

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, October 24, 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., Senior Planner Cynthia Lovely, Senior Planner Mike Raber, Senior Planner Cari Meyer, Associate Engineer James Crowley, Associate Engineer David Peck, Assistant Engineer Ryan Mortillaro, Economic Development Director Molly Spangler, City Clerk Susan Irvine.

2. Special Business

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

Presentation by Mike Raber, Karen Osburn, Robert Pickels, Jr., Ryan Mortillaro, Cari Meyer, Clarion Associates Planners Matt Goebel, and Tareq Wafaie.

Questions from Council.

Opened to the public at 3:59 p.m.

The following spoke regarding this item: Marie Brown, Sedona.

Brought back to Council at 4:01 p.m.

Additional questions and comments from Council.

Break at 5:25 p.m. Reconvened at 5:40 p.m.

By majority consensus, Council directed as follows:

- **Exhibit A**
 - **Rentals of Detached Guest Houses – leave as is in current Land Development Code (LDC) (guest houses shall not be rented or used for purposes of supplemental income or used as a separate dwelling unit), pending further discussion with City Attorney.**
 - **Dwelling Unit Size and Density – use staff recommendations as presented.**
 - **Off-street Parking Surface Material – rework wording to encourage use of permeable surfaces with approval by the City Engineer.**
 - **Architectural Style and Character – have consultant and staff look at this in more depth and come back with a proposal.**
 - **Security Lighting Exemption – come back with a definition of security lighting and look at classes again.**
 - **Commercial Stables – use wording as proposed.**

- **Farm Animals Definition** – change wording from “Farm animals include” to “Farm animals are limited to” with remainder of wording being acceptable.
- **Slaughtering of Chickens** – not allowed within City limits.
- **Slaughtering of Farm Animals** – not allowed within City limits.
- **Exhibit B**
 - **CFA Alternative Standards Request 8.8C.(2)a.2. and 8.8C.4.** – change wording to replace “consistent with” to “recommended by” or something similar.
- **Other Issues**
 - **Density Standards** – clarify that the maximum density for single-family only applies to new subdivisions. Simple lot splits are regulated by the lot standards.
 - **Kitchenette and Kitchen Facilities** – see if there is a way to provide a clearer distinction between the two.

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.**

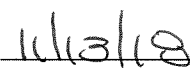
No Executive Session was held.

4. Adjournment

Mayor Moriarty adjourned the meeting at 6:30 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on October 24, 2018.


 Susan L. Irvine, CMC, City Clerk


 Date