



# ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431.01.E regarding the posting on the City website within 3 days of a statement of legal actions taken at the Special City Council meeting held on September 26, 2018 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC	COUNCIL ACTION	STAFF
<b>SPECIAL BUSINESS</b>	AB 2408	Discussion/possible direction regarding the draft Land Development Code and update process.	<p>The following spoke on this item: Max Licher, Sedona, and Marci Taylor, Sedona.</p> <p>By majority consensus, Council directed staff as follows:</p> <p>Exhibit B: Move forward with staff recommendations with no additional changes or additions.</p> <p>Exhibit A:</p> <ol style="list-style-type: none"> <li>1) Oak Creek Heritage Area: <ul style="list-style-type: none"> <li>• Move forward as drafted adding that staff clarify how density increases are applied to properties.</li> </ul> </li> <li>2) Additional flexibility to implement CFA's: <ul style="list-style-type: none"> <li>• Accept staff's proposal authorizing the Community Development Director to approve flexible alternatives to lot, building, and site development standards when the alternative will further the implementation of approved CFA planning areas (e.g., density, lot coverage, setbacks).</li> </ul> </li> <li>3) Dwelling uses – definitions and measurement: <ul style="list-style-type: none"> <li>• Bring back a proposal for discussion regarding restrictions on smaller unit sizes (not SFR) to be counted as less than a full dwelling unit for purposes of density measurement.</li> <li>• Move forward with co-housing as drafted.</li> </ul> </li> </ol>	Raber
<b>FUTURE AGENDA ITEMS:</b> None.				
<p><b>EXECUTIVE SESSION:</b></p> <p>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:</p> <ol style="list-style-type: none"> <li>a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).</li> <li>b. Return to open session. Discussion/possible action on executive session items.</li> </ol> <p>No Executive Session was held.</p>				
<b>ADJOURNMENT:</b> The meeting was adjourned at 5:54 p.m.				