

**Action Minutes
Special City Council Meeting
Sedona City Hall, Council Executive Chamber
102 Roadrunner Drive, Sedona, Arizona
Tuesday, March 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.

Staff Present item: City Manager Karen Osburn, and City Clerk JoAnne Cook.

3. Special Business

Motion: Vice Mayor Ploog moved to enter into Executive Session at 3:01 p.m. Seconded by Councilor Williamson. Motion carried unanimously with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

JoAnne Cook gave the admonition.

- a. Discussion and consultation regarding personnel matters, specifically to discuss City Manager Karen Osburn's annual evaluation. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).**

Discussion took place with City Manager regarding performance and goals and objectives.

Reconvened in open session at 4:18 p.m.

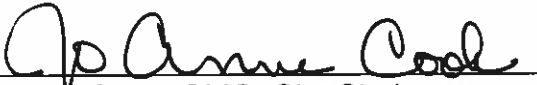
- b. Return to open session. Discussion/possible action regarding executive items.**

Motion: Councilor Kinsella moved to increase the City Manager's base salary by 6%. Seconded by Jessica 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 4:19 p.m.

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


JoAnne Cook, CMC, City Clerk

4/11/2023
Date