Action Minutes Special City Council Meeting Vultee Conference Room, Sedona City Hall, 106 Roadrunner Drive, Sedona, Arizona Tuesday, April 26, 2022, 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, and Councilor Jessica Williamson.

Staff in attendance: Magistrate Judge Paul Schegel and City Clerk JoAnne Cook.

3. Special Business

Motion: Councilor Kinsella 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.

JoAnne Cook gave the admonition.

Discussion and consideration of the judicial six-month evaluation policy and other terms of employment of City Magistrate Paul Schlegel including expectations and goal setting. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).

Discussion with Magistrate Judge regarding goals and expectations.

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

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 April 26, 2022.

JoAnne Cook, CMC, City Clerk

<u>5/10/2022</u> Date