

**Action Minutes  
Special City Council Meeting  
Sedona City Hall  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, August 22, 2023, 2:00 p.m.**

**1. Call to Order**

Mayor Jablow called the meeting to order at 2:00 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, Deputy City Manager Andy Dicky, City Attorney Kurt Christianson, City Clerk JoAnne Cook, and Deputy City Clerk Marcy Garner.

**3. Executive Session**

**Motion:** Councilor Williamson moved to enter into Executive Session at 2:02 p.m. **Seconded by Vice Major Ploog.** Motion carried unanimously with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

Kurt Christianson gave the admonition.

- a. **Discussion and consultation regarding the applicants and interview process for the appointment of Tourism Advisory Board members. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).**
- b. **Return to open session. Discussion/possible action regarding executive session items.**

Discussion and revision took place regarding the Tourism Advisory Board roles and responsibilities and the interview questions.

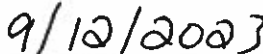
**Reconvened in open session at 4:11 p.m.**

**4. Adjournment**

**Mayor Jablow adjourned the meeting at 4:13 p.m.**

**I certify that the above are the true and correct actions of the Special City Council Meeting held on August 22, 2023.**

  
\_\_\_\_\_  
Marcy Garner, Deputy City Clerk

  
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Date