

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, August 10, 2022, 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. Councilor Tom Lamkin attended via Zoom.

Staff Present: City Manager Karen Osburn, City Attorney Kurt Christianson, Deputy City Manager Joanne Keene, Assistant City Manager/Director of Public Works Andy Dickey, Director of Community Development Jess McNeely, Deputy Chief Stephanie Foley, City Clerk JoAnne Cook, Deputy City Clerk Cherise Fullbright.

3. Special Business

- a. **AB 2838 Public hearing/discussion/possible action regarding approval of a Resolution amending the Western Gateway CFA Plan by removing lodging references and replacing them with mixed-use development references.**

Presentation by Jess McNeely, Karen Osburn, and Kurt Christianson.

Opened the public hearing at 3:40 p.m.

The following spoke regarding this item: Jason Morris, Phoenix, Loraine Coutin, Sedona, Savas Sonangelis, Sedona, Cynthia Paster, Sedona, Joyce Friel, Sedona, Roger Shlonsky, Sedona, Michael Mongini, Flagstaff, Thomas Hauber, Sedona.

Closed the public hearing and brought back to Council at 4:11 p.m.

Additional questions and comments from Council.

Motion: Councilor Kinsella moved to approved Resolution No. 2022-22, approving the proposed amendments to the Western Gateway CFA Plan area regarding removing lodging references and replacing with mixed-use development references as set forth in case number PZ22-00007 (CFA). Seconded by Councilor Thompson. **Vote:** Motion carried with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.

- b. **AB 2845 Public hearing/discussion/possible action regarding approval of a Resolution amending the Soldiers Pass Road CFA Plan removing lodging references and replacing with mixed-use development references.**

Presentation by Jess McNeely and Kurt Christianson.

Opened the public hearing at 5:00 p.m.

The following spoke regarding this item: Jason Morris, Phoenix.

Closed the public hearing and brought back to Council at 5:06 p.m.

Additional questions and comments from Council.

By majority consensus, Council agreed on inserting “with an emphasis on residential needs and uses” under the mixed-use development paragraph on page 55 of the packet and removing the last bullet of the site layout paragraph on page 56 of the packet.

Motion: Councilor Thompson moved to approve Resolution No. 2022-23, approving the proposed amendments to the Soldiers Pass CFA Plan area regarding removing lodging references and replacing with mixed-use development references as set forth in case number PZ22-00008 (CFA). **Seconded** by Councilor Lamkin. **Vote:** Motion carried with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.

- c. **Discussion/possible action regarding a Resolution approving the canvass of the City's Primary Election held on August 2, 2022.**

Mayor Moriarty stated that the official results of the election have not been received yet.

JoAnne Cook presented possible dates for continuing the matter.

4. Discussion regarding ideas for future meeting/agenda items

Council confirmed their availability and item 3c was rescheduled for Wednesday, August 17 at 10:30 a.m. on Zoom. Staff will be present in person in the Vultee Conference room for the meeting and the Zoom link will be shared on the agenda.

Councilor Kinsella moved to reconsider the action taken on the Climate Mayors Network item (AB 2843) during last night's meeting. Seconded by Vice Mayor Jablow. The item will be reconsidered at the next regular meeting on August 23rd.

5. 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.

6. Adjournment

Mayor Moriarty adjourned the meeting at 5:31 p.m. without objection.

I certify that the above are the true and correct actions of the Special Board of Adjustment Meeting held on August 10, 2022.



Cherise Fullbright, Deputy City Clerk

08/23/2022

Date