

**Action Minutes  
City of Sedona  
Planning & Zoning Commission Zoom Work Session  
City Council Chambers, 102 Roadrunner Drive, Sedona, AZ  
Tuesday, August 18, 2020 - 3:30 p.m.**

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

Chair Levin called the work session to order at 3:33 p.m. and waived the Pledge of Allegiance.

**Roll Call:**

The Chair stated that all Commissioners were present on Zoom, except Commissioner Larry Klein who was excused.

**Planning & Zoning Commissioner Participants:** Chair Kathy Levin, Vice Chair Kathy Kinsella and Commissioners George Braam, Eric Brandt, Peter Furman and Charlotte Hosseini. Commissioner Larry Klein was excused.

**Staff Participants:** Warren Campbell, James Crowley, Andy Dickey, Cynthia Lovely, Karen Osburn and Donna Puckett.

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

Chair Levin acknowledged that Vice Chair Kinsella has been elected to the City Council, and we will only have the benefit of her involvement on the Commission a couple of more months.

**3. APPROVAL OF THE FOLLOWING MINUTES:**

**a. July 21, 2020 (R)**

Chair Levin stated that she would entertain a motion to approve the minutes.

***MOTION: Vice Chair Kinsella moved to approve the previous minutes. Commissioner Braam seconded the motion.***

***VOTE: Motion carried six (6) in favor (Braam, Brandt, Furman, Hosseini, Kinsella and Levin) and zero (0) opposed. Commissioner Klein was excused.***

**4. PUBLIC FORUM: Due to precautions related to the COVID-19 pandemic and pursuant to A.R.S. § 38-431.01(H), there will NOT be a public forum for this meeting.**

*There was no public forum for this meeting.*

**5. Presentation/discussion regarding the Draft GO Sedona Pathways Plan, a bicycle/pedestrian master plan for the City of Sedona.**

Introduction by Chair Levin.

Presentation by Cynthia Lovely, Senior Planner.

Questions of staff and Comments by the Commission.

Staff's response to Commission's questions.

*No action was taken.*

**6. 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.*

**7. ADJOURNMENT**

Chair Levin adjourned the work session at 5:29 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 August 18, 2020.

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Donna A. S. Puckett, *Administrative Assistant*

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Date