Action Minutes Special City Council Meeting City Council Chambers, Sedona City Hall, 102 Roadrunner Drive, Sedona, Arizona Wednesday, November 14, 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: City Manager Justin Clifton, Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Senior Planner Mike Raber, Senior Planner Cari Meyer, Associate Engineer James Crowley, Assistant Engineer Ryan Mortillaro, City Clerk Susan Irvine.

2. Special Business

a. AB 2408 Public hearing/discussion/possible action regarding a Resolution and Ordinance adopting the draft Land Development Code.

Presentation by Mike Raber, Karen Osburn, Justin Clifton, Robert Pickels, Jr., and Clarion Associates Planners Matt Goebel and Tareq Wafaie.

Questions from Council.

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

The following spoke regarding this item: Russell Fox, Village of Oak Creek, and David Tracy, Sedona.

Closed the public hearing and brought back to Council at 4:56 p.m.

Additional questions and comments from Council.

Councilor Currivan stated for the record that, although he would be voting to approve the proposed Land Development Code, he had four objections to its content: (1) allowing chickens to be kept and raised in the City, (2) allowing bees to be kept and raised in the City, (3) treating small dwelling units as a fraction of a unit for purposes of computing density, and (4) removing the prohibition on the rental of detached guest houses.

Motion: Councilor Thompson moved to approve Resolution No. 2018-35, establishing as a public record, the Draft Land Development Code and the associated draft City of Sedona Zoning Map. Seconded by Councilor Williamson. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Currivan, Jablow, Lamkin, Thompson, and Williamson) and zero (0) opposed.

Motion: After 1st reading, Councilor Thompson moved to approve Ordinance No. 2018-12, adopting by reference, the Draft Land Development Code, the Associated draft City of Sedona Zoning Map and including any modifications identified in the public hearing, and any additional clerical revisions and graphics, providing for a savings clause and repealing the Land Development Code as adopted through Ordinance 94-08 and all amendments and supplements thereto, and repealing all ordinances or parts of ordinances or code provisions in conflict herewith.

Seconded by Councilor Lamkin. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Martinez, Currivan, Jablow, Lamkin, Thompson, and Williamson) and zero (0) opposed.

- 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 5:29 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on November 14, 2018.

Susan L. Irvine, CMC, City Clerk

Date