

**Action Minutes
Special City Council Meeting
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Wednesday, August 10, 2022, 2:00 p.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 2:00 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 absent and excused.

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

3. Special Business

Motion: Councilor Williamson moved to enter into Executive Session at 2:01 p.m. Seconded by Councilor Ploog. Vote: Motion carried unanimously with six (6) in favor (Moriarty, Jablow, Kinsella, Ploog, Thompson, and Williamson) and zero (0) opposed.

- a. Discussion and consultation with the City Attorney for legal advice regarding amendments to Community Focus Areas. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action regarding executive session items.

No action taken.

Reconvened in open session at 2:26 p.m.

4. Adjournment

Mayor Moriarty adjourned the meeting at 2:26 p.m.

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



Cherise Fullbright, Deputy City Clerk

08/23/2022

Date