AGENDA



4:30 P.M.

CITY COUNCIL MEETING

TUESDAY, APRIL 23, 2024

NOTES:

- Public Forum: Comments are generally limited to 3 minutes.
- Consent Items:

Items listed under Consent Items have been distributed to Council Members in advance for study and will be enacted by one motion. Any member of the Council, staff or the public may remove an item from the Consent Items for discussion. For additional information on pulling a Consent Item, please contact the City Clerk's Office staff, preferably in advance of the Call to Order. Items removed from the Consent Items may be acted upon before proceeding to the next agenda item.

- Meeting room is wheelchair accessible. American Disabilities Act (ADA) accommodations are available upon request. Please phone 928-282-3113 at least two (2) business days in advance.
- City Council Meeting Agenda Packets are available on the City's website at:

www.SedonaAZ.gov

THE MEETING CAN BE VIEWED LIVE ON THE CITY'S WEBSITE AT WWW.SEDONAAZ.GOV OR ON CABLE CHANNEL 4.

GUIDELINES FOR PUBLIC COMMENT

PURPOSE:

- To allow the public to provide input to the City Council on a particular subject scheduled on the agenda.
- This is not a question/answer session.
- No disruptive behavior or profane language will be allowed.

PROCEDURES:

- Fill out a "Comment Card" and deliver it to the City Clerk.
- When recognized, use the podium/ microphone.
- State your:
 - 1. Name and
 - 2. City of Residence
- Limit comments to
 3 MINUTES.
- Submit written comments to the City Clerk.

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- 2. ROLL CALL

3. CONSENT ITEMS - APPROVE

LINK TO DOCUMENT =

- a. Minutes April 9, 2024 City Council Special Meeting Executive Session.

b. Minutes - April 9 2024 City Council Regular Meeting.

- <u>^</u>
- c. Approval of Proclamation, Sexual Assault Awareness Month, April, 2024.
- 4. APPOINTMENTS None
- SUMMARY OF CURRENT EVENTS BY MAYOR/COUNCILORS/CITY MANAGER & COUNCIL
 ASSIGNMENTS
- 6. PUBLIC FORUM

(This is the time for the public to comment on any issue within the jurisdiction of City Council not listed on the agenda. The City Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.)

- 7. PROCLAMATIONS, RECOGNITIONS & AWARDS
 - a. Proclamation, Sexual Assault Awareness Month, April, 2024.
- 8. REGULAR BUSINESS
 - a. AB 3048 **Public hearing/discussion/possible action** regarding a request for Preliminary Plat approval to subdivide ±2.65 acres into a 4-unit single family subdivision at 741 Forest Road (Bowers Subdivision). The property is zoned Single Family Residential (RS-18) and is located northwest of the intersection of State Route 89A and Brewer Road. APN: 401-38-012.Case Number: PZ21-00020 (SUB) Owner: 741 Forest Road LLC (David Bowers) Authorized Representative/Applicant: Sefton Engineering (Luke Sefton).
 - b. AB 3051 **Discussion/possible action** regarding the approval of a Sister Cities Friendship Agreement with Canmore, Alberta Canada, including a presentation and update by Sedona Sister Cities' Board of Directors Chair Chuck Marr on their activities and accomplishments.
 - c. AB 3052 **Discussion/possible action** regarding ideas for possible resolutions for consideration by League of Arizona Cities and Towns' Policy Committees as part of the League's legislative agenda for 2025.
 - d. AB 3027 Discussion/possible direction/action regarding proposed State legislation, short-term rental legislation and State budget and their potential impact on the City of Sedona.
 - e. **Discussion/possible action** regarding future meeting/agenda items.

CITY COUNCIL CHAMBERS
102 ROADRUNNER DRIVE, SEDONA, AZ

The mission of the City of Sedona government is to provide exemplary municipal services that are consistent with our values, history, culture and unique beauty.

AGENDA



4:30 P.M.

CITY COUNCIL MEETING

TUESDAY, APRIL 23, 2024

Page 2, City Council Meeting Agenda Continued

9. 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:

- 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.

10. ADJOURNMENT

Posted: 4/18/2024		
By: DJ	JoAnne Cook, CMC, City Clerk	

Note: Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the City Council and to the general public that the Council will hold the above open meeting. Members of the City Council will attend either in person or by telephone, video, or internet communications. The Council may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney. Because various other commissions, committees and/or boards may speak at Council meetings, notice is also given that four or more members of these other City commissions, boards, or committees may be in attendance.

A copy of the packet with materials relating to the agenda items is typically available for review by the public in the Clerk's office after 1:00 p.m. the Thursday prior to the Council meeting and on the City's website at www.SedonaAZ.gov. The Council Chambers is accessible to people with disabilities, in compliance with the Federal 504 and ADA laws. Those with needs for special typeface print, may request these at the Clerk's Office. All requests should be made **forty-eight hours** prior to the meeting.

NOTICE TO PARENTS AND LEGAL GUARDIANS: Parents and legal guardians have the right to consent before the City of Sedona makes a video or voice recording of a minor child, pursuant to A.R.S. § 1-602(A)(9). The Sedona City Council meetings are recorded and may be viewed on the City of Sedona website. If you permit your child to attend/participate in a televised City Council meeting, a recording will be made. You may exercise your right not to consent by not allowing your child to attend/participate in the meeting.

CITY COUNCIL CHAMBERS
102 ROADRUNNER DRIVE, SEDONA, AZ

The mission of the City of Sedona government is to provide exemplary municipal services that are consistent with our values, history, culture and unique beauty.

Action Minutes Special City Council Meeting Sedona City Hall, Council Chambers 102 Roadrunner Drive, Sedona, Arizona Tuesday, April 9, 2024, 3:30 p.m.

Convened into Executive Session at 3:31 p.m.

Council Present: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, and Councilor Jessica Williamson.

Staff Present item: City Manager Anette Spickard, former City Manager Karen Osburn, City Attorney Kurt Christianson, and City Clerk JoAnne Cook.

