

**Action Minutes
Special City Council Meeting
Schnebly Conference Room, Sedona City Hall,
104 Roadrunner Drive, Sedona, Arizona
Wednesday, August 11, 2021, 2:00 p.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 2:01 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 was absent and excused.

Staff in attendance: City Manager Karen Osburn, City Attorney Kurt Christianson, Magistrate Judge Lisa Parsons, Director of Financial Services Cherie Wright, City Clerk Susan Irvine.

3. Special Business

Motion: Councilor Thompson moved to enter into Executive Session at 2:02 p.m. Seconded by Vice Mayor Jablow. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson) and zero (0) opposed.

- a. **Discussion/consideration regarding the employment, assignment, and appointment of the City Magistrate Judge. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).**

Reconvened in open session at 3:00 p.m.


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

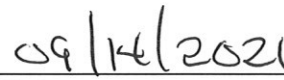
No action taken.

4. Adjournment

Mayor Moriarty adjourned the meeting at 3:00 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on August 11, 2021.


Susan L. Irvine, CMC, City Clerk


Date