

Action Minutes
Special City Council Meeting - Executive Session
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, February 11, 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, City Attorney Robert Pickels, Jr., Human Resources Manager Brenda Tammarine, City Clerk Susan Irvine.

3. Executive Session

Motion: Councilor Williamson moved to enter into executive session at 3:02 p.m. **Seconded by Councilor Jablow. 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 Magistrate Judge 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/consideration regarding the employment, assignment, and appointment of the City Attorney including the interview process. 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 3:52 p.m.

No action taken.

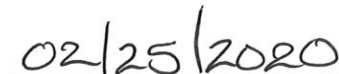
4. Adjournment

Mayor Moriarty adjourned the meeting at 3:52 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on February 11, 2020.



Susan L. Irvine, CMC, City Clerk



Date