

Agenda
Special City Council Meeting
Wednesday, May 23, 2018, 3:00 p.m.

City Council Chambers
102 Roadrunner Drive
Sedona, AZ 86336

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1. **Call to Order/Pledge of Allegiance/Moment of Silence**
2. **Roll Call**
3. **Special Business**
 - a. AB 2372 **Discussion/possible direction** regarding a request for approval of a Zone Change to increase the number of permitted lodging units and Development Agreement to allow for construction of a new 85 room hotel (Marriott Residence Inn), 5 employee housing units, and associated site improvements at 4105 W State Route 89A. The property is zoned Lodging (L) and Open Space (OS). A general description of the area affected includes but is not limited to the southeast corner of W State Route 89A and Upper Red Rock Loop Road. APN: 408-11-430B Applicant: Sunridge Hotel Group (Paul Welker) Case Number: PZ16-00009 (ZC).
 - b. **Discussion/possible action** on future meeting/agenda items.
4. **Executive Session**

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. 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.
5. **Adjournment**