# Action Minutes Special City Council Meeting Vultee Conference Room, Sedona City Hall, 106 Roadrunner Drive, Sedona, Arizona Wednesday, November 22, 2022, 3:00 p.m.

### 1. Call to Order

Mayor Moriarty called the meeting to order at 3:05 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. Councilor Holli Ploog attended via Zoom, and arrived at the meeting in person at 4:14 p.m.

**Staff Present item:** Magistrate Judge Paul Schlegel, City Manager Karen Osburn, Attorney Kurt Christianson, Director of Financial Services Cherie White, and City Clerk JoAnne Cook.

## 3. Special Business

Motion: Councilor Williamson moved to enter into Executive Session at 3:06 p.m. Seconded by Councilor Kinsella. Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, and Williamson) and zero (0) opposed.

JoAnne Cook gave the admonition.

a. Discussion and consideration of the judicial annual evaluation and other terms of employment of City Magistrate Paul Schlegel including expectations and goal setting. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).

Discussion took place regarding Judge Schlegel's annual evaluation and Council's expectations.

Reconvened in open session at 4:21 p.m.

b. Return to open session. Discussion/possible action regarding executive items.

# 4. Adjournment

Mayor Moriarty adjourned the meeting at 4:21 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on November 22, 2022.

JoAnne Cook, City Clerk

12/13/2022 Date