

**Action Minutes
Special City Council Meeting
Sedona City Hall, Council Chambers
102 Roadrunner Drive, Sedona, Arizona
Tuesday, August 13, 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 Attorney Kurt Christianson, and City Clerk JoAnne Cook. City Manager Anette Spickard and Deputy City Manager Andy Dickey entered the meeting at 2:40 p.m.

3. Executive Session

Motion: Councilor Williamson moved to enter into Executive Session at 2:03 p.m. **Seconded by Councilor Kinsella.** 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 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).**

City Manager Anette Spickard and Deputy City Manager Andy Dickey entered the meeting at 2:40 p.m.

- 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.

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 August 13, 2024.


JoAnne Cook, CMC, City Clerk

9/10/24
Date