

**Action Minutes
Special City Council Meeting
Council Chambers
102 Roadrunner Drive, Sedona, Arizona
Tuesday, February 13, 2024, 2:30 p.m.**

1. Call to Order

Mayor Jablow called the meeting to order at 2:30 p.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, Deputy City Manager Andy Dickey, and City Clerk JoAnne Cook.

3. Executive Session

Motion: Councilor Kinsella moved to enter into Executive Session at 2:31 p.m. Seconded by Councilor Williamson. Motion carried with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

Kurt Christianson gave the admonition.

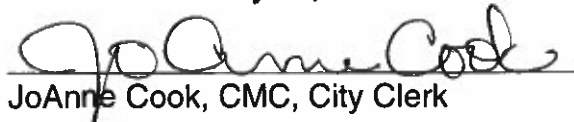
- a. **Discussion and consultation with the City Attorney for legal advice regarding the Sedona Wastewater Treatment Plant property. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).**
- b. **Return to open session. Discussion/possible action regarding executive session.**

Reconvened in open session at 3:57 p.m.

4. Adjournment

Mayor Jablow adjourned the meeting at 3:58 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on February 13, 2024.


JoAnne Cook, CMC, City Clerk

2/27/2024
Date