Action Minutes Special City Council Meeting City Council Chambers, Sedona City Hall, 102 Roadrunner Drive, Sedona, Arizona Thursday, September 27, 2018, 8:00 a.m.

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

Mayor Moriarty called the meeting to order at 8:00 a.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, 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, Cari Meyer, and Clarion Associates Planners Matt Goebel and Tareg Wafaie.

Questions and comments from Council.

Break at 9:56 a.m. Reconvened at 10:16 a.m.

Presentation continued.

Further comments from Council.

By a majority consensus, Council directed staff as follows:

Exhibit A:

- 4) High-density lodging:
 - Approve as proposed with no changes.
- 5) Mobile food vending:
 - Add that more than one mobile food vendor can be on a lot during special events with issuance of a Temporary Use Permit (TUP).
 - Bring back for further discussion.
- 6) Accessory uses allowed:
 - Approve as proposed with no changes.

Article 5 – Architectural Style and Character:

 Bring back a proposed rule with specific language that implies more of the City's intent related to architectural style and character.

Article 5 – Exterior Lighting

Clarify language regarding motion sensor lights.

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- 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 10:32 a.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on September 27, 2018.

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Valerie Webber, Deputy City Clerk	Date