# Action Minutes Special City Council Meeting Sedona City Hall, Council Chambers 102 Roadrunner Drive, Sedona, Arizona Tuesday, March 12, 2024, 3:00 p.m.

### 1. Call to Order

Mayor Jablow called the meeting to order at 3:00 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. Councilor Kinsella entered the meeting, via Teams, at 3:02 p.m.

**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 3:01 p.m. Seconded by Councilor Fultz. Motion carried with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Furman, and Williamson) and zero (0) opposed.

Councilor Kinsella entered the meeting at 3:02 p.m.

Kurt Christianson gave the admonition.

- a. Discussion and consultation with the City Attorney regarding legal advice on rezoning. 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 4:05 p.m.

No action taken.

# 4. Adjournment

Mayor Jablow adjourned the meeting at 4:06 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on March 12, 2024.

JoAnne Cook, CMC, City Clerk

Data

3/27/2024