

**Action Minutes
Special City Council Meeting
Virtual Meeting, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Monday, August 17, 2022, 10:30 a.m.**

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Moriarty called the meeting to order at 10:30 a.m.

2. Roll Call

Roll Call: Mayor Sandy Moriarty, Vice Mayor Scott Jablow, Councilor Kathy Kinsella, Councilor Tom Lamkin, Councilor Holli Ploog, Councilor Jon Thompson, Councilor Jessica Williamson. Councilor Lamkin attended via Zoom.

Staff Present: Deputy City Manager Joanne Keene, City Attorney Kurt Christianson, Deputy City Clerk Cherise Fullbright, City Clerk JoAnne Cook.

3. Special Business

a. AB 2851 Discussion/possible action regarding a Resolution approving the canvass of the City's Primary Election held on August 2, 2022.

Presentation by JoAnne Cook who read the election results into the record.

Questions and comments from Council.

Motion: Councilor Thompson moved to approve Resolution No. 2022-24, a Resolution of the Mayor and Council of the City of Sedona, Arizona declaring and adopting the results of the Primary Election held on August 2, 2022. Seconded by Councilor Ploog. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Ploog, Lamkin, Thompson, and Williamson) and zero (0) opposed.

4. Executive Session

Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:


- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
- b. Return to open session. Discussion/possible action on executive session items.**

No Executive Session was held.

5. Adjournment

Mayor Moriarty adjourned the meeting at 10:40 a.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on August 17, 2022.



JoAnne Cook, CMC, City Clerk

Date 9/13/2022