3. Executive Session

Motion: Councilor Williamson moved to enter into Executive Session at 3:31 p.m. Seconded by Vice Mayor Ploog. Motion carried with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, and Williamson) and zero (0) opposed.

Kurt Christianson gave the admonition.

a. Discussion and consultation with the City Attorney for legal advice and consideration of the purchase of properties in the vicinity of 89a and Forest Road for future visitor center use. This matter is brought in executive session pursuant to A.R.S. §§ 38-431.03(A)(3) & (7).

By majority consensus, Council expressed no interest in pursuing this property and directed City Manager to share with the Sedona Chamber of Commerce.

b. Return to open session. Discussion/possible action regarding executive session. Reconvened in open session at 4:09 p.m.

No action taken.

4. Adjournment

Mayor Jablow adjourned the meeting at 4:10 p.m.

I certify that the above are the true and cheld on April 9, 2024.	orrect actions of the Special City Council Mee	eting
JoAnne Cook, CMC, City Clerk	Date	

Action Minutes Special City Council Meeting Tuesday, April 9, 2024 3:30 p.m. Page 1

Action Minutes Regular City Council Meeting City Council Chambers, Sedona City Hall, 102 Roadrunner Drive, Sedona, Arizona Tuesday, April 9, 2024, 4:30 p.m.

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

Mayor Jablow called the meeting to order at 4:30 p.m.

Council Present: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, and Councilor Jessica Williamson.

Present: Staff City Manager Anette Spickard, City Attorney Kurt Christianson, Assistant Attorney Monique Coady. City Arts Specialist Nancy Lattanzi, Sustainability Manager Bryce Beck, Housing Manager Shannon Boone, Housing Coordinator Jeanne Frieder, Police Chief Stephanie Foley, Lieutenant Raquel Oliver, Erin Loeffler Lieutenant /Manager, Deputy Police Chief Ryan Kwitkin, Sustainability Coordinator Zack Schwarz, Deputy City Clerk Marcy Garner, and City Clerk JoAnne Cook.

2. Roll Call/Moment of Art

Nancy Lattanzi stated that April is National Poetry Month. She introduces Sedona Red Rock sophomore Reimond Pappas-Collins who took first place at the Northern Arizona Regional Poetry Contest, and senior Alexis Bogatryrew who took second place. Reimond recited *Son/Daughter & Love Armed*. Alexis recited *The Arrow and the Song* and *1969*. Nancy invited all to attend a Poetry Slam that will be held at the Mary D. Fisher Theatre on Saturday, April 13th from 7:30 - 9:30 p.m.

3. Consent Items

- a. Minutes March 26, 2024 City Council Special Meeting Executive Session.
- b. Minutes March 26, 2024 City Council Regular Meeting.
- c. Minutes March 27, 2024 City Council Special Meeting.
- d. Approval of Stand With Me, Be Drug Free Proclamation, April 15-20, 2024.
- e. Approval of Fair Housing Month Proclamation, April 2024.
- f. AB 2981 Approval of a Resolution to enter into an Intergovernmental Agreement (IGA) with Coconino County Free Library District, for funding of the Sedona Public Library.
- g. AB 3044 Approval of a Resolution authorizing the execution of an Intergovernmental Agreement (IGA) with Yavapai County to allow for Yavapai County participation in household hazardous waste collection events.
- h. AB 3045 Approval of ADEQ Recycling Grant in the amount of up to \$53,650.02 for the procurement of smart recycling receptacles.
- AB 2973 Approval of a Resolution authorizing the execution of an Intergovernmental Agreement (IGA) between the City of Sedona's Police Department and the City of Phoenix's Police Department regarding the Internet

Crimes Against Children (ICAC) Task Force.

Motion: Councilor Williamson moved to approve consent items 3a-3i. Seconded by Vice Mayor Ploog. Vote: Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

4. Appointments - None.

5. Summary of Current Events by Mayor/Councilors/City Manager

Vice Mayor Ploog announced that the second and final public meeting on the Evacuation Plan for Sedona Know Your Zone will be held on Monday, April 15,2024 starting at 4:00 p.m. at the Hub, located at 525 Posse Grounds Road.

6. Public Forum

Opened to the public at 4:43 p.m.

John Martinez, Sedona, stated R. Carlos Nakai will be performing with the Sedona Symphony on April 27, 2024 at 7:00 p.m. and encouraged all to attend.

Brought back to Council at 4:46 p.m.

- 7. Proclamations, Recognitions & Awards
- a. Proclamation, Stand With Me, Be Drug Free , April 15-20, 2024.

Mayor Jablow presented the proclamation to Sedona Greater Substance Abuse Coalition Chairman Maudelle Terry. Maudelle thanked Council for their support.

b. Proclamation, Fair Housing Month, April 2024.

Mayor Jablow read the proclamation. Roxana DeNiz, Northern Arizona Interfaith Council was not in attendance to accept the proclamation.

- 8. Regular Business
- a. AB 3043 Presentation/discussion from Julie Richard, Chief Executive Officer of the Sedona Arts Center, to report to the City Council on the economic and social impacts of the non-profit arts and culture industry on Sedona.

Presentation by Julie Richard.

Comments and questions from Council.

Opened to the public at 5:23 p.m.

The following spoke in favor of the Sedona Arts Center:

Randy McGrane, Phoenix, Russell Fox, Sedona, Melissa Pontikes, Winifred Muench, Village of Oak Creek, Nicholas Kirsten, Sedona, Patrick Schweiss, Sedona, Nate Meyers, Sedona, Mike Upp, Cornville.

Brought back to Council at 5:45 p.m.

Comments and questions from Council.

b. AB 3038 Presentation/discussion/possible direction on the final report and

recommendations from the Greater Sedona Recreation Collaborative (GSRC) regarding motorized trail and off-highway vehicle use in and around the Greater Sedona area.

