

Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, September 26, 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.

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: Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Assistant Community Development Director Warren Campbell, Senior Planner Cynthia Lovely, Senior Planner Cari Meyer, Senior Planner Mike Raber, Associate Engineer James Crowley, Assistant Engineer Ryan Mortillaro, Economic Development Director Molly Spangler, Sustainability Coordinator McKenzie Jones, Deputy City Clerk Valerie Webber.

2. Special Business

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

Presentation by Mike Raber, Karen Osburn, Warren Campbell, Cynthia Lovely, Cari Meyer, and Clarion Associates Planners Matt Goebel and Tareq Wafaie.

Questions from Council.

Opened to the public at 4:15 p.m.

The following spoke on this item: Max Licher, Sedona.

Brought back to Council at 4:21 p.m.

Presentation continued.

Opened to the public at 4:44 p.m.

The following spoke on this item: Max Licher, Sedona.

Brought back to Council at 4:45 p.m.

Presentation continued.

Comments from Council.

Break at 5:02 p.m. Reconvened at 5:17 p.m.

Opened to the public at 5:17 p.m.

The following spoke on this item: Marci Taylor, Sedona.

Brought back to Council at 5:19 p.m.

Presentation continued.

Comments from Council.

By majority consensus, Council directed staff as follows:

Exhibit B: Move forward with staff recommendations with no additional changes or additions.

Exhibit A:

1) Oak Creek Heritage Area:

- Move forward as drafted adding that staff clarify how density increases are applied to properties.

2) Additional flexibility to implement CFA's:

- 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).

3) Dwelling uses – definitions and measurement:

- 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.
- Move forward with co-housing as drafted.

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

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 5:54 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on September 26, 2018.



Valerie Webber, Deputy City Clerk

10-9-18

Date