

**Action Minutes
City of Sedona
Planning & Zoning Commission Virtual Meeting
City Council Chambers, 102 Roadrunner Drive, Sedona, AZ
Tuesday, January 19, 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: Chair Levin confirmed 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 and Kyle Storey.

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

There were no announcements.

3. APPROVAL OF THE FOLLOWING MINUTES:

a. January 5, 2021

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

MOTION: *Commissioner Furman moved to approve the minutes of January 5, 2021. Commissioner Brandt 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. DISCUSSION OF THE FOLLOWING ITEM:

Discussion/possible direction regarding the Uptown Community Focus Area (CFA) public outreach effort "Plan Uptown" and a presentation by representatives of Lodgeworks on property within the Creekside Resort portion of the CFA.

Introduction by Chair Levin who also complimented Cynthia Lovely for the depth of her analysis, clarity in writing, drawings, and visions created.

Presentation by Warren Campbell, Assistant Community Development Director.

Presentation by Legal Counsel Adam Baugh with Withey Morris in Phoenix, AZ; Roger Brown, Senior Vice President and Director of Design with LK Architecture in Wichita, Kansas; Mike Daood, President of Lodgeworks in Wichita, Kansas and Don Marvin, Lodgeworks Executive Vice President, Development and Construction.

Commission's questions and comments to staff.

Chair Levin confirmed at 6:20 p.m. that there was no public that wished to speak in the public hearing.

Additional questions and comments by the Commission.

6. FUTURE MEETING DATES AND AGENDA ITEMS

- a. **Tuesday, February 2, 2021**
- b. **Tuesday, February 16, 2021**

Warren indicated that we currently have nothing scheduled for those upcoming meetings. The notification period for February 2nd has passed so that will be cancelled, but we won't cancel February 16th yet.

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 6:39 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 19, 2021.

Donna A. S. Puckett, *Administrative Assistant*

Date