

**Action Minutes
Special City Council Meeting – Executive Session
Sedona City Hall
102 Roadrunner Drive, Sedona, Arizona
Tuesday, November 14, 2023, 3:30 p.m.**

Convened into Executive session at 3:31 p.m.

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

Staff Present item: City Manager Karen Osburn, Deputy City Manager Andy Dickey, City Attorney Kurt Christianson and City Clerk JoAnne Cook.

3. Special Business

Motion: Councilor Kinsella moved to enter into Executive Session at 3:31 p.m. **Seconded by Councilor Williamson. Motion carried unanimously with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.**

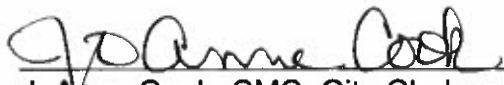
Kurt Christianson gave the admonition.

- a. **Discussion and 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).**
- b. **Return to open session. Discussion/possible action regarding executive session items. Reconvened in open session at 3:51 p.m.**

4. Adjournment

Mayor Jablow adjourned the meeting at 3:53 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on November 14, 2023.



JoAnne Cook, CMC, City Clerk

11/28/2023

Date