

**Action Minutes
Special City Council Meeting
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, December 13, 2022, 2:00 p.m.**

1. Call to Order

Mayor Jablow called the meeting to order at 2:03 p.m.

2. Roll Call

Council Present: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Kathy Kinsella, and Councilor Jessica Williamson. Councilor Pete Furman arrived at the meeting at 2:31 p.m. Vice Mayor Ploog attended via Zoom.

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

3. Special Business

Motion: Councilor Williamson moved to enter into Executive Session at 2:05 p.m. Seconded by Councilor Kinsella. Motion carried unanimously with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Kinsella, and Williamson) and zero (0) opposed.

Kurt Christianson gave the admonition.

- a. **Discussion/consultation with the City Attorney for legal advice to consider the City's position regarding pending litigation and settlement discussions in the Forest Road Connection Project eminent domain cases. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4).**

Councilor Furman arrived at the meeting at 2:31 p.m.

- b. **Discussion/consultation for legal advice and to consider Council position and instruct its attorneys and designated representatives regarding contract negotiation and negotiations for the purchase, sale or lease of real property located at Tlaquepaque and SR179 for the Pedestrian Undercrossing on Oak Creek Improvements Project. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3), (4), & (7).**

Reconvened in open session at 2:52 p.m.

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

Motion: Councilor Kinsella moved to authorize the City Attorney and Assistant City Manager to proceed with negotiations for the settlement of the Penman and McDonald properties regarding the Forest Rd. connection as directed in executive session with the understanding that the final settlement will come back to Council. Seconded by Vice Mayor Ploog. Motion carried unanimously with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

Motion: Councilor Kinsella moved to authorize the City Attorney, City Manager or City Manager's designee to proceed with negotiations for the acquisition of real property located at Tlaquepaque for the pedestrian underpass as directed in executive session with the understanding that the final settlement will come back to Council. Seconded by Vice Mayor Ploog. Motion carried unanimously with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

4. Adjournment

Mayor Jablow adjourned the meeting at 2:55 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on December 13, 2022.


JoAnne Cook, City Clerk

11/10/2023
Date