

**Action Minutes
Special City Council Meeting
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, May 10, 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: City Manager Karen Osburn, Deputy City Manager Joanne Keene, City Attorney Kurt Christianson, Deputy City Clerk Cherise Fullbright, and City Clerk JoAnne Cook.

3. Special Business

Motion: Councilor Kinsella moved to enter into Executive Session at 3:01 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.

Kurt Christianson gave the admonition.

- a. **Discussion/consultation with the City Attorney to receive legal advice and to consider the City's position and instruct the City Attorney regarding pending litigation and settlement discussions in the matter of City of Sedona vs. Son Silver West, Case No. CV 2019-00022. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(3) & (4).**

Council discussed the pending litigation and settlement with legal counsel.

Reconvened in open session at 3:45 p.m.

4. Adjournment

Mayor Moriarty adjourned the meeting at 3:45 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on May 10, 2022.



JoAnne Cook, CMC, City Clerk

5/25/2022
Date