

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, February 13, 2019, 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 Bill Chisholm, Councilor John Currivan, Councilor Janice Hudson, Councilor Scott Jablow, Councilor Jessica Williamson.

Staff Present: City Manager Justin Clifton, Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Assistant Community Development Director Warren Campbell, Senior Planner Cynthia Lovely, Economic Development Director Molly Spangler, Public Works Director/City Engineer Andy Dickey, City Clerk Susan Irvine.

2. Special Business

a. AB 2388 Discussion/possible direction regarding the revised draft Community Focus Area (CFA) Plan for the Sunset Live/Work CFA.

Presentation by Cynthia Lovely, Karen Osburn, Justin Clifton, Andy Dickey, and Warren Campbell.

Questions from Council.

Opened to the public at 3:47 p.m.

The following spoke on this item: Marci Taylor, Sedona, Linda Martinez, Sedona, Adam Wayne, Sedona, Al Comello, Sedona.

Brought back to Council at 3:57 p.m.

Comments from Council.

By majority consensus, Council agreed to the following:

- **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.**

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.**

Executive Session was held as shown above.


4. Adjournment

Mayor Moriarty adjourned the meeting at 4:57 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on February 13, 2019.



Susan L. Irvine, CMC, City Clerk



Date