

Action Minutes
Planning & Zoning Commission Zoom Work Session
City Council Chambers, 102 Roadrunner Drive, Sedona, AZ
Tuesday, September 15, 2020 - 3:30 p.m.

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

Chair Levin called the work session to order at 3:31 p.m. and waived the Pledge of Allegiance.

Roll Call:

The Chair stated that all Commissioners were present on Zoom.

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

Staff Participants: Warren Campbell, Kurt Christianson, Cynthia Lovely, Karen Osburn, Mike Raber and Donna Puckett.

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

There were no announcements.

3. APPROVAL OF THE FOLLOWING MINUTES:

a. August 18, 2020 (work session)

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

MOTION: *Vice Chair Kinsella moved to approve the minutes of August 18th work session. Commissioner Hosseini seconded the motion.*

VOTE: *Motion carried seven (7) in favor (Braam, Brandt, Furman, Hosseini, Kinsella, Klein and Levin) and zero (0) opposed.*

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 work session.

5. Discussion regarding proposed amendments to the Schnebly CFA Plan and Land Development Code regarding campgrounds and other related land use issues in both the CFA and the Oak Creek Heritage (OC) zoning district. Case Number PZ19-00014 (CFA, LDC).

Introduction by Chair Levin who also indicated that this item is for discussion only, and in discussion with staff, we have decided that we will take comments from the public.

Presentation by Mike Raber, Senior Planner.

Questions of staff and comments by the Commission.

Opened the public hearing at 4:30 p.m.

The following people spoke on this item: Cyril Chiosa, Creative Life Center, Sedona, AZ; Lisa Wilson, Creative Life Center, Sedona, AZ; Luke Sefton, Sedona, AZ; Stephen Thompson, Architect, Scottsdale, AZ and John Bradshaw, Sedona, AZ. *(Note: Rebecca Tinkle, Sedona, AZ was called, but did not speak.)*

Closed the public hearing and brought back to the Commission at 4:45 p.m.

Additional questions of staff and comments from the Commission.

No action was taken.

6. FUTURE MEETING DATES AND AGENDA ITEMS

a. Tuesday, October 6, 2020; 3:30 pm (Work Session) and 5:30 pm (Public Hearing)

b. Tuesday, October 20, 2020; 3:30 pm (Work Session) and 5:30 pm (Public Hearing)

Chair Levin indicated that the City Council has started to meet in person with social distancing, and she asked if the Commission would like to continue meeting via Zoom or start meeting in person. Vice Chair Kinsella and Commissioner Klein stated that they were going to defer, since they would be leaving the Commission the end of October. Of the remaining Commissioners, two indicated a preference for Zoom and three for meeting in person. Since there was not a consensus, the Chair indicated that this would be deferred until the new Commissioners are seated in November, and we will stay on Zoom until then. Karen Osburn added that for any Commissioner experiencing technical difficulties on Zoom or with the Internet, we can set anyone up in an office on the City's Wi-Fi

Karen explained that we had planned to bring this item back to the Commission for action, but staff will confer to see if we think it will be ready for October 6th, but if not, it might be the next meeting in October. The other two items we have scheduled for October 6th are a work session item for a review of the Saddlerock Conceptual Development Review, and then we have some requested changes from Ambiente, so that development plan will come back to the Commission for action. Since one item is for a work session, and the other two are for action in public hearings, we have decided, in case the Saddlerock conceptual review goes more quickly and would leave a lag between meetings, to post that as one continuous meeting starting at 3:30 p.m., and as soon as we are done with the work session item, we can move right into the action items.

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 work session at 5:36 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 September 15, 2020.

Donna A. S. Puckett, *Administrative Assistant*

Date