

**Action Minutes
Special City Council Meeting
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, July 12, 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, Vice Mayor John Martinez, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Jessica Williamson.

Staff in attendance: Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., City Clerk Susan Irvine.

3. Executive Session

Motion: Councilor Thompson moved to enter into Executive Session at 3:00 p.m. Seconded by Vice Mayor 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 consultation with legal counsel to consider the City's position and instruct its attorneys regarding possible litigation against Sun Edison. This matter is brought in executive session pursuant to A.R.S. 38-432.03(A)(3)&(4).
- b. Return to open session. Discussion/possible action on executive session items.

4. Adjournment

Mayor Moriarty adjourned the meeting at 3:48 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on July 12, 2016.


Susan L. Irvine, CMC, City Clerk


Date