



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 October 24, 2018 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC	COUNCIL ACTION	STAFF
<p>SPECIAL BUSINESS</p>	<p>AB 2408</p>	<p>Discussion/possible direction regarding the draft Land Development Code and update process.</p>	<p>The following spoke regarding this item: Marie Brown, Sedona.</p> <p>By majority consensus, Council directed as follows:</p> <ul style="list-style-type: none"> • Exhibit A <ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> ○ 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. 	<p>Raber</p>

			<ul style="list-style-type: none"> • Other Issues <ul style="list-style-type: none"> ○ 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. 	
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FUTURE AGENDA ITEMS: None.

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.

ADJOURNMENT: The meeting was adjourned at 6:30 p.m.