



ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431.01.E regarding the posting on the City website within 3 days of a statement of legal actions taken at the Special City Council meeting held on November 14, 2023 at 3:30 p.m.

COUNCIL ATTENDANCE: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, Councilor Jessica Williamson.

EXECUTIVE SESSION: Entered into Executive Session at 3:31 p.m. (Kinsella/Williamson) 7-0

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:

Kurt Christianson gave the admonition.

- a. 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 matter of Sabrina Beram v. City of Sedona CIV-23-15912. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4).

Adjourned the Executive Session and returned to Open Session at 3:51 p.m.

- b. Return to open session. Discussion/possible action regarding executive session.

ADJOURNMENT: The meeting was adjourned at 3:53 p.m.