Presentation by Jessica Archibald, Mark Loseth, and Andi Rogers, Southwest Decision Resources, Greater Sedona Recreation Collaborative, Charley Pitcher, Yavapai County Planning and Zoning Commissioner, Tim Holt, Arizona Game and Fish Department, Matt Eberhart, State OHV Coordinator with AZ State Parks and Trails, Alex Schlueter, Acting District Ranger Coconino National Forest, Melissa Dunn, City Councilor, Craig Swanson, Keep Sedona Beautiful, Nena Barlow, Barlow Adventures.

Comments and questions from Council.

Opened to the public at 7:38 p.m.

The following spoke in regarding this item:

Carl Jackson, Sedona, Rob Adams, Sedona, Janet Johnson, Yavapai County, Anne Glickstein, Friends of the Forest, Sedona, Melissa Pontikos, Friends of the Forest, Sedona, Pete Sanders Jr., Sedona, Christine Adams, Sedona, Guy Lamunyon, Sedona, Becki Ross, Yavapai County, Deanna Bindley, Bear Mtn., Craig Swanson, Sedona.

Brought back to Council at 8:13 p.m.

Comments and questions from Council.

Break at 8:16 p.m. Reconvened at 8:36 p.m.

Comments and questions from Council.

By majority consensus, Council directed staff to work with the US Forest Service regarding strategies, priorities, projects, and potential funding opportunities.

c. AB 2950 Discussion/possible action regarding an Ordinance amending the Sedona City Code Title 10 (Vehicles and Traffic) by adding Chapter 10.30 (Improper Motor Vehicle Equipment) and a voluntary agreement with local OHV rental companies.

Presentation by Kurt Christianson.

Comments and questions from Council.

Opened to the public at 9:56 p.m.

The following spoke regarding the item:

Dan Cander, Clarkdale, Dave Swartwout, Sedona.

Brought back to Council at 9:57 p.m.

By majority consensus, Council directed staff to begin to explore the possibility of creating and implementing a City OHV permitting program.

d. AB 2952 Discussion/possible action regarding the approval of a contract for services with the Sedona Chamber of Commerce in the amount of \$347,093 for the operations of the Visitor Center for fiscal year 2025, subject to approval of a written contract by the City Attorney.

Presentation by President/CEO of the Sedona Chamber of Commerce Michelle Kostecki, Director of Finance Gary Stewart, and Chairman of the Board Mike Wise Chairman of the Board. Lodging Council President Cheryl Barron and Front Burner Media Consultant Heather Herman, consultant were available to answer questions.

Comments and questions from Council.

Opened to the public at 10:38 p.m.

The following spoke on this item:

Randy McGrane, Phoenix, John Martinez, Sedona, Pete Sanders Jr., Sedona, President of the Lodging Council Cheryl Barron, Sedona, Al Comello, Sedona, Sedona Chamber of Commerce Director of Visitor Services Victoria Latunski, Cottonwood.

Maudelle Terry, Sedona and Ellen Roberts, Clarkdale, completed speaking cards but left prior to being called upon.

Brought back to Council at 10:48 p.m.

Comments and questions from Council.

Motion: Councilor Williamson moved to approve a contract for services with the Sedona Chamber of Commerce in the amount of \$341,228, for the operations of the Visitor Center for fiscal year 2025, subject to approval of a written contract by the City Attorney. Seconded by Vice Mayor Ploog. Vote: Motion passed with six (6) in favor (Jablow, Ploog, Dunn, Fultz, Kinsella, Williamson) and one (1) Councilor Furman opposed.

By consensus, Council directed staff to not include repairs in the contact as presented included in the \$341,228.

e. AB 3027 Discussion/possible direction/action regarding proposed State legislation, short-term rental legislation and State budget and their potential impact on the City of Sedona.

Presentation by Kurt Christianson.

Comments and questions from Council.

Regarding SB1415, a majority of Council agreed to support the requirement of the owner to reside on the property if the property contains an accessory dwelling unit as defined in section 9-461.18 that is being used as a short term rental.

- f. Discussion/possible action regarding future meeting/agenda items None.
- 9. 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 Ex	xecutive Session was held.	
10.	Adjournment	
Mayo	r Jablow adjourned the meeting at 11	:34 p.m. without objection.
	tify that the above are the true and c ing held on April 9, 2024.	orrect actions of the Regular City Council
JoAnr	ne Cook, CMC, City Clerk	 Date



City of Sedona Proclamation Request Form

Full Name of Contact Person	Tracey McConnell
Contact Phone Number	(928) 925-4020
Contact Mailing Address	PO Box 595, Sedona AZ 86339
Contact Email Address	tracey@verdevalleysanctuary.org
Group, Organization, Activity or Event Being Recognized (Please make sure you provide complete and current information about the group or event)	Verde Valley Sanctuary
Website Address (if applicable)	https://verdevalleysanctuary.org/
Name of the sponsor(s) of the Proclamation (2 Council members or the City Manager)	Ploog and Kinsella
What is the proclaimed day, days, week or month? (e.g. 10/11/12, October 11-17, 2012, October 2012)	April is National Sexual Assault Awareness Month
Would you like to attend a Council meeting for formal presentation of the Proclamation or would you like to pick it up?	Presentation at Meeting Pick up Proclamation
If you would like the Proclamation presented at a Council meeting, please provide the full name and contact information (phone number and email address) of the party who will accept it on behalf of the group.	Tracey McConnell (928) 282-2755 tracey@verdevalleysanctuary.org

Provide information about the organization/event including a mission statement, founding date, location and achievements.

The Verde Valley Sanctuary (VVS) began over 30 years ago as a grassroots organization of women who were concerned about domestic violence in our community. The original group of volunteers began taking crisis calls in their homes and transporting victims of abuse to the nearest shelters 50+ miles away in Flagstaff, Prescott, and Phoenix. Thanks to generous donations from the community, VVS opened the first domestic violence shelter in the Verde Valley region in 1994 with a leased modular home that slept six. Since then, VVS has strategically expanded and now offers comprehensive services for survivors of domestic and sexual violence in both residential and community based formats.

