

**Action Minutes  
Special City Council Meeting  
Sedona City Hall, Council Chambers  
102 Roadrunner Drive, Sedona, Arizona  
Tuesday, June 25, 2024, 2:00 p.m.**

**1. Call to Order**

Mayor Jablow called the meeting to order at 2:00 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.

**Staff Present item:** City Manager Anette Spickard, Deputy City Manager Andy Dickey, City Attorney Kurt Christianson, Assistant City Attorney Monique Coady, and City Clerk JoAnne Cook.

**3. Executive Session**

**Motion: Councilor Fultz moved to enter into Executive Session at 2:01 p.m. Seconded by Vice Mayor Ploog. 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 to consider the City's position and instruct its attorneys regarding contemplated litigation and/or to avoid litigation regarding Oak Creek Heritage Lodge Appeal. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4).**
- b. **Return to open session. Discussion/possible action regarding executive session items.**


Reconvened in open session at 3:11 p.m.

No action taken.

**4. Adjournment**

Mayor Jablow adjourned the meeting at 3:11 p.m.

**I certify that the above are the true and correct actions of the Special City Council Meeting held on June 25, 2024.**

  
JoAnne Cook, CMC, City Clerk

7/9/2024  
Date