Action Minutes Special City Council Meeting Virtual Meeting, Sedona City Hall, 102 Roadrunner Drive, Sedona, Arizona Tuesday, April 28, 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 Scott Jablow, Councilor Jessica Williamson.

Staff in attendance: City Manager Justin Clifton, City Attorney Robert Pickels, Jr., City Clerk Susan Irvine.

3. Special Business

Motion: Vice Mayor Martinez moved to enter into Executive Session at 3:01 p.m. Seconded by Councilor Jablow. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Martinez, Chisholm, Currivan, Jablow, and Williamson) and zero (0) opposed.

- a. Discussion and consultation regarding personnel matters per A.R.S. § 38-431.03(A)(1) specifically to discuss the process to fill a City Council vacancy and review applications.
 - Reconvened in open session at 3:16 p.m.
- b. Return to open session. Discussion/possible action regarding executive session items.

No action was taken.

4. Adjournment

Mayor Moriarty adjourned the meeting at 3:16 p.m.

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

Susan L. Irvine, CMC, City Clerk

Date

05/12/2020