Action Minutes Special City Council Meeting Virtual Meeting, Sedona City Hall, 102 Roadrunner Drive, Sedona, Arizona Tuesday, June 23, 2020, 3:30 p.m.

1. Call to Order

Mayor Moriarty called the meeting to order at 3:30 p.m.

2. Roll Call

All Council and staff attended the meeting via the internet through Zoom due to the COVID-19 pandemic.

Council Present: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor Bill Chisholm, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, 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, Deputy City Clerk Cherise Fullbright, City Clerk Susan Irvine.

3. Special Business

Motion: Councilor Williamson moved to enter into Executive Session at 3:31 p.m. Seconded by Vice Mayor Martinez. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Jablow, Lamkin, and Williamson) and zero (0) opposed.

a. Discussion/consideration regarding the employment, assignment, and appointment of the City Attorney including the recruitment and selection process. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).

Reconvened in open session at 3:53 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 3:53 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on June 23, 2020.

Susan L. Irvine, CMC, City Clerk

07/14/2020 Date