

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, September 12, 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: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Jon Thompson, and Councilor Tom Lamkin. 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., Assistant Community Development Director Warren Campbell, Senior Planner Cari Meyer, City Engineer/Public Works Director Andy Dickey, Assistant Engineer James Crowley, Associate Engineer Ryan Mortillaro, 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).

Presentation by Cari Meyer, Andy Dickey, Justin Clifton, Robert Pickels, Jr., Applicant Representative Paul Welker, Counsel for applicant Jeff Blilie and Engineer Kevin Horton with Lyon Engineering.

Questions and comments from Council.

Opened to the public at 5:09 p.m.

The following spoke on this item: Gerard Mohan, Sedona, and Lorraine Coutin, Sedona.

Brought back to Council at 5:13 p.m.

By majority consensus, Council felt the balance of the entire project, as currently presented, did not appear to adequately address the Sedona Community Plan and mitigate potential impacts particularly in the area of housing. Staff was directed to continue to work with the applicant to strengthen the community benefits portion of their application. Council may be willing to see a reduction in other benefits if the housing component was significantly increased.

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 5:13 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on September 12, 2018.



Valerie Webber, Deputy City Clerk

9-25-18

Date