

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, July 12, 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, Senior Planner Cari Meyer, Assistant Director of Community Development Warren Campbell, Chief Building Official Steve Mertes, Community Development Administrative Assistant Donna Puckett, Deputy City Clerk JoAnne Cook.

3. Special Business

a. AB 2229 Discussion/possible direction regarding the Draft Revised Sign Code (DRSC), an update of Sedona Land Development Code Article 11, Sign Regulations.

Introduction by Cari Meyer. Presentation by Cari Meyer, Audree Juhlin, and Warren Campbell.

Questions and comments from Council.

Opened to the public at 3:20 p.m.

The following spoke on this item: James Carpentier, Mesa, and Janeen Trevillyan, Sedona.

Brought back to Council at 3:26 p.m.

Questions and comments from Council.

By majority consensus, Council agreed to the following:

- **Option 1 under Design & Sign Quality: 3-Dimensional relief - Keep existing language that allows for an increase to sign area when 3D relief is incorporated, and directed staff to consider changing the formula to incorporate some concepts of Option 2 as voluntary.**
- **Look at way to incentivize plantings under Design & Sign Quality: Landscaping.**
- **Option 3 under Design & Sign Quality: Temporary Signs - 5 permits per year per business, 5 days per permit**
- **To remove window tinting from being considered a window sign under General Clarification: Window Tinting.**

- **The General Clarification Sign area item was deferred until further direction on 3-D relief.**
- **No direction was given from Council to make any additional changes to the Redlined Version.**

b. Discussion/possible action on future meeting/agenda items - None.

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.

5. Adjournment

Mayor Moriarty adjourned the meeting at 4:50 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on July 12, 2017.



JoAnne Cook, Deputy City Clerk

7/26/17

Date