

**Action Minutes
Special City Council Meeting
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, July 26, 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: City Attorney Robert Pickels, Jr., City Clerk Susan Irvine.

3. Executive Session

Motion: Councilor Jablow 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:

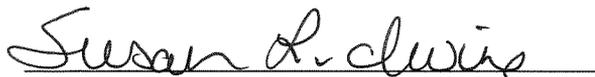
- a. Discussion and consultation regarding personnel matters per A.R.S. § 38-431.03(A)(1), specifically to discuss City Attorney Robert Pickels, Jr.'s annual evaluation.
- b. Return to open session. Discussion/possible action on executive session items.

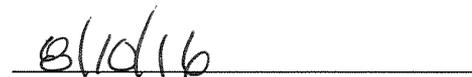
Motion: Councilor Williamson moved to increase City Attorney Robert Pickels, Jr.'s annual salary to \$158,000 effective July 20, 2016. **Seconded by Vice Mayor Martinez. Vote:** Motion carried unanimously with six (6) in favor and zero (0) opposed.

4. Adjournment

Mayor Moriarty adjourned the meeting at 3:44 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on July 26, 2016.


Susan L. Irvine, CMC, City Clerk


Date