

**Action Minutes
City of Sedona
Planning & Zoning Commission Site Visit
Leaving from the Community Development Lobby
102 Roadrunner Drive, Sedona, AZ
Tuesday, November 1, 2016 – 4:30 p.m.**

1. Verification of Notice

Chair Losoff confirmed the site visit was properly noticed.

2. Call to Order & Roll Call

The Chair called the site visit to order at 4:30 p.m. and asked for roll call.

Roll Call:

Planning & Zoning Commissioners Present: Commissioners Randy Barcus, Eric Brandt, Avrum Cohen, Larry Klein and Gerhard Mayer. Chair Marty Losoff and Vice Chair Kathy Levin were excused for another meeting.

Staff Present: Warren Campbell, Adam Langford and Cari Meyer

3. The Commission and Staff will carpool to the site of the following project currently under review by the Commission. The site visit will consist of an overview and discussion of the project.

- a. **PZ16-00009 (ZC, DEV), Marriott Residence Inn – Conceptual Review, 4105 W State Route 89A, APN 408-11-430B. This project proposes a Zone Change and Development Review to construct a new 88 room hotel, 4 employee housing units, and associated site improvements.**

The Commission and Staff arrived at the site and were met by the following people on the Project Team: Paul Welker & Brian Welker, Sunridge Hotel Group, Project Applicants; Mark Fredstrom & Jeff Adams, Architecture Plus, Project Architect, and Dennis Porter, Porter Brothers Construction

The Commission, Staff, and the Project Team walked the site of the proposed Residence Inn and discussed the following items:

- Topography of the site
- The proposed site plan and orientation of the site plan
- Existing lift station/sewer facility
- Emergency Access Easements from adjoining subdivisions
- Number of lodging units at Sedona Summit Timeshare and number of potential lodging units at former Cultural Park
- Employee/affordable housing
- Trail connection and trail parking
- Open space parcel
- Landscaping

4. Adjournment and Return by carpool to City Hall

The site visit was adjourned at approximately 5:15 p.m. without objection, and the Commission returned to City Hall.

I certify that the above is a true and correct summary of the site visit of the Planning & Zoning Commission held on November 1, 2016.

Cari Meyer, Senior Planner

Date