Our mission is to provide safety, services, and comfort to survivors of domestic and sexual violence. Our locations are in Cottonwood, Sedona and Camp Verde. In Fiscal Year 2022/2023, VVS provided more than 5,300 services to over 1,250 survivors of domestic and sexual violence. VVS also provided over 140 prevention education presentations to over 1,000 youth.

Free Services: Pet-Friendly Emergency Shelter 24/7/365; Transitional Housing w/Match Savings Program; Lay Legal Advocacy Center; Community Based Advocacy; Youth Violence Prevention Education; Crisis Hotline 24/7/365 (928) 634-2511; Public Outreach and Awareness.

Please explain why this Proclamation and any events accompanying it are important to the Community and are consistent with the City's vision statement and Community Plan goals. What is the clear reason for the Proclamation and why are you requesting this honor? What activities/events are planned around this Proclamation and how do you plan to promote this to the community?

Sexual assault, at its core, is a devastating abuse of power — one that affects people of every age, race, sex, gender identity, sexual orientation, national origin, socioeconomic background, and religion. It is critical for of each of us to stand up and acknowledge this issue, improve the laws and services available to survivors, and to change the culture and attitudes that allow this violence to proliferate. Sexual assault can be a life-changing trauma for far too many of our neighbors, colleagues, family, and friends.

The Verde Valley Sanctuary provides comprehensive services for survivors of sexual violence; provides a Sexual Assault Friends and Family Guide on their website at https://verdevalleysanctuary.org; provides Youth Empowerments Services to teach children/youth healthy relationships from Kindergarten to high school; and provides Educational Support Groups at the Cottonwood, Sedona, and Camp Verde libraries.

The Verde Valley Sanctuary will promote the proclamation in 5 Verde Valley municipalities; provide a Public Service Announcement to the regional newspapers (print and online); and promote SAAM via social media (Instagram and Facebook) during the month of April 2024.

Please include a draft of the proposed Proclamation with this request, preferably a Word file in electronic format.



Proclamation Sexual Assault Awareness Month April 2024

WHEREAS, Sexual Assault Awareness Month (SAAM) calls attention to the fact that sexual violence is widespread and impacts every person in every community. SAAM aims to raise public awareness about sexual abuse, harassment, and assault and educate communities about how to be involved in prevention; and

WHEREAS, This year's SAAM campaign theme, *Building Connected Communities*, calls on each of us to work together to prevent sexual abuse, harassment, and assault. We must strive to build more connected, respectful, and inclusive communities to promote our collective well-being and protect against the risk of sexual violence; and

WHEREAS, Sexual violence is common. Over half of women and almost 1 in 3 men have experienced sexual violence involving physical contact during their lifetimes. Additionally, 1 in 3 women and about 1 in 9 men experienced sexual harassment in a public place; and

WHEREAS, The root cause of sexual violence is power and oppression. We cannot eradicate sexual violence until we recognize and eliminate oppression in all forms; and

WHEREAS, With leadership, dedication, and encouragement, there is compelling evidence that we can be successful in reducing sexual violence through prevention education, increased awareness, and holding perpetrators who commit acts of violence responsible for their actions; and

WHEREAS, We must work together to educate our community about what can be done to prevent sexual assault and how to support survivors; and

WHEREAS, The City of Sedona strongly supports the efforts of national, state, and local partners, and of every citizen to actively engage in public and private efforts, including conversations about what sexual violence is, how to prevent it, how to help survivors connect with services, and how every segment of our society can work together to better address sexual violence; and

WHEREAS, Staff and volunteers of anti-violence programs at Verde Valley Sanctuary encourage every person to speak out when witnessing acts of violence however small and support victims of sexual violence; and

WHEREAS, The Verde Valley Sanctuary provides comprehensive services for survivors of sexual violence; provides a Sexual Assault Friends and Family Guide on their website at https://verdevalleysanctuary.org; provides Youth Empowerments Services to teach children/youth healthy relationships from Kindergarten to high school; and provides Educational Support Groups at the Cottonwood, Sedona, and Camp Verde libraries; and

•	N	
	WHEREAS , The City of Sedona shares a critical concern for the survivors of sexual violence and a desire to support the needs for justice and healing.	ı
	NOW THEREFORE I, SCOTT JABLOW, MAYOR OF THE CITY OF SEDONA, ARIZONA, ON BEHALF OF THE SEDONA CITY COUNCIL, do hereby proclaim April, 2024 as "Sexual Assault Awareness Month" in the City of Sedona. IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Sedona, Arizona, to be affixed this 23rd day of April, 2024.	
	Scott M. Jablow, Mayor	
	ATTEST:	I
	JoAnne Cook, CMC, City Clerk	ı
		I
		I
		I
		I



CITY COUNCIL AGENDA BILL

AB 3048 April 23, 2024 Regular Business

Agenda Item: 8a

Proposed Action & Subject: Public hearing/discussion/possible action regarding a request for Preliminary Plat approval to subdivide ±2.65 acres into a 4-unit single family subdivision at 741 Forest Road (Bowers Subdivision). The property is zoned Single Family Residential (RS-18) and is located northwest of the intersection of State Route 89A and Brewer Road. APN: 401-38-012.Case Number: PZ21-00020 (SUB) Owner: 741 Forest Road LLC (David Bowers) Authorized Representative/Applicant: Sefton Engineering (Luke Sefton)

Department	Community Development
Time to Present Total Time for Item	10 minutes
Other Council Meetings	n/a
Exhibits	 A. Planning and Zoning Commission Staff Report, March 19, 2024 B. Conditions of Approval, as recommended by Planning and Zoning Commission C. Preliminary Plat

Finance Approval	Reviewed CRW 4/15/24		
City Attorney	Reviewed 4/15/24	Expenditure	Required
Approval	KWC	\$	N/A
	Recommend approval	Amount Bud	lgeted
City Manager's	as application meets city's code	\$	N/A
Recommendation	requirements. ABS 4/16/24	Account No. (Description)	
SUMMARY STATEMI	= NT		

The applicant is requesting Preliminary Plat Approval to allow for a four (4) unit subdivision at 741 Forest Road. The Planning and Zoning Commission recommended approval of the Preliminary Plat (6-0, Commissioner Braam excused) on March 19, 2024.

