

**Action Minutes  
Special City Council Meeting  
Vultee Conference Room, Sedona City Hall,  
106 Roadrunner Drive, Sedona, Arizona  
Tuesday, September 14, 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.

**Staff in attendance:** City Manager Karen Osburn, City Attorney Kurt Christianson, Deputy City Manager Joanne Keene, Director of Public Works/City Engineer Andy Dickey, Associate Engineer Bob Welch, City Clerk Susan Irvine.

**3. Special Business**

**Motion: Councilor Williamson moved to enter into Executive Session at 2:04 p.m. Seconded by Councilor Ploog. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.**

- a. **Discussion and consultation with the City's attorney for legal advice and with the City's representatives to consider the City's position and instruct its attorney and representatives regarding negotiations for the acquisition of real property, contemplated litigation, and related purchase agreements for the Forest Road extension project. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3), (4), and (7).**
- b. **Discussion and consultation to consider its position and instruct its attorneys and designated representatives regarding contract negotiations and negotiations for the purchase, sale, or lease of real property located at 54 Bowstring Drive. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(4) & (7).**
- c. **Discussion and consultation to consider its position and instruct its attorneys and designated representatives regarding contract negotiations and negotiations for the purchase, sale, or lease of real property located at 125 W SR 89A. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(4) & (7).**
- d. **Discussion and consultation with the City's attorney for legal advice and to consider the City's position and instruct its attorney regarding pending litigation and settlement discussion in the Sabrina Beram v. City of Sedona case. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4).**
- e. **Discussion/consideration regarding the employment, assignment, and appointment of the City Magistrate Judge including review of applications and the interview process. This matter is brought in executive session**

- pursuant to A.R.S. § 38-431.03(A)(1).
- f. Discussion and consultation regarding personnel matters, specifically to discuss City Attorney Kurt Christianson'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 4:19 p.m.

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


**Motion:** Councilor Ploog moved to approve a 4% increase in salary for the City Attorney retroactive to his anniversary date. Councilor Kinsella seconded the motion. **Vote:** Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.

#### 4. Adjournment

Mayor Moriarty adjourned the meeting at 4:20 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on September 14, 2021.

  
Susan L. Irvine, CMC, City Clerk

  
Date