Action Minutes Special City Council Meeting City Council Chambers, Sedona City Hall, 102 Roadrunner Drive, Sedona, Arizona Wednesday, August 14, 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.

2. Roll Call

Roll Call: Mayor Sandy Moriarty, Councilor Bill Chisholm, Councilor John Currivan, Councilor Janice Hudson, Councilor Scott Jablow, Councilor Jessica Williamson. Vice Mayor John Martinez was absent and excused.

Staff Present: City Manager Justin Clifton, Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Assistant City Attorney Shelley Cutts, Assistant City Attorney/City Prosecutor Lisa Weiler-Parsons, Deputy City Clerk Cherise Fullbright, City Clerk Susan Irvine.

3. Special Business

a. AB 2516 Discussion/possible action regarding approval of a Resolution and Ordinance revising Chapter 5.25 of the Sedona City Code related to Short-Term Rentals in accordance with HB 2672.

Presentation by Robert Pickels, Jr., Shelley Cutts, Lisa Weiler-Parsons, Justin Clifton, and Karen Osburn.

Questions from Council.

Opened to the public at 4:25 p.m.

The following spoke regarding this item: Mike Schroeder, Sedona, and William Spring, Sedona.

Brought back to Council at 4:31 p.m.

Comments from Council.

By majority consensus, Council directed staff to make revisions to Chapter 5.25 relating to emergency contact information and zoning districts where residential uses are permitted and to gather more data regarding short-term rentals through a central clearinghouse where people can report issues and/or the use of community surveys.

4. Discussion/possible action regarding future meetings/agenda items - None.

5. 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.

6. Adjournment

Mayor Moriarty adjourned the meeting at 5:05 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on August 14, 2019.

Susan L. Irvine, CMC, City Clerk

Date