Background:

The following is a summary of the proposal. For more specific information about the proposal and staff's analysis, please review the Planning and Zoning Commission's March 19, 2024 Staff Report provided in Exhibit A. Also included as exhibits are the recommended Conditions

of Approval (Exhibit B) and the proposed Preliminary Plat (Exhibit C). The complete packet provided to the Commission for this meeting (including project plans and public comments), the agenda, and the meeting minutes, are available at the following link:

https://www.sedonaaz.gov/your-government/meetings-documents/-folder-5703

Additional project documents, engineering reports, and previous submittals can be accessed through the project page on the City's website at the following link:

https://www.sedonaaz.gov/your-government/departments/community-development/projects-and-proposals/bowers-subdivision

Project Summary:

The property is located around the Forest Road extension currently being constructed by the City. It is approximately 2.65 acres in size, for a proposed density of approximately 1.5 units per acre.

The applicant has been working with City Staff on this property since 2021. In addition to working with the Community Development Department regarding the requirements for the subdivision, the applicant has been working with the City's Public Works and Legal Departments regarding the Forest Road extension project and dedication of the new right-of-way needed for that project.

The project site is designated as Single Family Low Density (0.5 to 2 units per acre) on the Future Land Use Map and is zoned Single-Family Residential (RS-18). Because the zoning is consistent with the Community Plan's land use designation, no Community Plan Amendment or zone change is needed for the proposed subdivision.

The property is not within a Community Focus Area (CFA) or any other special planning areas designated by the City. The property is adjacent to the Uptown CFA, which was put on hold prior to approval. If the Uptown CFA is restarted, the boundaries may be re-examined through the planning process, which would involve outreach to property owners.

The RS-18 zoning district (<u>LDC Section 2.4.A</u>) contains the property development standards that are used in the review of the proposed subdivision. These standards include the following:

Minimum lot area: 18,000 square feet

Minimum lot width: 100 feet

Density: Maximum of 2 units per 1 acre

In addition, the property development standards include lot coverage, setbacks, building heights, etc., that will guide the development of the proposed lots. Future buildings will be subject to the standards in place at the time of building permit submittal.

Evaluation of Proposal

In considering an application for a Subdivision/Preliminary Plat, the review process is guided by LDC Article 7 (Subdivision) and LDC Section 8.5 (Subdivision Procedures).

Staff's evaluation of the project in relation to this review and approval criteria is detailed in the Staff Report provided to the Planning and Zoning Commission (Exhibit A).

After review and evaluation, staff believes that the request is consistent with all applicable sections as outlined in the staff report packet, subject to the recommended conditions of approval, and recommended approval of the Preliminary Plat.

Planning & Zoning Commission

LDC Section 8.5.A(3)f.1 states:

The Planning and Zoning Commission shall review the preliminary plat application and recommend approval, approval with conditions, or denial, based on the general approval criteria in <u>Section 8.3.E(5)</u>, <u>Approval Criteria Applicable to all Applications</u>.

The Planning and Zoning Commission held one public hearing to consider the Preliminary Plat on March 19, 2024. During the public hearing, the Commission discussed the proposed subdivision, including the following:

- Changes to the plans since 2021, how plans have changed based on Forest Road construction.
- Questions on the dedication language on the plat, access to the lots, potential driveways, construction of houses on the lots, proposed shared use path.

No members of the public spoke at the hearing.

After review and evaluation, the Planning and Zoning Commission recommended that City Council approve the Preliminary Plat, in a 6-0 vote (Commissioner Braam excused).

<u>Climate Action Plan/Sustainability Consistent:</u> ☐Yes - ☐No - ☒Not Applicable

As a subdivision proposed to develop under the current zoning, the Climate Action Plan is not directly applicable to this project.

Board/Commission Recommendation: ⊠Applicable - □Not Applicable

The Planning and Zoning Commission recommended that City Council approve the Preliminary Plat, in a 6-0 vote (Commissioner Braam excused).

Alternative(s):

MOTION

I move to: approve the proposed Preliminary Plat as set forth in case number PZ21-00020 (SUB), Bowers Subdivision, based on compliance with all ordinance requirements of LDC Section 8.3 and 8.5 and satisfaction of the Subdivision 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 attached conditions of approval.

Alternative Motion for Denial:

I move to: recommend denial of case number PZ21-00020 (SUB), Bowers Subdivision, based on the following findings: (Please specify findings)

Staff Report

PZ21-00020 (SUB) Bowers Subdivision Summary Sheet



Meeting Date: March 19, 2024

Hearing Body: Planning and Zoning Commission

Project Summary: 4 unit single family house subdivision

Action Requested: Recommendation of Approval of Preliminary Plat

Staff Recommendation: Recommendation of Approval, with conditions, of Preliminary Plat

Location: 741 Forest Road

Parcel Number: 401-38-012

Owner/Applicant: 741 Forest Road LLC (David Bowers)

Authorized Agent: Sefton Engineering Consultants (Luke Sefton)

Site Size: ± 2.65 acres

Community Plan Designation:

Single Family Low Density

Zoning: RS-18 (Single-Family Residential), maximum density: 2 units per acre

Current Land Use: Forest Road extension under construction by the City of Sedona

Surrounding Properties:Area Zoning Area Land Uses

North & West: RS-18 Residential

East: CO Hyatt Pinon Pointe

South: CO Forest Road extension; Vacant

Report Prepared By: Cari Meyer, Planning Manager

Attack	nments	:	Page
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		Application and Letter of Intent	
	b.	Citizen Participation Report	
	c.	Preliminary Plat	
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Due to file size contraints, project documents have been uploaded to the City's website and provided via links rather than attached to this staff report. The documents can be reviewed online at https://www.sedonaaz.gov/your-government/departments/community-development/projects-and-proposals/bowers-subdivision

Staff Report

PZ21-00020 (SUB) Bowers Subdivision



SUBDIVISION AND PLATTING PROCESS

Platting procedures for new subdivisions are laid out in Land Development Code (LDC) Section 8.5 (Subdivision Procedures). The first step in the platting process is the Preliminary Plat (LDC Section 8.5.A). The purpose of the preliminary plat is to "provide a mechanism for the City to review an overall plan for a proposed subdivision to ensure compliance with this Code and the adequate provision of facilities and services in the City." (LDC Section 8.5.A(1)). Submittal requirements and review procedures for the platting process are contained in LDC Section 8.5.A(3): Application Submittal and Review Procedure and Administrative Manual Sections 1.1: General Application Submittal Requirements and 1.3: Subdivision Requirements.

