Action Minutes Special City Council Meeting Vultee Conference Room, Sedona City Hall, 106 Roadrunner Drive, Sedona, Arizona Tuesday, October 26, 2021, 3:30 p.m.

1. Call to Order

Mayor Moriarty called the meeting to order at 3:30 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. Councilor Jon Thompson was tardy and excused.

Staff in attendance: City Manager Karen Osburn, Deputy City Manager Joanne Keene, City Attorney Kurt Christianson, City Clerk Susan Irvine.

3. Special Business

Motion: Councilor Williamson moved to enter into Executive Session at 3:31 p.m. Seconded by Councilor Kinsella. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Williamson) and zero (0) opposed.

a. 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 15 Cultural Park Place. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(4) & (7).

Councilor Thompson arrived at 3:59 p.m.

Reconvened in open session at 4:00 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 4:00 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on October 27, 2021.

Susan L. Irvine, CMC, City Clerk

Date