

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, July 25, 2018, 3:00 p.m.**

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

Mayor Moriarty called the meeting to order at 3:01 p.m.

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

Staff Present: City Manager Justin Clifton, Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Senior Planner Mike Raber, Assistant Community Development Director Warren Campbell, Public Works Director/City Engineer Andy Dickey, Associate Engineer James Crowley, Assistant Engineer Ryan Mortillaro, Deputy City Clerk Valerie Webber.

2. Special Business

a. AB 2408 Discussion/possible direction regarding the draft Land Development Code and update process.

Introduction by Mike Raber and presentation by Planner Matt Goebel and Planner Tareq Wafaie with Clarion Associates.

Planning and Zoning Commission Member Kathy Kinsella spoke about all the work staff and the Planning and Zoning Commission has done in review of the draft Land Development Code.

Questions from Council.

Comments from Council.

By a majority consensus, Council directed staff to schedule multiple work sessions between now and the end of November to continue review of the draft Land Development Code. Council to submit their individual, high priority concerns to staff so that staff can prepare/review draft language.

b. Discussion/possible action on future meeting/agenda items.

Council and staff conferred regarding dates to schedule additional work sessions.

3. 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.

4. Adjournment

Mayor Moriarty adjourned the meeting at 5:26 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on July 25, 2018.



Valerie Webber, Deputy City Clerk



Date