The applicant submitted documents for Preliminary Plat Review in November 2021. Since the initial submittal, the applicant has continued to work to address outstanding Staff comments, along with working through the various issues that have come up due to the City's construction of the Forest Road extension through the property. The Preliminary Plat is now being brought to the Planning and Zoning Commission for consideration and a recommendation to City Council.

After the Planning and Zoning Commission makes a recommendation to Council, Staff will schedule a public hearing with City Council, at which time the Council will approve, approve with conditions, or deny the Preliminary Plat. If the Council approves the Preliminary Plat, the applicant will submit a revised preliminary plat (if necessary) for Staff review, followed by the Final Plat for City Council review. The Commission's involvement in the platting/subdivision process ends after a recommendation on the Preliminary Plat has been forwarded to City Council.

PROJECT DESCRIPTION

The applicant is seeking approval of a Subdivision application to allow for a 4-unit single-family subdivision on approximately 2.65 acres (approximately 1.5 units per acre).

Subdivision of this site is permitted in accordance with the Land Development Code (LDC) requirements, including <u>Article 2 (Zoning Districts)</u>, and <u>Article 7 (Subdivision)</u>.

The proposal does not include review or approval of any new houses. If the plat is approved, review of single-family houses would occur through the City's building permit review process.

BACKGROUND AND PROPERTY INFORMATION

Site Characteristics

- The project site is one parcel of approximately 2.65 acres.
- The property is in Coconino County.
- The property is vacant, though the City is currently building the Forest Road extension through the property.
- The property is not part of a subdivision.
- There are no floodplains on the site.
- The vegetation onsite consists of a mixture of mature trees and shrubs. Much of the natural vegetation has been disturbed by the Forest Road extension project.

Zoning and Community Plan Designations

The site is designated Single Family Low Density (0.5 to 2 units per acre) in the Community Plan, zoned RS-18 (Single Family Residential) and is currently vacant, though the City is building the Forest Road extension through the property. The purpose of the RS-18 zoning district is:

"...to accommodate and preserve lower-density to medium-density single-family residential uses with limited community and educational uses and incidental or accessory uses. This district can also serve as a transition between low- and medium-density residential to higher-density residential zoning districts.

LDC Section 2.4.A

The RS-18 zoning district (LDC Section 2.4.A) contains the property development standards that are used in the review of the proposed subdivision. These standards include the following:

Minimum lot area: 18,000 square feet

• Minimum lot width: 100 feet

Density: Maximum of 2 unit per 1 acre

In addition, the property development standards include lot coverage, setbacks, heights, etc., that will guide the development of the proposed lots. Future buildings will be subject to the standards in place at the time of building permit submittal.

Current Proposal

The applicant has been working with City Staff on this property since 2021. In addition to working with the Community Development Department regarding the requirements for the subdivision, the applicant has been working with the City's Public Works and Legal Departments regarding the Forest Road extension project and dedication of the new right-of-way needed for that project.

PUBLIC INPUT

- The applicant completed a Citizen Participation Plan. A summary of their efforts is included in Attachment 2.b.
- Project documents submitted by the applicant were placed on the <u>Projects and Proposals</u> page of the Community Development Department website.
- Property owners within 300 feet of the subject properties were notified of the Public Hearing.
- The property was posted with a Notice of Public Hearing and a notice was published in the Red Rock News on March 1, 2024.
- All notices contain contact information or a way to submit comments. As of writing this staff report, no public comments have been received by Staff.

REVIEWING AGENCY COMMENTS AND CONCERNS

The application materials were routed to all internal and external reviewing agencies for comments. Comments were received from the following agencies:

- City of Sedona Community Development
- City of Sedona Public Works

All comments have been addressed by the applicant through resubmittal of the project documents, are included as recommended conditions of approval, or are requirements for future stages of the project (Final Plat, Building Permits).

DEVELOPMENT PROPOSAL

The applicant is proposing a new 4 lot single-family subdivision on approximately 2.65 acres. For the subdivision to be constructed, the following must be approved:

1. Subdivision (SUB) application for the subdivision layout (lots and streets)

A detailed description of the proposal was submitted by the applicant and is included in <u>Attachment 2.a</u>. A summary is included below.

Phasing

- The subdivision streets and infrastructure are being constructed by the City as part of the Forest Road extension project.
- Development of the proposed lots would occur through the City's single-family home review process, which is an administrative process, conducted by City staff, and does not require Planning and Zoning Commission review or public input.

Subdivision Layout

- The subdivision provides two access points (at the north and south ends of the subdivision) via the new Forest Road extension.
- With the land remaining after the road project is complete, the subdivision proposes 4 new lots 2 on each side of the Forest Road extension.

Sedona Land Development Code (LDC)

A comprehensive evaluation for compliance with all applicable sections of the Land Development Code was conducted and is outlined in Attachment 3 (Subdivision Checklist).

LDC Article 2: Zoning Districts

- Lots range in size from 19,245 square feet to 30,083 square feet.
 - The minimum lot size in this zoning district is 18,000 square feet.
- The overall density of the subdivision is 1.5 units per acre.
 - The maximum density in this zoning district is 2 units per acre.
- All lots have a minimum width of 100 feet
- The proposal is in compliance with applicable standards for the RS-18 zoning district.
- Future construction will be reviewed for compliance with RS-18 setbacks, heights, and other development standards.

