

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, June 23, 2021, 3:00 p.m.**

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Moriarty called the meeting to order at 3:00 p.m.

2. Roll Call

Council Present: Mayor Sandy Moriarty, Vice Mayor Scott Jablow, Councilor Kathy Kinsella, Councilor Tom Lamkin, Councilor Holli Ploog, Councilor Jon Thompson, Councilor Jessica Williamson.

Staff Present: City Manager Karen Osburn, Deputy City Manager Joanne Keene, City Attorney Kurt Christianson, Senior Planner Cynthia Lovely, Communications and Public Relations Manager Lauren Browne, City Clerk Susan Irvine, Deputy City Clerk Cherise Fullbright.

Council and Staff discussed the current fire danger in the area and potentially postponing today's meeting.

Break at 3:05 p.m. Reconvened at 3:10 p.m.

Additional discussion concerning the current fire danger in the area.

By majority consensus, Council agreed to proceed with the meeting today.

3. Special Business

a. AB 2691 Discussion/possible direction regarding the draft Uptown Community Focus Area (CFA) Plan.

Presentation by Cynthia Lovely, Karen Osburn, and Kurt Christianson.

Questions and comments from Council.

Break at 5:01 p.m. Reconvened at 5:11 p.m.

Additional questions and comments from Council.

By majority consensus, Council agreed that changes should be made to the Uptown CFA Plan Draft consistent with discussion today, including the following:

- **Reorganizing the Circulation Strategies section and adding a "Transit" subheading which reads, "Future implementation of a transit system is anticipated. The systems goal is to reduce traffic and provide alternatives for efficient and sustainable movement throughout Uptown and the City."**
- **Making pedestrian bridge plural and using the word "consider developing" instead of just "develop".**
- **Keeping the existing sidewalk on the highway near the proposed Vista Trail scenic path.**
- **Explaining more thoroughly that the photos included in the plan are just examples and not actual proposals/projects.**
- **Using the word "protect" in place of "preserve" when referring to Oak Creek Conservation.**

- Encouraging additional parking within the Creekside Resort area as stated in the proposed language.
- Allowing flexibility on height only when it meets the goals of the CFA and add protection of view shed as a stated CFA goal.

b. Discussion/possible action regarding future meetings/agenda items.

Councilor Thompson made a request to add the Uptown Parking Garage project to a future agenda to be discussed before Council votes on the Major Community Plan Amendment and did not receive secondary support.

4. Executive Session

Upon a public majority vote of the members constituting a quorum, the Council 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.

5. Adjournment

Mayor Moriarty adjourned the meeting at 6:14 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on June 23, 2021.



 Cherise Fullbright, Deputy City Clerk

07/13/2021

 Date