

**Action Minutes
Special City Council Meeting
Virtual Meeting, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Monday, August 24, 2020, 11:30 a.m.**

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Moriarty called the meeting to order at 11:30 a.m.

2. Roll Call

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

Roll Call: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor Bill Chisholm, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jessica Williamson.

Staff Present: Assistant City Manager/Director of Community Development Karen Osburn, City Attorney Robert Pickels, Jr., City Clerk Susan Irvine.

3. Special Business

a. AB 2611 Discussion/possible action regarding a Resolution approving the canvass of the City's Primary Election held on August 4, 2020.

Presentation by Susan Irvine who read the election results into the record.

Questions and comments from Council.

Motion: Vice Mayor Martinez moved to approve Resolution No. 2020-13, a resolution of the Mayor and Council of the City of Sedona, Arizona declaring and adopting the results of the Primary Election held on August 4, 2020. Seconded by Councilor Jablow. Vote: Motion carried with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Jablow, Lamkin, and Williamson) and zero (0) opposed.

4. Executive Session

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. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
- b. Return to open session. Discussion/possible action on executive session items.**

No Executive Session was held.

5. Adjournment

Mayor Moriarty adjourned the meeting at 11:35 a.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on August 24, 2020.

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

09/08/2020
Date