

**Action Minutes
Special City Council Meeting
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, October 11, 2016, 3:30 p.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 3:30 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 Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., City Clerk Susan Irvine.

3. Executive Session

Motion: Vice Mayor Martinez moved to enter into Executive Session at 3:31 p.m. **Seconded by Councilor Jablow. 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 Docket E-01345A-16-0036, the rate case filed with the Arizona Corporation Commission by Arizona Public Service on June 1, 2016. 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 3:58 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on October 11, 2016.



Susan L. Irvine, CMC, City Clerk

10/26/16

Date