

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

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, City Clerk Susan Irvine.

3. Special Business

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

- a. **Discussion and consultation regarding personnel matters, specifically to discuss City Manager Justin Clifton's annual evaluation. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).**

Reconvened in open session at 3:26 p.m.


- b. **Return to open session. Discussion/possible action regarding executive session items.**

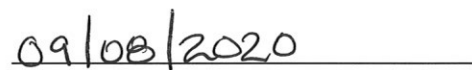
Motion: Councilor Williamson moved to adjust the maximum vacation accrual from 240 hours to 300 hours for the City Manager. Vice Mayor Martinez seconded. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Chisholm, Currivan, Jablow, Lamkin, and Williamson) and zero (0) opposed.

4. Adjournment

Mayor Moriarty adjourned the meeting at 3:27 p.m.

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


Susan L. Irvine, CMC, City Clerk


Date