

**Action Minutes
Special City Council Meeting
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, March 08, 2022, 3:00 p.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 3:04 p.m.

Council Present: Mayor Sandy Moriarty, Vice Mayor Scott Jablow, Councilor Kathy Kinsella, Councilor Tom Lamkin, Councilor Holli Ploog, Councilor Jon Thompson, and Councilor Jessica Williamson.

Staff in attendance: City Manager Karen Osburn and City Clerk JoAnne Cook.

2. Special Business

Motion: Councilor Williamson moved to enter into Executive Session at 3:05 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 regarding personnel matters, specifically to discuss City Manager Karen Osburn's annual evaluation. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).**

JoAnne gave the admonition.

Discussion regarding city manager's annual evaluation.

Return to open session. Discussion/possible action regarding executive session items. Reconvened in open session at 4:08 p.m.

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

Motion: Councilor Kinsella moved to increase the city manager's compensation by \$18,300 paid by the city, on her behalf, into retirement accounts. 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.

3. Adjournment

Mayor Moriarty adjourned the meeting at 4:10 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on March 08, 2022.

JoAnne Cook
JoAnne Cook, CMC, City Clerk

3/23/2022
Date