

**Action Minutes  
Special City Council Meeting  
Vultee Conference Room, Sedona City Hall,  
106 Roadrunner Drive, Sedona, Arizona  
Tuesday, December 14, 2021, 3:00 p.m.**

**1. Call to Order**

Mayor Moriarty called the meeting to order at 3:00 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, 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 3:01 p.m. **Seconded by Vice Mayor Jablow. 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 for legal advice regarding City jurisdiction of APN 408-27-001A. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).
- b. Discussion and consultation with the City Attorney for legal advice and to consider the City's position regarding pending litigation, *McGeary v. City of Sedona*. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4).

Reconvened in open session at 3:46 p.m.


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

No action taken.

**4. Adjournment**

Mayor Moriarty adjourned the meeting at 3:46 p.m.

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

  
Susan L. Irvine, CMC, City Clerk

  
Date