

**Action Minutes
Special City Council Meeting - Executive Session
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Thursday, December 19, 2019, 10:00 a.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 10:00 a.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: Assistant City Manager/Director of Community Development Karen Osburn, City Attorney Robert Pickels, Jr., City Clerk Susan Irvine.

Outside parties in attendance: Yavapai County Superior Court Presiding Judge David Mackey, Yavapai County Superior Court Administrator Rolf Eckel, Coconino County Superior Court Presiding Judge Dan Slayton, Coconino County Superior Court Deputy Court Administrator Shelly Bacon, Yavapai County Superior Court Associate Presiding Judge Michael Bluff, Arizona Supreme Court Administrative Office of the Courts Judicial Education Officer and Sedona Magistrate Pro Tem Judge Paul Julien.

3. Executive Session

Motion: Vice Mayor Martinez moved to enter into Executive Session at 10:01 a.m. Seconded by Councilor Jablow. 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 the 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 11:37 a.m.

No action taken.

4. Adjournment

Mayor Moriarty adjourned the meeting at 11:37 a.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on December 19, 2019.


Susan L. Irvine, CMC, City Clerk


Date