

Action Minutes
Special City Council Meeting - Executive Session
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Wednesday, January 23, 2019, 2:15 p.m.

1. Call to Order

Mayor Moriarty called the meeting to order at 2:15 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 2:16 p.m. Seconded by Councilor Chisholm. 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:

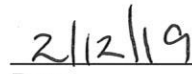
- a. **Discussion/consultation with the City Attorney for legal advice regarding the appeal in Planning and Zoning Case No. PZ17-00001 (CUP, DEV). This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).**
- b. **Return to open session. Discussion/possible action on executive session items.**

4. Adjournment

Mayor Moriarty adjourned the meeting at 2:57 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on January 23, 2019.


Susan L. Irvine, CMC, City Clerk


Date