

**Action Minutes
Special City Council Meeting
Sedona City Hall
102 Roadrunner Drive, Sedona, Arizona
Tuesday, October 24, 2023, 2:30 p.m.**

1. Call to Order

Mayor Jablow called the meeting to order at 2:30 p.m.

2. Roll Call

Council Present: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, and Councilor Jessica Williamson. Councilor Kathy Kinsella was excused absent.

Staff Present item: Kurt Christianson and City Clerk JoAnne Cook. City Manager Karen Osburn and Deputy City Manager Andy Dickey entered the meeting at 3:18 p.m.

Executive Session

Motion: Councilor Williamson moved to enter into Executive Session at 2:32 p.m. Seconded by Councilor Fultz. Motion carried unanimously with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Furman, and Williamson) and zero (0) opposed.

Kurt Christianson gave the admonition.

- a. **Discussion and consideration of the judicial annual evaluation and other terms of employment of City Magistrate Paul Schlegel including expectations and goal setting and discussion with the City Attorney for legal advice. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1&3).**
- b. **Discussion and consultation with the City Attorney for legal advice and to consider the City's position regarding pending litigation and settlement discussions in the Forest Road Eminent Domain cases. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4).**
- c. **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).**
- d. **Return to open session. Discussion/possible action regarding executive session.**

Reconvened in open session at 4:01 p.m.

Motion: Vice Mayor Ploog moved to approve Resolution 2023-28, waiving partial enforcement of Ordinance 2023-03 on, and approving the Binding Waiver of Enforcement for, 15 Cultural Park. Seconded by Councilor Dunn. Motion carried

unanimously with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Furman, and Williamson) and zero (0) opposed.

3. Adjournment

Mayor Jablow adjourned the meeting at 4:03 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on October 24, 2023.


JoAnne Cook, CMC, City Clerk

11/14/2023
Date