

Action Minutes
Special City Council Meeting - Executive Session
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, July 23, 2019, 2:30 p.m.

1. Call to Order

Mayor Moriarty called the meeting to order at 2:31 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, City Clerk Susan Irvine.

3. Executive Session

Motion: Councilor Williamson moved to enter into Executive Session at 2:32 p.m. Seconded by Vice Mayor Martinez. 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 and consultation regarding personnel matters, specifically to discuss City Manager Justin Clifton's annual evaluation. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).**
- b. **Return to open session. Discussion/possible action on executive session items.**


Reconvened in open session at 3:25 p.m.

Motion: Councilor Williamson moved to increase the salary of City Manager Justin Clifton by 3% in addition to increasing the education fund benefit by 2% effective July 1, 2019. Seconded by Vice Mayor Martinez. Further discussion by Council. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Hudson, Jablow, and Williamson) and zero (0) opposed.

4. Adjournment

Mayor Moriarty adjourned the meeting at 3:27 p.m.

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



Susan L. Irvine, CMC, City Clerk

8/13/19

Date