

**Action Minutes
Special City Council Meeting
Council Chambers
102 Roadrunner Drive, Sedona, Arizona
Tuesday, January 23, 2024, 3:00 p.m.**

1. Call to Order

Mayor Jablow called the meeting to order at 3:00 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. Vice Mayor Ploog attended via Teams. Councilor Williamson arrived at the meeting at 3:05 p.m.

Staff Present item: City Manager Karen Osburn, City Attorney Kurt Christianson, Human Resources Manager Russ Martin, and City Clerk JoAnne Cook.

3. Executive Session

Motion: Councilor Kinsella moved to enter into Executive Session at 3:02 p.m. Seconded by Councilor Fultz. Motion carried with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

Kurt Christianson gave the admonition.

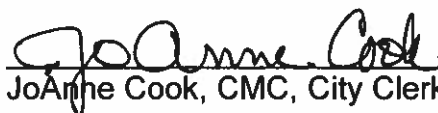
- a. Discussion and consultation with the City Attorney for legal advice regarding nonconsensual liens recorded against City Officials. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3).
- b. Discussion/consideration regarding employment, assignment, and appointment of a new City Manager, Anette Spickard, including the proposed City Manager Contract. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).
- c. Return to open session. Discussion/possible action regarding executive session.

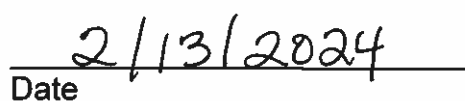
Reconvened in open session at 4:22 p.m.

4. Adjournment

Mayor Jablow adjourned the meeting at 4:22 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on January 23, 2024.


JoAnne Cook, CMC, City Clerk


Date