

**Agenda**  
**Special City Council Meeting**  
**Wednesday, September 12, 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**