



ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431.01.E regarding the posting on the City website within 3 days of a statement of legal actions taken at the Special City Council meeting held on August 13, 2024 at 2:00 p.m.

COUNCIL ATTENDANCE: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, and Councilor Jessica Williamson.

EXECUTIVE SESSION: Entered into Executive Session at 2:04 p.m. (Williamson/Kinsella) 7-0

Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

Kurt Christian gave the admonition.

- a. Discussion and consultation regarding personnel matters, specifically to discuss City Attorney Kurt Christianson's annual evaluation. This matter is brought in executive session pursuant to A.R.S. 38-431.03(A)(1).
- b. 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 a request for Zoning Reversion and Alternate Development Proposal Ambiente Creekside: A Landscape Hotel APNs 401-08-002A, 401-08-006A, 401-13-059, 401-09-001A, 401-09-001B, 401-09-001C and 401-14-015, 401-14-016, 401-14-017, 401-14-064, 401-14-065, 401-14-075A, 401-14-175. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4).
- c. Discussion and consultation with the City Attorney for legal advice and to consider the City's position and instruct its attorneys regarding pending litigation regarding Olson Real Estate Group, Inc. v. City of Sedona Yavapai County Superior Court Case No. CV2024000694. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4).
- d. Return to open session. Discussion/possible action regarding executive session items.

Reconvened in open session at 3:36 p.m.

Motion: Councilor Kinsella moved to approve a 5% increase to the base salary of the City Attorney, effective August 30th. Seconded by Councilor Fultz. Motion carried with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

ADJOURNMENT: The meeting was adjourned at 3:38 p.m.