

Action Minutes
Special City Council Meeting - Executive Session
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, November 12, 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, Assistant City Manager/Director of Community Development Karen Osburn, City Attorney Robert Pickels, Jr., City Clerk Susan Irvine.

3. Executive Session

Motion: Councilor Chisholm 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/consultation with staff and the City Attorney regarding potential negotiations for the acquisition of real property for the siting of the Hope House Community Development Block Grant housing project. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(7).**
- b. **Discussion/consideration regarding employment of the City Attorney. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).**
- c. **Return to open session. Discussion/possible action on executive session items.**


Reconvened in open session at 3:43 p.m.


No action taken.

4. Adjournment

Mayor Moriarty adjourned the meeting at 3:43 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on November 12, 2019.


Susan L. Irvine, CMC, City Clerk


Date