

**Action Minutes  
Special City Council Meeting  
Vultee Conference Room, Sedona City Hall,  
106 Roadrunner Drive, Sedona, Arizona  
Tuesday, November 23, 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 Jon Thompson, Councilor Jessica Williamson.

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

**3. Special Business**

**Motion: Councilor Kinsella moved to enter into Executive Session at 3:31 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 Attorney regarding contract negotiations and legal advice regarding the Police Station Remodel Project with Hope Construction, Inc. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4).**

Reconvened in open session at 4:03 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 4:03 p.m.

**I certify that the above are the true and correct actions of the Special City Council Meeting held on November 23, 2021.**

  
Susan L. Irvine, CMC, City Clerk

  
Date