Action Minutes Special City Council Meeting Virtual Meeting, Sedona City Hall, 102 Roadrunner Drive, Sedona, Arizona Tuesday, July 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

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., City Clerk Susan Irvine.

3. Special Business

Motion: Councilor Williamson moved to enter into Executive Session at 3:01 p.m. Seconded by Councilor Lamkin. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Jablow, Lamkin, and Williamson) and zero (0) opposed.

a. Discussion/consultation with staff and the City Attorney regarding potential negotiations for the acquisition of real property for the siting of a transit hub in the vicinity of the "Y" intersection in the City of Sedona. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(7).

Reconvened in open session at 3:39 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 3:39 p.m.

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

Susan L. Irvine, CMC, City Clerk

Date

07/28/2020