

Action Minutes
Special City Council Meeting - Executive Session
Schnebly Conference Room, Sedona City Hall,
104 Roadrunner Drive, Sedona, Arizona
Wednesday, December 12, 2018, 2:00 p.m.

1. Call to Order

Mayor Moriarty called the meeting to order at 2:02 p.m.

2. Roll Call

Council Present: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor Bill Chisholm, Councilor John Currivan, Councilor Scott Jablow, Councilor Jessica Williamson. Councilor Janice Hudson was absent and excused.

Staff in attendance: City Manager Justin Clifton, Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Deputy City Clerk, Colleen Lyons, City Clerk Susan Irvine.

3. Executive Session

Motion: Vice Mayor Martinez moved to enter into Executive Session at 2:03 p.m. **Seconded by Councilor Williamson. Vote:** Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Chisholm, Currivan, Jablow, 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/consultation with legal counsel to consider the City's position and instruct the City Attorney regarding the impact of Proposition 126, passed by Arizona voters on November 6, 2018, and the possible need for legal action. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4).
- b. Return to open session. Discussion/possible action on executive session items.

4. Adjournment

Mayor Moriarty adjourned the meeting at 2:28 p.m.

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


Susan L. Irvine, CMC, City Clerk


Date