Action Minutes Special City Council Meeting City Council Chambers, Sedona City Hall, 102 Roadrunner Drive, Sedona, Arizona Wednesday, May 23, 2018, 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.

Roll Call

Roll Call: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jessica Williamson. Councilor Jon Thompson was absent and excused.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Associate City Attorney Robert Pollock, Director of Community Development Audree Juhlin, Senior Planner Cari Meyer, City Engineer/Public Works Director Andy Dickey, Assistant Engineer James Crowley, Associate Engineer Ryan Mortillaro, City Clerk Susan Irvine, Deputy City Clerk Valerie Webber.

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).

Introduction and presentation by Cari Meyer.

Questions from Council.

Cari Meyer, Audree Juhlin, Andy Dickey, Justin Clifton, Robert Pickels, Jr., Applicant Representative Paul Welker, and Engineer Kevin Horton with Lyon Engineering answered questions asked by Council.

Opened to the public at 4:56 p.m.

The following spoke on this item: Bruce Bloomquist, Peter Fagan, Cinthea (Theah) Gavenn, and Joe Lee Frank.

Brought back to Council at 5:06 p.m.

Comments from Council.

By a majority consensus, Council directed staff to bring the matter back for another work session to provide further clarification and information on the various items requested.

- 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 5:09 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on May 23, 2018.

A John Will De	6-12-18
Valerie Webber, Deputy City Clerk	Date