

**Action Minutes
Special City Council Meeting
Vultee Conference Room
106 Roadrunner Drive, Sedona, Arizona
Wednesday, November 29, 2023, 11:30 a.m.**

1. Call to Order

Mayor Jablow called the meeting to order at 11:30 a.m.

2. Roll Call

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

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

Councilor Furman voiced his preference that the meeting be held in open session.

Comments from Council.

Executive Session

Motion: Councilor Kinsella moved to enter into Executive Session at 11:37 p.m. for reasons previously stated by Mayor Jablow. Seconded by Councilor Williamson. Motion carried with five (5) in favor (Jablow, Ploog, Fultz, Kinsella, and Williamson) and one (1) opposed (Furman).

Kurt Christianson gave the admonition.

- a. Discussion/consideration regarding employment, assignment, and appointment of a new City Manager including the recruitment and selection process. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).**

Presentation by Vice President Practice Development, Melissa Barker and Executive Recruiter, Nicole Gruenhaupt from Duffy Group, Inc.

Break at 1:00 p.m. Reconvened at 1:27 p.m.

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

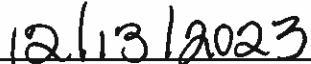
Reconvened in open session at 4:14 p.m.

3. Adjournment

Mayor Jablow adjourned the meeting at 4:14 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on November 28, 2023.


JoAnne Cook, CMC, City Clerk


Date