

**Action Minutes
Special City Council Meeting
Sedona City Hall, Vultee Conference Room
106 Roadrunner Drive, Sedona, Arizona
Tuesday, September 12, 2023, 1:30 p.m.**

1. Call to Order

Mayor Jablow called the meeting to order at 1:29 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 Jessica Williamson was absent and excused.

Staff Present: City Manager Karen Osburn, City Attorney Kurt Christianson, Deputy City Manager Andy Dickey, Human Resources Manager Brenda Tammarine, and City Clerk JoAnne Cook. Brenda Tammarine was present for item 3a only.

Item 3b was moved up on the agenda prior to item 3a.

3. Executive Session

Motion: Councilor Vice Mayor Ploog moved to enter into Executive Session at 1:30 p.m. Seconded by Councilor Fultz. Motion carried unanimously with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella) and zero (0) opposed.

Entered executive session for item 3b at 1:32 p.m.

Kurt Christianson gave the admonition.

- b. Discussion and consultation for legal advice with the City Attorney, to consider the City's position, and instruct its attorneys regarding pending or contemplated litigation or settlement discussions in order to avoid or resolve litigation in the matter of Gateway West, LLC's A.R.S. 12-1134 notice of claim regarding 15 Cultural Park Place. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3&7).**

Reconvened in open session at 2:06 p.m.

Break at 2:06 p.m. Reconvened at 2:13 p.m.

Motion: Councilor Fultz moved to enter into Executive Session at 2:13 p.m. Seconded by Vice Mayor Ploog. Motion carried with five (5) in favor (Jablow, Ploog, Dunn, Fultz, Kinsella) and one (1) opposed (Furman).

Kurt Christianson gave the admonition.

- a. Discussion/consideration regarding employment, assignment, and appointment of a new City Manager including the recruitment and selection process for legal advice. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1&3).**


- b. Return to open session. Discussion/possible action regarding executive session items including adoption of a Resolution waiving partial enforcement of Ordinance 2023-03 on 15 Cultural Park Place.

Reconvened in open session at 4:10 p.m.

4. Adjournment

Mayor Jablow adjourned the meeting at 4:10 p.m.

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


JoAnne Cook, CMC, City Clerk

9/26/2023
Date