

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, July 11, 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.

2. Roll Call

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

Staff Present: City Manager Justin Clifton, Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Economic Development Manager Molly Spangler, Senior Planner Cynthia Lovely, Assistant Community Development Director Warren Campbell, Public Works Director/City Engineer Andy Dickey, Deputy City Clerk Valerie Webber.

3. Special Business

a. AB 2388 Discussion/possible direction regarding the Shelby/Sunset Community Focus Area (CFA) Draft Plan.

Presentation by Cynthia Lovely and Molly Spangler.

Questions from Council.

Comments from Council.

By a majority consensus, Council directed staff to continue with the Community Focus Area Draft Plan addressing the following:

- 1) CFA Plan Strategies: explore alternative language that more clearly defines expectations for city and developers.**
- 2) CFA Plan Illustrations: a) prepare renderings to show what taller buildings in various locations may look like and, b) consider different photos for the design examples.**
- 3) Incentives: prepare a list of incentives.**
- 4) Process: explore improving the process for rezoning, development review, etc. a) in the Land Development Code (LDC) Update, b) new administrative manual (part of the LDC Update), c) and/or other policies that impact development proposals and desired outcomes.**

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

5. 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.

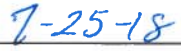
6. Adjournment

Mayor Moriarty adjourned the meeting at 4:58 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on July 11, 2018.



Valerie Webber, Deputy City Clerk



Date