

**Action Minutes
Special City Council Meeting
Sedona City Hall, Council Executive Chamber
102 Roadrunner Drive, Sedona, Arizona
Tuesday, May 23, 2023, 2:30 p.m.**

1. Call to Order

Mayor Jablow called the meeting to order at 2:30 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. Councilor Fultz was absent. Councilor Fultz arrived at the meeting at 2:50 p.m.

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

3. Executive Session

Motion: Councilor Williamson moved to enter into Executive Session at 2:32 p.m. Seconded by Councilor Kinsella. Motion carried unanimously with six (6) in favor (Jablow, Ploog, Dunn, Furman, Kinsella, and Williamson) and zero (0) opposed.

Kurt Christianson gave the admonition.

- a. Discussion and consultation with the City Attorney for legal advice and to consider the City's position and instruct its attorneys regarding pending litigation, Jablow, et al., v. Evans, et al. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4).**

Councilor Fultz arrived at the meeting at 2:50 p.m.

- b. Discussion and consultation for with the City Attorney for legal advice regarding the proposed Improper Vehicle Equipment ordinance. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).**
- c. Return to open session. Discussion/possible action regarding executive session items 3:44 p.m.**

Motion: Councilor Williamson moved to direct the City Attorney to move forward with the direction given in executive session. Seconded by Councilor Dunn. 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 3:44 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on May 23, 2023.


JoAnne Cook, CMC, City Clerk

6/13/2023
Date