

Action Minutes
Special City Council Meeting - Executive Session
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, January 28, 2020, 2:00 p.m.

1. Call to Order

Mayor Moriarty called the meeting to order at 2:00 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: Vice Mayor Martinez moved to enter into executive session at 2:01 p.m. Seconded by Councilor Currivan. 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/consideration regarding the employment, assignment, and appointment of the City Attorney including review of applications and the interview process. 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 4:06 p.m.

No action taken.

4. Adjournment

Mayor Moriarty adjourned the meeting at 4:06 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on January 28, 2020.

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

02/11/2020
Date