

**Action Minutes
Special City Council Meeting
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, August 9, 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 Holli Ploog, Councilor Jon Thompson, Councilor Jessica Williamson. Councilor Tom Lamkin was excused absent.

Staff Present: City Attorney Kurt Christianson, City Manager Karen Osburn, Deputy City Manager Joanne Keene, Housing Manager Shannon Boone, and City Clerk JoAnne Cook.

3. Special Business

Motion: Councilor Williamson moved to enter into Executive Session at 2:33 p.m. **Seconded by Councilor Kinsella. Vote:** Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Ploog, Thompson, and Williamson) and zero (0) opposed.

Kurt Christianson gave the admonition.

- a. **Discussion and consultation to consider its position and instruct its attorney and designated representatives regarding negotiations for the purchase, sale or lease of real property located at 2250 Shelby Drive. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(7).**

Discussion and consultation with City attorney and staff regarding the above item.

Comments and questions from Council.

- b. **Discussion and consultation with the City Attorney for legal advice regarding the proposed Rent Local Program. 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 3:13 p.m.

4. Adjournment

Mayor Moriarty adjourned the meeting at 3:13 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on August 9, 2022.

JoAnne Cook
JoAnne Cook, CMC, City Clerk

8/23/2022
Date