

Action Minutes
City of Sedona
Planning & Zoning Commission Meeting
City Council Chambers, 102 Roadrunner Drive, Sedona, AZ
Tuesday, November 19, 2019 - 5:30 p.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL

Chair Levin called the meeting to order at 5:30 p.m., led the Pledge of Allegiance and requested roll call.

Roll Call:

Planning & Zoning Commissioners Present: Chair Kathy Levin, Vice Chair Kathy Kinsella and Commissioners George Braam, Eric Brandt, Charlotte Hosseini and Larry Klein. (One position is vacant.)

Staff Present: Warren Campbell, Shelley Cutts, Karen Osburn, Robert Pickels Jr., Mike Raber and Donna Puckett.

Council Members(s) Present: Vice Mayor John Martinez, Councilor Bill Chisolm, Councilor John Currivan and Councilor Scott Jablow.

2. ANNOUNCEMENTS & SUMMARY OF CURRENT EVENTS BY COMMISSIONERS & STAFF

Chair Levin indicated that eight candidates applied for the three vacancies on the Planning & Zoning Commission, and as a result of the interviews conducted by Vice Chair Kinsella, Mayor Moriarty and Vice Mayor Martinez, three names were put forward -- Eric Brandt, her own and Peter Furman, and that will go to the City Council for confirmation of appointment on November 26th.

The Chair referenced an email received from Dawn Norman and the City is sponsoring a Sub for Santa program provided and let us know the family that has been selected for holiday cheer and giving, so if you are so inclined, she hopes you will join her in supporting that effort, and the deadline to make a contribution, whether it is a gift card or cash or an actual item is December 16th at 8:00 a.m.

3. APPROVAL OF THE FOLLOWING MINUTES:

a. October 15, 2019 (R)

Chair Levin indicated that she would entertain a motion to approve the October 15, 2019 regular minutes.

MOTION: Commissioner Klein moved to approve those minutes. Vice Chair Kinsella seconded the motion.

VOTE: Motion carried unanimously with six (6) in favor (Braam, Brandt, Hosseini, Kinsella, Klein and Levin) and zero (0) opposed. (One position is vacant.)

4. PUBLIC FORUM: (This is the time for the public to comment on matters not listed on the agenda. The Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.)

Chair Levin opened the public forum and, having no requests to speak, closed the public forum.

5. CONSIDERATION OF THE FOLLOWING ITEM THROUGH PUBLIC HEARING PROCEDURES:

- a. **Discussion/possible action regarding a City-initiated request for a minor text amendment to Chapter 9 of the Sedona Community Plan, changing the major amendment criteria including allowing the following to be considered as a minor amendment: An increase in residential density; Select projects on five acres or less. Case Number: PZ19-00003 (Minor CPA).**

Introduction and information presented by Chair Levin in response to numerous emails received by the Commission.

Presentation by Mike Raber, Senior Planner.

Questions of staff from the Commission.

Opened the public hearing at 6:35 p.m.

The following people spoke on this item: Peggy Chaikin, Sedona; Karen Keller, Sedona; Bettye Monzo, Sedona; Iona Altman, Sedona; Darin Selby, Sedona; Laurie Hutchinson, Sedona; Jana Shiloh, Sedona; Harry Blatnick, Sedona; Dieter Knecht, Sedona; Gerald Slakoff, Sedona; Ramaswami Venkateswaran, Sedona; Paul Davis, Sedona; Gregory Perna, Sedona; Glen Gill, Sedona.

Closed the public hearing and brought back to the Commission at 7:10 p.m.

Comments by the Chair and Commissioners.

By Majority Consensus, Commission favored a continuance to allow staff the opportunity to take what they've heard this evening both from the public and from the Commission and return or not with a modified proposal.

6. FUTURE MEETING DATES AND AGENDA ITEMS

- a. **Tuesday, December 3, 2019; 3:30 pm (Work Session)**
b. **Tuesday, December 3, 2019; 5:30 pm (Public Hearing)**
c. **Tuesday, December 17, 2019; 3:30 pm (Work Session)**
d. **Tuesday, December 17, 2019; 5:30 pm (Public Hearing)**

Warren Campbell indicated that December 17th will be the first meeting coming up; there is nothing on December 3rd. On December 17th, staff will bring forward the OC District and Schnebly Hill CFA.

7. EXECUTIVE SESSION

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. Upon a public majority vote of the members constituting a quorum, the Planning and Zoning Commission 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.

8. ADJOURNMENT

Chair Levin adjourned the meeting at 7:40 p.m. without objection.

I certify that the above is a true and correct summary of the meeting of the Planning & Zoning Commission held on November 19, 2019.

Donna A. S. Puckett, *Administrative Assistant*

Date