Action Minutes Special City Council Meeting City Council Chambers, Sedona City Hall, 102 Roadrunner Drive, Sedona, Arizona Wednesday, August 11, 2021, 3:00 p.m.

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

Mayor Moriarty called the meeting to order at 3:09 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 was absent and excused.

Staff Present: City Manager Karen Osburn, Deputy City Manager Joanne Keene, City Attorney Kurt Christianson, Director of Public Works/City Engineer Andy Dickey, Chief of Police Charles Husted, Senior Planner Mike Raber, Deputy City Clerk Cherise Fullbright.

3. Special Business

a. AB 2702 Discussion regarding a City-initiated application for a Major Community Plan Amendment to the Future Land Use Map from Single-family Low Density to Commercial and a Zone Change from RS-18 (Single-family Residential) to M3 (Mixed Use Activity Center) to allow for the development of a parking garage in Uptown Sedona. The property consists of two parcels totaling 1.24 acres along the north side of Forest Road (430 and 460 Forest Road). APN: 401-16-100 and 401-16-071. Applicant: City of Sedona. Case Number: PZ21-00003 (Major CPA, ZC).

Presentation by Mike Raber, Andy Dickey, Chief Husted, and Karen Osburn.

Questions and comments from Council.

Opened to the public at 4:03 p.m.

The following spoke regarding this item: Jen Farnsworth (on behalf of herself, Janet Sabitini, Linda Goldsmith, & Beverly Gala Kraftson) Sedona, Mark Tenbroek, Sedona, Peggy Chaikin, Sedona, Elliott Greenberg, Sedona, and Michael Berlly, Sedona.

Brought back to Council at 4:28 p.m.

Additional questions and comments from Council.

Discussion only. No action taken.

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

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).
- Return to open session. Discussion/possible action on executive session items.

No Executive Session was held.

5. Adjournment

Mayor Moriarty adjourned the meeting at 5:39 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on August 11, 2021.