LDC 7.3.C: Subdivision Standards, Lot Planning

- The proposed subdivision meets the zoning requirements for maximum density, minimum lot size and width, and lot layout.
- As the City is building the road and necessary infrastructure (Forest Road extension project), improvement plans that would typically be submitted and reviewed with the Preliminary Plat were not required with this application.
- No floodways or floodplains impact the site.

LDC 7.3.D: Subdivision Standards, Sensitive Lands

• The property includes steep slopes, which are being modified by the road project. The presence of steep slopes and modified grades was taken into account when laying out the proposed subdivision.

LDC 7.3.E: Subdivision Standards, Block Layout

• This section is not applicable to this application.

LDC 7.3.F: Subdivision Standards, Street Design

- The Forest Road extension will be a public street.
- Vehicular access to the site is provided to the north side and south and will connect to State Route 89A at a light (to the east of the project site) and a roundabout (to be constructed south of the project site).
- The street has been designed to meet the minimum requirements

LDC 7.3.G: Subdivision Standards, Street Naming and Traffic Control Signs

- The new street will continue to use the "Forest Road" name.
- The Public Works Department will ensure that, if needed, there will be a distinction between the existing Forest Road and the new Forest Road extension.

LDC 7.3.H: Subdivision Standards, Easement Planning

- The road is a public road and has sufficient width for all associated improvements.
- All other required easements have been provided.

LDC 7.3.1: Subdivision Standards, Reservation of Land for Public Use

• No land is proposed to be reserved for public use.

LDC 7.3.J: Subdivision Standards, Alternatives to Subdivision Standards

• A cluster subdivision is not proposed.

REVIEW, COMMENTARY, AND ANALYSIS

The following is requested from the Planning and Zoning Commission at this time:

SUBDIVISION: Review of Preliminary Plat, recommendation to City Council

Discussion

Land Development Code Findings: All Development Applications

All development applications are reviewed under LDC Article 8 (Administration and Procedures).

<u>LDC Section 8.3</u> contains procedures and rules applicable to all development applications while the following sections contain procedures and rules that apply to specific development applications. <u>LDC Section 8.3.E(5)</u> contains the approval criteria applicable to all development, subdivision, and rezoning applications. These criteria are as follows:

B. Generally

- 1. Unless otherwise specified in this Code, City review and decision-making bodies shall review all development applications submitted pursuant to this article for compliance with the general review criteria stated below.
- 2. The application may also be subject to additional review criteria specific to the type of application, as set forth in section 8.4 through 8.8.
- 3. If there is a conflict between the general review criteria in this section and the specific review criteria in section 8.4 through 8.8, the applicable review criteria in sections 8.4 through 8.8 control.

March 19, 2024

C. Prior Approvals

The proposed development shall be consistent with the terms and conditions of any prior land use approval, plan, or plat approval that is in effect and not proposed to be changed. This includes an approved phasing plan for development and installation of public improvements and amenities.

Staff Evaluation: The proposal is consistent with the Forest Road extension project under construction by the City of Sedona, as well as the Development Agreement approved by City Council for dedication of the new right-of-way. This project is in compliance with this criterion.

D. Consistency with Sedona Community Plan and Other Applicable Plans

Except for proposed subdivisions, the proposed development shall be consistent with and conform to the Sedona Community Plan, Community Focus Area plans, and any other applicable plans. The decision-making authority:

- 1. Shall weigh competing plan goals, policies, and strategies; and
- 2. May approve an application that provides a public benefit even if the development is contrary to some of the goals, policies, or strategies in the Sedona Community Plan or other applicable plans.

Staff Evaluation: The proposal is consistent with the Single Family Low Density (0.5-2 units per acre) designation in the Community Plan and is generally consistent with other policies in the Community Plan. The proposal is not in conflict with any policies in the Community Plan.

E. Compliance with This Code and Other Applicable Regulations

The proposed development shall be consistent with the purpose statements of this Code and comply with all applicable standards in this Code and all other applicable regulations, requirements and plans, unless the standard is lawfully modified or varied. Compliance with these standards is applied at the level of detail required for the subject submittal.

Staff Evaluation: Based on Staff's evaluation and as outlined in the Subdivision Checklist, the proposed subdivision complies with all applicable Land Development Code Requirements

F. Minimizes Impacts on Adjoining Property Owners

The proposed development shall not cause significant adverse impacts on surrounding properties. The applicant shall make a good-faith effort to address concerns of the adjoining property owners in the immediate neighborhood as defined in the Citizen Participation Plan for the specific development project, if such a plan is required.

Staff Evaluation: The applicant has submitted a Citizen Participation Report (included with <u>Attachment 2.b</u>). Staff has not received any public comments on this proposal. This project is in compliance with this criterion.

G. Consistent with Intergovernmental Agreements

The proposed development shall be consistent with any adopted intergovernmental agreements, and comply with the terms and conditions of any intergovernmental agreements incorporated by reference into this Code.

Staff Evaluation: There are no intergovernmental agreement applicable to this application.

H. Minimizes Adverse Environmental Impacts

The proposed development shall be designed to minimize negative environmental impacts, and shall not cause significant adverse impacts on the natural environment. Examples of the natural environment include water, air, noise, stormwater management, wildlife habitat, soils, and native vegetation.

Staff Evaluation: The steep slopes on the property were taken into account when laying out the subdivision and placing the shared access points. The construction of the infrastructure and, eventually, the houses, will comply with construction standards which are designed to minimize adverse environmental impacts.

I. Minimizes Adverse Fiscal Impacts

The proposed development shall not result in significant adverse fiscal impacts on the City.

Staff Evaluation: The applicant has paid all applicable fees associated with this application and will pay all fees associated with permits required for the proposed work. No adverse fiscal impacts to the City are anticipated because of this application.

J. Compliance with Utility, Service, and Improvement Standards

As applicable, the proposed development shall comply with federal, state, county, service district, City and other regulatory authority standards, and design/construction specifications for roads, access, drainage, water, sewer, schools, emergency/fire protection, and similar standards.

