

**Action Minutes**  
**Special City Council Meeting - Executive Session**  
**Vultee Conference Room, Sedona City Hall,**  
**106 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, September 24, 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.

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

**3. Executive Session**

**Motion: Councilor Currivan moved to enter into Executive Session at 3:01 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/consultation with staff and the City Attorney regarding potential negotiations for the acquisition of real property for the siting of a transit hub in the vicinity of the "Y" intersection in the City of Sedona. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(7).
- b. Return to open session. Discussion/possible action on executive session items.

Reconvened in open session at 4:14 p.m.

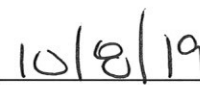
No action taken.

**4. Adjournment**

Mayor Moriarty adjourned the meeting at 4:14 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on September 24, 2019.

  
Susan L. Irvine, CMC, City Clerk

  
Date