Action Minutes

Special City Council Meeting - Executive Session Vultee Conference Room, Sedona City Hall, 106 Roadrunner Drive, Sedona, Arizona Tuesday, September 10, 2019, 3:00 p.m.

1. Call to Order

Mayor Moriarty called the meeting to order at 3:00 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 was absent and excused.

Staff in attendance: City Attorney Robert Pickels, Jr., City Clerk Susan Irvine.

3. Executive Session

Motion: Councilor Chisholm moved to enter into Executive Session at 3:00 p.m. Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Chisholm, Currivan, Hudson, and Jablow) 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 consideration regarding the employment, assignment, and appointment of a new City Magistrate Judge. 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 3:48 p.m.

4. Adjournment

Mayor Moriarty adjourned the meeting at 3:48 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on September 10, 2019.

Susan L. Irvine, CMC, City Clerk

Date