

**Action Minutes**  
**Special City Council Meeting - Executive Session**  
**Vultee Conference Room, Sedona City Hall,**  
**106 Roadrunner Drive, Sedona, Arizona**  
**Tuesday, January 14, 2020, 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., Human Resources Manager Brenda Tammarine, City Clerk Susan Irvine.

**3. Executive Session**

**Motion:** Councilor Chisholm 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 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. Discussion/consultation with legal counsel to consider the City's position and instruct the City Attorney regarding the matter of City of Sedona vs. Son Silver West Gallery, Inc., et al., Coconino County Civil Case No. CV201900022. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(3) & (4).
- c. Return to open session. Discussion/possible action on executive session items.

Reconvened in open session at 4:16 p.m.

No action taken.

**4. Adjournment**

Mayor Moriarty adjourned the meeting at 4:16 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on January 14, 2020.

Susan L. Irvine  
Susan L. Irvine, CMC, City Clerk

01/28/2020  
Date