

**Action Minutes
Special City Council Meeting
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, April 12, 2022, 2:30 p.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 2:30 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, and Councilor Jessica Williamson.

Staff in attendance: City Manager Karen Osburn, Deputy City Manager Joanne Keene, City Attorney Kurt Christianson, Community Development Director Jess McNeely, Deputy City Clerk Cherise Fullbright, and City Clerk JoAnne Cook.

3. Special Business

Motion: Councilor Kinsella moved to enter into Executive Session at 2:32 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.

Kurt Christianson gave the admonition. The items were discussed in reverse order.

- a. **Discussion and consultation with the City Attorney for legal advice regarding City jurisdiction of APN 408-27-001A and to instruct its attorneys and designated representatives regarding negotiations for the acquisition of APN 408-27-001A. This matter is brought in executive session pursuant to A.R.S. §§ 38-431.03(A)(3) & (7).**

Discussion regarding the item. Questions and comments from Council.

- b. **Discussion and consultation with the City Attorney for legal advice regarding procedures for the Board of Adjustment appeal hearing for Assessor's Parcel Number 401-05-003L (VAR21-00002; APPE22-00001). This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).**

Discussion regarding the item. Questions and comments from Council.

- c. **Discussion and consultation to consider its position and instruct its attorneys and designated representatives regarding contract negotiation and negotiations for the purchase, sale or lease of real property located northwest of the intersection of SR89A and Cultural Park Place. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(4) & (7).**

Discussion regarding the item. Questions and comments from Council.

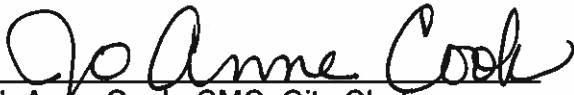
- d. **Return to open session. Discussion/possible action regarding executive session items.**

Reconvened in open session at 4:05 p.m.

4. Adjournment

Mayor Moriarty adjourned the meeting at 4:05 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on April 12, 2022.


JoAnne Cook, CMC, City Clerk

4/27/2022
Date