

**Action Minutes
Special City Council Meeting
Council Chambers
102 Roadrunner Drive, Sedona, Arizona
Tuesday, January 16, 2024, 10:00 a.m.**

1. Call to Order

Mayor Jablow called the meeting to order at 10:00 a.m.

2. Roll Call

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. Vice Mayor Ploog attended telephonically.

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

3. Executive Session

Motion: Councilor Williamson moved to enter into Executive Session at 10:01 a.m. **Seconded by Councilor Kinsella. Motion carried with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.**

Kurt Christianson gave the admonition.

- a. **Discussion/consideration regarding personnel matters per A.R.S. § 38-431.03(A)(1), specifically, to discuss the employment, and/or appointment of Anette Spickard to fill the City Manager position.**
- b. **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).**
- c. **Return to open session. Discussion/possible action regarding executive session.**

Reconvened in open session at 11:57 a.m.


Motion: Councilor Kinsella moved to direct staff to proceed with the direction provided in executive session. **Seconded by Councilor Fultz. Motion carried with five (5) in favor (Dunn, Fultz, Furman, Kinsella, and Williamson) and two (2) opposed (Jablow, Ploog).**

4. Adjournment

Mayor Jablow adjourned the meeting at 11:59 a.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on January 16, 2024.


JoAnne Cook, CMC, City Clerk


Date