

**Action Minutes
Special City Council Meeting
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, July 12, 2022, 2:45 p.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 2:45 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 Present: City Attorney Kurt Christianson and City Clerk JoAnne Cook. City Manager Karen Osburn and Joanne Keene entered the meeting at 3:38 p.m. for item 3b.

3. Special Business

Motion: Councilor Williamson moved to for Council to enter into Executive Session at 2:47 p.m. Seconded by Councilor Kinsella. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, and Williamson) and zero (0) opposed.

Kurt Christianson gave the admonition.

- a. **Discussion and consultation regarding personnel matters, specifically to discuss City Attorney Kurt Christianson's annual evaluation. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).**

Comments and questions from Council.

Karen Osburn and Joanne Keene entered the meeting at 3:38 p.m.

- b. **Discussion and consultation with the City Attorney for legal advice regarding implementing SB 1168 and amending S.C.C. Chapter 5.25 Short-Term Rental Regulation. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).**

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

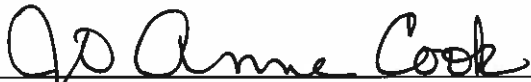
Reconvened in open session at 4:14 p.m.


Motion: Councilor Thompson moved to authorize Mayor and anyone else approve the First Amendment to the Employment Agreement 1. Base Salary Adjustment from 5% to 7%. Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.

4. Adjournment

Mayor Moriarty adjourned the meeting at 4:15 p.m.

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


JoAnne Cook, CMC, City Clerk


Date