter into Executive Session at 3:16 p.m. **Seconded by Vice Mayor Martinez. 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:

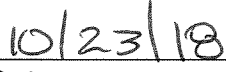
- a. Discussion and consultation with the City Attorney to consider the City's position and instruct its attorney regarding the City's position on an Intergovernmental Agreement between the City of Sedona and the Yavapai-Apache Nation concerning an option to purchase effluent from the City's wastewater treatment facility. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(4).
- b. Discussion and consultation with the City Attorney to consider the City's position and instruct its attorney regarding the City's position on a settlement agreement that is the subject of negotiation between the City of Sedona and Oak Creek Mobilodge concerning historical pumping of wastewater from Oak Creek Mobilodge and future connection to the City's wastewater collection system. 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.

4. Adjournment

Mayor Moriarty adjourned the meeting at 3:52 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on October 9, 2018.


Susan L. Irvine, CMC, City Clerk


Date