

**Action Minutes
Special City Council Meeting
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, June 28, 2016, 3:00 p.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 3:00 p.m.

2. Roll Call

Roll Call: Mayor Sandy Moriarty, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor John Martinez, Councilor Jon Thompson, Councilor Jessica Williamson

Staff in attendance: City Manager Justin Clifton, City Attorney Robert Pickels, Jr., Magistrate Judge Lewis Levin, City Clerk Susan Irvine

3. Executive Session

Motion: Councilor Thompson moved to enter into Executive Session at 3:00 p.m. Seconded by Councilor Martinez. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

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:

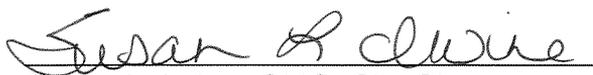
- a. Discussion and consideration of the annual salary review and other terms and conditions of employment of City Magistrate Judge Lewis Levin. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).
- b. Return to open session. Discussion/possible action on executive session items.

Motion: Councilor Jablow moved to approve a 3.0% merit increase effective June 23, 2016 and a 1.8% cost of living increase effective July 1, 2016 for City Magistrate Judge Lewis Levin. Seconded by Councilor Williamson. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.

4. Adjournment

Mayor Moriarty adjourned the meeting at 3:27 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on June 28, 2016.


Susan L. Irvine, CMC, City Clerk


Date