Action Minutes

Special City Council Meeting - Executive Session Vultee Conference Room, Sedona City Hall, 106 Roadrunner Drive, Sedona, Arizona Tuesday, November 13, 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 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 Clerk Susan Irvine.

3. Executive Session

Motion: Councilor Williamson moved to enter into Executive Session at 3:31 p.m. Seconded by Councilor Jablow. 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 for legal advice with the City Attorney regarding rezoning Case No. PZ16-00009 (ZC). This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

No action was taken.

4. Adjournment

Mayor Moriarty adjourned the meeting at 4:13 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on November 13, 2018.

Susan L. Irvine, CMC, City Clerk

Date