



# ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431.01.E regarding the posting on the City website within 3 days of a statement of legal actions taken at the City Council meeting held on April 25, 2023 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

**PUBLIC FORUM:** Mark Tenbroek, Sedona, spoke thanked Council, Karen Osburn, and Andy Dickey for their efforts to implement the Sedona Transit Advisory Committee recommendations given to Council a month ago regarding parking at Back O' Beyond and mitigating roadside parking on Dry Creek Road. He suggested bike lanes be installed on Dry Creek Road to Fay Canyon. He urged Council to collaborate with the Forest Service and Yavapai County.

|   | AB #    | TOPIC  | COUNCIL ACTION   | STAFF           |
|---|---------|--|--|-----------------|
| <b>CONSENT ITEMS</b><br>Vote: 7-0<br>(Kinsella/Ploog) |         | Minutes - March 28, 2023 City Council Regular Meeting - Revised.<br>Minutes - April 11, 2023 City Council Regular Meeting.<br><br>Minutes - April 12, 2023 City Council Special Meeting - Executive Session.<br>Minutes - April 12, 2023 City Council Special Meeting.             | Approved March 28, 2023 City Council Special Meeting - Revised.<br>Approved April 11, 2023 City Council Regular Meeting Minutes.<br>Approved April 12, 2023 City Council Special Meeting – Executive Session.<br>Approved April 12, 2023 City Council Special Meeting. | Cook/<br>Garner |
|   | AB 2938 | Approval of a recommendation regarding an application for a Series 7 Beer and Wine Bar Liquor License for Vino Di Sedona located at 2575 W HWY 89A, Sedona, AZ (License # 237994).   | Recommend approval of a new Series 7 Beer and Wine Bar Liquor License for Vino Di Sedona located at 2575 W HWY 89A, Sedona, AZ (File# 237994).   |                 |
|   | AB 2996 | Approval of a recommendation regarding a new Series 10 Beer and Wine Store Liquor License application for Vino Di Sedona located at 2575 W HWY 89A, Sedona, AZ (License # 237996).   | Recommend approval of a new Series 10 Beer & Wine Store Liquor License for Vino Di Sedona located at 2575 W HWY 89A, Sedona, AZ (License # 237996).  |                 |
| <b>REGULAR BUSINESS</b>                               | AB 2943 | Discussion/presentation by Doug Copp, Board Chair of Sedona Recycles, and Kathleen Ventura, Board Member and Executive Director of Sedona Recycles, to provide an update to the City Council on their activities, accomplishments, and general service provision to the community. | Discussion/presentation only.  | Osburn          |

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| AB 2905  | Public hearing/discussion/possible action regarding a reconsideration of City Council's January 25, 2023, denial of the appeal of the Planning and Zoning Commission's November 15, 2022, denial of a development review application for the Arabella Spa located at 95 Sombart Lane. PZ21-00009 (DEV), APPE22-00003  | <p>Approved reconsideration of the decision the denial of the application for the Arabella Spa on January 25, 2023. Councilor Williamson seconded the motion. Vote: Motion passed with five (5) in favor (Jablow, Dunn, Fultz, Furman, Williamson) and two opposed (Kinsella, Ploog).</p> <p>Vote: 5-0 (Dunn/Williamson) five (5) approved (Jablow, Dunn, Fultz, Furman, Williamson) two (2) opposed (Ploog, Kinsella).</p> <p>The following spoke in opposition to this item: Susan Gosar, Sedona, Dennis Lewis, Sedona, Danielle Okayada Lewis, Sedona.</p> <p>Approved case number APPE22-00003 (appeal), thereby reversing Planning and Zoning Commission's denial of case number PZ21-00009 (DEV), Arabella Spa, at 95 Sombart Lane, based on compliance with all ordinance requirements of LDC Section 8.3 and 8.4 and satisfaction of the Development Review findings and applicable Land Development Code requirements as outlined in the Planning and Zoning Commission staff report, which staff report is hereby adopted as the findings of the City Council, and the recommended conditions of approval.</p> <p>Vote: 4-3 (Dunn/Williamson). Motion passed with four (4) in favor (Jablow, Dunn, Fultz, Williamson) and three (3) opposed (Vice Mayor Ploog, Furman, Kinsella).</p> | Meyer |
| AB 2937  | Public hearing/discussion/possible action regarding proposed revisions to the Sedona Land Development Code. The proposed revisions include revisions to better reflect the intent of the Code and goals of the Sedona Community Plan, typographical, clerical and other corrections, changes for purposes of clarification, and elimination of redundancies. Case Number: PZ23-00002 (LDC) Applicant: City of Sedona. | <p>Approved Resolution 2023-13 establishing as a public record "Exhibit A – April 25, 2023 Proposed Land Development Code Revisions".</p> <p>Vote: 7-0 (Ploog/Williamson)</p> <p>Approved Ordinance 2023-03, consistent with the approval criteria in Section 8.6.C(4) of the LDC, amending the LDC, adopting by reference that document known as "Exhibit A – April 25, 2023 Proposed Land Development Code Revisions", providing for a savings clause, and repealing all ordinances or parts of ordinances or code provisions in conflict herewith.</p> <p>Vote: 7-0 (Ploog/Williamson)</p>   | Meyer |
| AB 2861  | Discussion/possible direction/action regarding proposed State legislation, short-term rental legislation and State budget and their potential impact on the City of Sedona.   | No presentation was given due to there being no new information.  | Keene |
| FUTURE AGENDA ITEMS: Mayor Jablow advised that there is a meeting tomorrow starting at 2:00 p.m. |   |   |       |

**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.

**ADJOURNMENT:** The meeting was adjourned at 8:39 p.m. on April 25, 2023.