Action Minutes Special City Council Meeting Vultee Conference Room, Sedona City Hall, 106 Roadrunner Drive, Sedona, Arizona

Tuesday, March 9, 2021, 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 Scott Jablow, Councilor Kathy Kinsella, Councilor Tom Lamkin, Councilor Holli Ploog, Councilor Jessica Williamson.

Staff in attendance: City Manager Justin Clifton, Assistant City Manager/Director of Community Development Karen Osburn, City Attorney Kurt Christianson, City Clerk Susan Irvine.

3. Special Business

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

a. Discussion/consultation regarding personnel matters specifically to discuss the process to fill a City Council vacancy and review applications. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).

Reconvened in open session at 3:36 p.m.

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

Motion: Councilor Williamson moved to not consider any applications that were incomplete as of the filing deadline. Vice Mayor Jablow seconded. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, and Williamson) and zero (0) opposed.

By majority consensus, Council directed staff to arrange for interviews on March 24^{th.} The results for applicant interviews were as follows:

- Kurt Gehlbach three (3) in favor (Kinsella, Lamkin, Ploog) and three (3) opposed (Moriarty, Jablow, Williamson). Result do not interview.
- Chris Nichols six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Williamson) and zero (0) opposed. Result – interview.
- Robert O'Donnell two (2) in favor (Kinsella, Ploog) and four (4) opposed (Moriarty, Jablow, Lamkin, Williamson). Result – do not interview.
- Robert Porter six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Williamson) and zero (0) opposed. Result – interview.
- Jeanette Smith six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Williamson) and zero (0) opposed. Result – interview.

 Jon Thompson – six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Williamson) and zero (0) opposed. Result – interview.

4. Adjournment

Mayor Moriarty adjourned the meeting at 3:47 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on March 9, 2021.

Susan L. Irvine, CMC, City Clerk

Date