

**Action Minutes
Special City Council Meeting
Sedona City Hall
102 Roadrunner Drive, Sedona, Arizona
Thursday, October 12, 2023, 1:00 p.m.**

1. Call to Order

Mayor Jablow called the meeting to order at 1:01 p.m.

2. Roll Call

Council Present: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman joined via Teams, Councilor Kathy Kinsella, and Councilor Jessica Williamson.

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

3. Executive Session

Motion: Councilor Williamson moved to enter into Executive Session at 1:03 p.m. Seconded by Vice Mayor 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 consideration regarding the employment, assignment, and appointment of Tourism Advisory Board applicants. 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.**

Council discussed and selected the eleven members of the Tourism Advisory Board. Term lengths were determined and the Chair and Vice Chair were selected.

Reconvened in open session at 2:31 p.m.

Mayor Jablow advised the Deputy City Clerk will notify the applicants on Tuesday, October 16, 2023. Official announcement will be made at next City Council meeting which is October 24th.

Vice Mayor Ploog commented that it was a difficult decision and thanked all of the well qualified applicants.

4. Adjournment

Mayor Jablow adjourned the meeting at 2:32 p.m.

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



Marcy Garner, Deputy City Clerk

10/24/2023
Date