

**Action Minutes
Special City Council Meeting
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, April 13, 2021, 2:00 p.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 2:00 p.m.

2. Roll Call

Council Present: Mayor Sandy Moriarty, Vice Mayor Scott Jablow, Councilor Kathy Kinsella, Councilor Tom Lamkin, Councilor Holli Ploog, Councilor Jon Thompson, Councilor Jessica Williamson.

Staff in attendance: City Manager Karen Osburn, City Clerk Susan Irvine.

3. Special Business

Motion: Councilor Williamson moved to enter into Executive Session at 2:01 p.m. Seconded by Vice Mayor Jablow. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, and Williamson) and zero (0) opposed.

- a. **Discussion regarding the employment and assignment of City Manager Karen Osburn including expectations and goal setting. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).**

Reconvened in open session at 3:54 p.m.


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

No action taken.

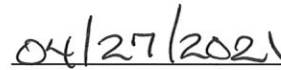
4. Adjournment

Mayor Moriarty adjourned the meeting at 3:54 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on April 13, 2021.



Susan L. Irvine, CMC, City Clerk



Date