Action Minutes Special City Council Meeting City Council Chambers, Sedona City Hall, 102 Roadrunner Drive, Sedona, Arizona Wednesday, February 15, 2017, 3:00 p.m.

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Moriarty called the meeting to order at 3:00 p.m.

2. Roll Call

Roll Call: Mayor Sandy Moriarty, Vice Mayor Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Joe Vernier.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Director of Community Development Audree Juhlin, Assistant Director of Community Development Warren Campbell, Senior Planner Cynthia Lovely, Chief of Police David McGill, Deputy City Clerk JoAnne Cook.

3. Special Business

a. AB 2186 Discussion/possible direction the Draft Schnebly Community Focus Area (CFA) Plan.

Presentation by Audree Juhlin, Cynthia Lovely, and Warren Campbell.

Questions and comments from Council.

Opened to the public at 4:37 p.m.

Max Licher, Sedona, spoke on this item.

Brought back to Council at 4:42 p.m.

Questions and comments from Council.

By majority consensus, Council directed staff to move forward with the Draft Schnebly Community CFA.

b. Discussion/possible action on Future Meeting/Agenda items.

Councilor Lamkin stated that he would like to have an affordable housing discussion added to a future agenda.

4. 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:

- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

No Executive Session was held.

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5. Adjournment

Mayor Moriarty adjourned the meeting at 5:11 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on February 15, 2017.

Joanne Cook, Deputy City Clerk

3/1/2017 Date