

Action Minutes
City of Sedona
Planning & Zoning Commission Virtual Meeting
City Council Chambers, 102 Roadrunner Drive, Sedona, AZ
Tuesday, January 5, 2021 - 4:30 p.m.

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

Chair Levin called the meeting to order at 4:30 p.m. and waived the Pledge of Allegiance.

Roll Call:

Planning & Zoning Commissioner Participants: Karen Osburn confirmed by seeing everyone on Zoom that all Commissioners were present. (Chair Kathy Levin, Vice Chair Hosseini and Commissioners George Braam, Eric Brandt, Peter Furman, Kali Gajewski and Lynn Zonakis)

Staff Participants: Warren Campbell, Kurt Christianson, Cari Meyer, Karen Osburn, Donna Puckett, Kyle Storey and Hanako Ueda.

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

Warren Campbell introduced Kyle Storey, our newest planner, from Traverse City, Michigan. Kyle indicated that he would primarily be working in Current Planning with Cari Meyer.

3. APPROVAL OF THE FOLLOWING MINUTES:

a. December 1, 2020

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

MOTION: *Vice Chair Hosseini moved to approve the minutes of the December 1, 2020 meeting. Commissioner Furman seconded the motion.*

VOTE: *Motion carried seven (7) in favor (Braam, Brandt, Furman, Hosseini, Levin, Gajewski and Zonakis) 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 meeting.

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

- a. Discussion/possible direction regarding a request for Conceptual Plat review for a proposed 12-unit subdivision at 165 Golden Eagle Drive (The Refuge at Sedona). The property is zoned single family residential (RS-18) and is located at the southern terminus of Golden Eagle Drive. APN: 408-10-060B & C. Applicant: Chris Tortorello. Case Number: PZ20-00007 (SUB)**

Introduction by Chair Levin.

Presentation by Cari Meyer, Senior Planner.

Commission's questions and comments to staff, applicant Chris Tortorello, and SEC, Inc. representative Krishan Ginige.

Opened the public hearing at 5:26 p.m.

The following people spoke on this item: Keith Barnhart, Maryann Livingstone, Marc Maddux, Rebecca Torok and Carl Dalio.

Closed the public hearing and brought back to the Commission at 5:42 p.m.

Additional questions and comments by the Commission.

6. FUTURE MEETING DATES AND AGENDA ITEMS

- a. Tuesday, January 19, 2021**
- b. Tuesday, February 2, 2021**

Warren Campbell stated that we plan to hold a public hearing on January 19th to introduce for discussion the Uptown Sedona CFA. We have been talking with stakeholders, and it is ready to be rolled out with an article in the paper in about a week that will direct people to a website to participate, and that will be rolled out to the Commission as well. We will be asking you to be ambassadors and ask people to participate in that activity. We currently do not have anything for February 2nd, but we are not cancelling it at this point in case something comes in.

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 5:55 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 January 5, 2021.

Donna A. S. Puckett, *Administrative Assistant*

Date