

**Action Minutes
Special City Council Meeting
Sedona City Hall, Council Chambers
102 Roadrunner Drive, Sedona, Arizona
Tuesday, June 11, 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 Anette Spickard, and City Clerk JoAnne Cook.

3. Executive Session

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

JoAnne Cook gave the admonition.

- a. **Discussion and consideration of the city manager evaluation policy of City Manager Anette Spickard including expectations and goal setting. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).**
- b. **Return to open session. Discussion/possible action regarding executive session items.**

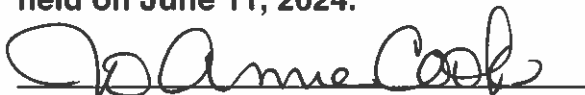
Reconvened in open session at 3:38 p.m.

No action taken.

4. Adjournment

Mayor Jablow adjourned the meeting at 3:38 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on June 11, 2024.


JoAnne Cook, CMC, City Clerk

6/25/2024
Date