

**Action Minutes
Special City Council Meeting
Vultee Conference Room
106 Roadrunner Drive, Sedona, Arizona
Tuesday, January 9, 2024, 9:00 a.m.**

1. Call to Order

Mayor Jablow called the meeting to order at 9:00 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.

Staff Present item: City Manager Karen Osburn, City Attorney Kurt Christianson, Housing Manager Shannon Boone, Human Resources Manager Russ Martin, Deputy City Manager Andy Dickey, Housing Coordinator Jeanne Frieder, and City Clerk JoAnne Cook.

3. Executive Session

Motion: Councilor Kinsella moved to enter into Executive Session at 9:00 a.m. Seconded by Councilor Williamson. Motion carried with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

JoAnne Cook gave the admonition.

Shannon Boone entered the meeting at 9:00 a.m. and left the meeting at 9:47 a.m.

- a. Interview with candidate for City Manager. Discussion and consultation regarding personnel matters per A.R.S. § 38-431.03(A)(1), specifically, to discuss the employment, and/or appointment of a person to fill the City Manager position. The Candidate to be interviewed is:**

- i. Anette Spickard

Break at 12:14 p.m. Reconvened at 12:54 p.m.

Russ Martin entered the meeting at 1:45 p.m. and left the meeting at 2:44 p.m.

Break at 2:44 p.m. Reconvened at 2:52 p.m.

Kurt Christianson entered the meeting at 2:51 p.m.

Andy Dickey entered the meeting at 3:00 p.m.

- b. Discussion and consultation with the City Attorney for level 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 with the City Attorney for legal advice regarding the proposed Safe Place to Park Program. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).**

Shannon Boone and Jeanne Frieder entered the meeting at 3:34 p.m.

d. Return to open session. Discussion/possible action regarding executive session.


Reconvened in open session at 4:02 p.m.

Motion: Councilor Kinsella moved to direct staff to proceed with the next phase of candidate assessment as direction provided in executive session. Seconded by Councilor Fultz. Motion carried with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

4. 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 January 9, 2024.


JoAnne Cook, CMC, City Clerk

1/23/2024
Date