

Action Minutes
Special City Council Meeting – Executive Session
Sedona City Hall, Council Executive Chamber
102 Roadrunner Drive, Sedona, Arizona
Tuesday, April 12, 2023, 2:00 p.m.

Convened into Executive session at 2:04 p.m.

Council Present: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, and Councilor Williamson.

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

3. Special Business

Motion: Councilor Kinsella moved to enter into Executive Session at 2:02 p.m. 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.

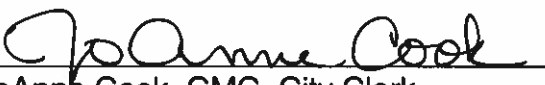
- a. Discussion and consultation with the City Attorney for legal advice regarding SCC&TB contract termination and City DMO designation. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action regarding executive items.

Reconvened in open session at 2:53 p.m.

4. Adjournment

Mayor Jablow adjourned the meeting at 2:53 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on April 12, 2023.


JoAnne Cook, CMC, City Clerk

4/25/2023
Date