



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 February 13, 2019 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC	COUNCIL ACTION	STAFF
SPECIAL BUSINESS	AB 2388	Discussion/possible direction regarding the revised draft Community Focus Area (CFA) Plan for the Sunset Live/Work CFA.	<p>The following spoke on this item: Marci Taylor, Sedona, Linda Martinez, Sedona, Adam Wayne, Sedona, Al Comello, Sedona.</p> <p>By majority consensus, Council agreed to the following:</p> <ul style="list-style-type: none"> • infrastructure improvements to the roads and wastewater were highest priority with internet and electricity also being important • administrative authority up to four stories is allowed if it fits within the setting and conditions with anything beyond four stories requiring approval from City Council (Councilor Currivan noted for the record that he opposed this proposal.) • dark colors that blend with the surrounding environment shall be used when height flexibility is granted • economic development/job targets should be added as a CFA objective under Strategy 2 • staff should have the ability to rule administratively on flexibility requests. 	Lovely
FUTURE AGENDA ITEMS: None.				
<p>EXECUTIVE SESSION:</p> <p>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:</p> <ol style="list-style-type: none"> To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3). Return to open session. Discussion/possible action on executive session items. <p>No Executive Session was held.</p>				
ADJOURNMENT: The meeting was adjourned at 4:57 p.m.				