

**Action Minutes**  
**Special City Council Meeting - Executive Session**  
**Vultee Conference Room, Sedona City Hall,**  
**106 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, January 22, 2019, 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 Bill Chisholm, Councilor John Currivan, Councilor Janice Hudson, Councilor Scott Jablow, 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, Chisholm, Currivan, Hudson, 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 the City Attorney to consider the City's position and instruct the City Attorney regarding litigation in the matter of Son Silver West vs. City of Sedona, Case No. CV 2016-00306. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(4).**
- b. **Return to open session. Discussion/possible action on executive session items.**

**4. Adjournment**

**Mayor Moriarty adjourned the meeting at 4:03 p.m.**

**I certify that the above are the true and correct actions of the Special City Council Meeting held on January 22, 2019.**

  
Susan L. Irvine, CMC, City Clerk

2/12/19  
Date