

**Action Minutes
Special City Council Meeting
Sedona City Hall, Council Executive Chamber
102 Roadrunner Drive, Sedona, Arizona
Tuesday, February 28, 2023, 3:00 p.m.**

1. Call to Order

Mayor Jablow called the meeting to order at 3:00 p.m.

2. Roll Call

Council Present: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, and Councilor Jessica Williamson. Melissa Dunn arrived at the meeting at 3:08 p.m.

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

3. Special Business

Motion: Councilor Kinsella moved to enter into Executive Session at 3:01 p.m. Seconded by Councilor Williamson. Motion carried unanimously with six (6) in favor (Jablow, Ploog, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

Kurt Christianson gave the admonition.

- a. Discussion and consultation with the City Attorney for legal advice regarding nonconsensual liens recorded against City Officials. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).**

Discussion took place between Council and City Attorney.

Councilor Dunn arrived at the meeting at 3:08 p.m.

Reconvened in open session at 3:31 p.m.

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

Motion: Councilor Kinsella moved to authorize the City Attorney to move forward with legal action as discussed in executive session. Seconded by Councilor Williamson. 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 3:33 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on February 28, 2023.

JoAnne Cook
JoAnne Cook, City Clerk

3/14/2023
Date