Action Minutes

Special City Council Meeting – Executive Session 102 Sedona City Hall, Sedona, Arizona Thursday, October 5, 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, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman joined via teleconference and Teams, Councilor Kathy Kinsella, and Councilor Jessica Williamson.

Staff Present: City Clerk JoAnne Cook and Deputy City Clerk Marcy Garner.

3. Executive Session

Motion: Councilor Williamson moved to enter into Executive Session at 10:03 a.m. Seconded by Councilor Fultz. Motion carried unanimously with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

Entered executive session for item 3a at 10:03 a.m.

Marcy Garner gave the admonition.

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).

David Price began his interview at 10:03 a.m. He answered questions and follow-up questions from Council. Concluded at 11:51 a.m.

Break at 11:01 a.m. Reconvened at 12:00 p.m.

Stuart Zimmerman began his interview at 12:00 p.m. He answered questions and follow-up questions from Council. Concluded at 12:50 p.m.

Break at 12:50 p.m. Reconvened at 1:00 p.m.

Richard Kepple entered at 1:00 p.m. for his interview. He answered questions and followup questions from Council. Concluded at 1:47 p.m.

Break at 1:47 p.m. Reconvened at 2:00 p.m.

Mark TenBroek began his interview via Teams at 2:00 p.m. He answered questions and follow-up questions from Council. Concluded at 2:45 p.m.

Break at 2:45 p.m. Reconvened at 3:00 p.m.

Frances Riemer began her interview at 3:00 p.m. She answered questions and follow-up questions from Council. Concluded at 3:48 p.m.

Break at 3:48 p.m. Reconvened at 4:06 p.m.

Renne Taylor arrived and began her interview at 4:06 p.m. She answered questions and follow-up questions from Council. Concluded at 4:56 p.m.

Break at 4:56 p.m. Reconvened at 5:03 p.m.

Andrea Christelle began her interview at 5:03 p.m. She answered questions and follow-up questions from Council. Concluded at 5:49 p.m.

Motion: Councilor Williamson moved to return to open session at 5:50 p.m. Seconded by Councilor Fultz. Motion carried unanimously with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

- b. Return to open session at 5:51 p.m.
- 4. Adjournment

Mayor Jablow adjourned the meeting at 5:51 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on October 5, 2023.

Marcy Sanner Marcy Garner, Deputy City Clerk

10/24/2033

Date