



## ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431.01.E regarding the posting on the City website within 3 days of a statement of legal actions taken at the Special City Council meeting held on August 12, 2025 at 1:30 p.m.

COUNCIL ATTENDANCE: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, and Councilor Derek Pfaff. Vice Mayor Ploog attended via Teams.

EXECUTIVE SESSION: Entered into Executive Session at 1:33 p.m. (Fultz/Pfaff) 6-0 . Vice Mayor Ploog was not present for the vote; she entered the meeting at the start of the executive session.

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:

City Attorney Kurt Christianson gave the admonition.

- a. **Discussion and consultation for legal advice with its attorneys regarding elections, initiatives, referendums, and zoning laws, including Initiative I2026-01 Save the Cultural Park Preservation Act, and to consider the City's position and instruct its attorneys. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4).**

Human Resources Manager Russ Martin entered the meeting at 3:04 p.m.

City Manager Anette Spickard and Communications Director Lauren Browne left the meeting at 3:04 p.m.

- b. **Discussion and consideration of the employment, assignment, and appointment of the City Magistrate including review of applications and the interview process. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(1).**

Vice Mayor Ploog left the meeting at 3:31 p.m.

Break at 3:31. Reconvened at 3:40 p.m.

- c. **Discussion and consultation with the City Attorney for legal advice and to consider the City's position and instruct its attorneys regarding pending litigation, Gregory v. City of Sedona. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4).**
- d. **Return to open session. Discussion/possible action regarding executive session items.**

Reconvened in open session at 4:05 p.m.

**Motion: Councilor Kinsella moved to direct legal counsel to move forward with direction given in executive session. Seconded by Councilor Dunn. Motion carried with six (6) in favor (Jablow, Dunn, Fultz, Furman, Kinsella, and Pfaff) and zero (0) opposed.**

**ADJOURNMENT:** Mayor Jablow adjourned the meeting at 4:07 p.m. without objection.