

**Action Minutes  
Special City Council Meeting  
Sedona City Hall, Council Chambers  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, March 26, 2024, 3:00 p.m.**

**1. Call to Order**

Mayor Jablow called the meeting to order at 3:01 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, Director of Public Works/City Engineer Kurt Harris, and City Clerk JoAnne Cook.

**3. Executive Session**

**Motion: Councilor Fultz moved to enter into Executive Session at 3:02 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 and with City representatives to consider its position and instruct its representatives regarding negotiations for the acquisition of right-of-way and/or easements for the Brewer/Ranger Roundabout Project. This matter is brought in executive session pursuant to A.R.S. §§ 38-431.03(A)(3) & (7).**
- b. **Return to open session. Discussion/possible action regarding executive session.**


Reconvened in open session at 3:40 p.m.

**Motion: Councilor Kinsella moved to direct staff to proceed with the direction given in executive session. Seconded by Councilor Dunn. 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 3:40 p.m.

**I certify that the above are the true and correct actions of the Special City Council Meeting held on March 26, 2024.**

  
JoAnne Cook, CMC, City Clerk

4/9/2024  
Date