Action Minutes

Special City Council Meeting – Executive Session 102 Sedona City Hall, Sedona, Arizona Thursday, September 28, 2023, 10:00 a.m.

1. Call to Order

Mayor Jablow called the meeting to order at 10:00 a.m.

2. Roll Call

Council Present: Mayor Scott Jablow, Vice Mayor Holli Ploog joined via Teams, 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: Deputy City Clerk Marcy Garner

3. Executive Session

Motion: Councilor Williamson moved to enter into Executive Session at 10:01 a.m. Seconded by Councilor Kinsella. Motion carried unanimously with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella) and zero (0) opposed.

Entered executive session for item 3a at 10:02 a.m.

Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

a. **Discussion/consideration** regarding the employment, assignment, and appointment of Tourism Advisory Board applicants including interview of the following applicants. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).

Marcy Garner gave the admonition.

Cameron Wylde arrived at 10:02 a.m. for his interview. He answered questions and follow-up questions from Council. Concluded at 10:50 a.m.

Break at 10:50 a.m. Reconvened at 11:00 a.m.

Sondra Bruone entered at 11:00 a.m. for her interview. She answered questions and follow-up questions from Council. Concluded at 11:45 a.m.

Break at 11:45 p.m. Reconvened at 1:00 p.m.

Bob Pifke entered at 1:00 p.m. for his interview. He answered questions and follow-up questions from Council. Concluded at 1:49 p.m.

Break at 1:49 p.m. Reconvened at 3:00 p.m.

John Fitzgibbons began his interview at 3:00 p.m. He answered questions and follow-up questions from Council. Concluded at 3:44 p.m.

Break at 3:44 p.m. Reconvened at 4:00 p.m.

Randy McGrane began his interview at 4:00 p.m. He answered questions and follow-up questions from Council. Concluded at 4:46 p.m.

Break at 4:46 p.m. Reconvened at 5:00 p.m.

Danielle Sonn began her interview at 5:00 p.m. She answered questions and follow-up questions from Council. Concluded at 5:41 p.m.

Motion: Mayor Jablow moved to return to open session at 5:42 p.m. Seconded by Councilor Williamson. Motion carried unanimously with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella) and zero (0) opposed.

- b. Return to open session at 5:42 p.m.
- 4. Adjournment

Mayor Jablow adjourned the meeting at 5:42 p.m.

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

Marcy Sanner	10/10/2023
Marcy Garner, Deputy City Clerk	Date