Staff Evaluation: All applicable review and utility agencies have reviewed the proposal. On initial evaluation, the proposal appears to be consistent with the requirements of each agency. As applicable, a final review will be conducted during the permit review process.

K. Provides Adequate Road Systems

Adequate road capacity must exist to serve the uses permitted under the proposed development, and the proposed uses shall be designed to ensure safe ingress and egress onto the site and safe road conditions around the site, including adequate access onto the site for fire, public safety, and EMS services. The proposed development shall also provide appropriate traffic improvements based on traffic impacts.

Staff Evaluation: The City is constructing the new road and necessary infrastructure for the subdivision. The Public Works Department, Police Department, and Fire District have reviewed the proposed subdivision layout and have not brought up any concerns.

L. Provides Adequate Public Services and Facilities

Adequate public service and facility capacity must exist to accommodate uses permitted under the proposed development at the time the needs or demands arise, while maintaining adequate levels of service to existing development. Public services and facilities include, but are not limited to, roads, potable water, sewer, schools, public safety, fire protection, libraries, and vehicle/pedestrian connections and access within the site and to adjacent properties.

Staff Evaluation: All applicable agencies have reviewed the proposal and have determined that adequate public services exist for the proposed use. The City is building the road and necessary infrastructure

M. Rational Phasing Plan

If the application involves phases, each phase of the proposed development shall contain all of the required streets, utilities, landscaping, open space, and other improvements that are required to comply with the project's cumulative development to date, and shall not depend upon subsequent phases for those improvements.

Staff Evaluation: The project is proposed to be developed in a single phase.

Land Development Code Findings: Subdivision Procedures (Preliminary Plat)

<u>LDC Section 8.5.A</u> contains the procedures and rules for Preliminary Plat applications. This section does not have any additional approval criteria.

Recommendation and Motions

PZ21-00020 (SUB) Bowers Subdivision



Staff Recommendation

Based on compliance with ordinance requirements as conditioned, general consistency with the Land Development Code and the requirements for approval of a preliminary plat, Staff recommends approval of the proposed subdivision/preliminary plat request as set forth in case number PZ21-00020 (SUB), Bowers Subdivision, subject to applicable ordinance requirements and the attached conditions of approval listed at the end of this staff report.

Sample Motions for Commission Use

(Please note that the below motions are offered as samples only and that the Commission may make other motions as appropriate.)

Recommended Motion for Approval

I move to recommend to the Sedona City Council approval of the proposed Preliminary Plat as set forth in case number PZ21-00020 (SUB), Bowers Subdivision, based on compliance with all ordinance requirements of LDC Section 8.3 and 8.5 and satisfaction of the Subdivision findings and applicable Land Development Code requirements as outlined in the staff report, which staff report is hereby adopted as the findings of the Planning and Zoning Commission, and the attached conditions of approval.

Alternative Motion for Denial

I move to recommend denial of case number PZ21-00020 (SUB), Bowers Subdivision, based on the following findings: (Please specify findings)

Conditions of Approval

PZ21-00020 (SUB) Bowers Subdivision



As recommended for approval by Planning and Zoning Commission, March 19, 2024

- 1. Development of the subject property shall be in substantial conformance with the applicant's representations of the project, including the Preliminary Plat dated January 4, 2024, letter of intent dated January 4, 2024, and all other supporting documents, as reviewed, modified and approved by the Planning and Zoning Commission and City Council.
- 2. Preliminary Plat approval shall expire 24 months from the date approved by the City Council, subject to the following:
 - i) It shall be the responsibility of the applicant to monitor elapsed time. (LDC Section 8.5.A(3)h.3)
- 3. Prior to City Council consideration of the Final Plat, the applicant shall satisfy the following conditions:
 - i) The Final Plat shall meet all requirements of Land Development Code (LDC) and the Design Review, Engineering, and Administrative Manual (Manual).
 - ii) Sewer line easements for all existing and new sewer lines shall be shown on the Final Plat.
 - iii) Drainage easements shall be provided to the satisfaction of the City Engineer and shall meet the minimum dimensions of the LDC and Manual.
 - iv) Provide the appropriate dedication language on the Plat. The dedication language shall be capitalized.
 - v) The Final Plat shall designate the location of any proposed subdivision sign and/or cluster mailbox, if proposed.
 - vi) The applicant shall submit a Final Grading and Drainage Report for review and approval by the City Engineer.
 - vii) Provide a Sewer Design Report.
 - viii) All requirements from the Sedona Fire District shall be met.
- 4. Prior to recording the Final Plat, the following shall be filed with the City Clerk (LDC Section 8.5.B(3)d.2):
 - i) The letter of agreement with serving utilities; and
 - ii) Financial assurance, cash, or letter of credit in an amount specified by the City Engineer and in a form acceptable to the City Attorney pursuant to LDC Section 8.5.B(3)d.3.
- 5. Prior to issuance of a grading or building permit, the following documents and details shall be provided to the City for review and approval:
 - i) Assurance bonds are required for all subdivision construction projects.
 - ii) Provide Final Grading and Drainage Plans. The Site Plan shall meet the requirements of Manual Chapter 3.1.
 - iii) Provide the Final Drainage Report.
- 6. Upon completion of the infrastructure for the project and prior to release of the required financial assurances, staff shall verify that all construction is in substantial accordance with the plans as

submitted, reviewed, and approved by the Planning and Zoning Commission and the City Council, and the following conditions have been met:

- i) All on-site improvements shall substantially conform to the plans on which the grading permit was issued.
- ii) All new and existing utility lines shall be provided through underground installation.
- iii) All requirements of the Sedona Fire District shall have been satisfied.
- 7. Within thirty days of approval of the Preliminary Plat, the property owner of record of the subject property voluntarily agrees to sign and record a waiver acknowledging their waiver of any right to claim just compensation for diminution in value under A.R.S. §12-1134 related to the granting of this Preliminary Plat approval.

SEDONA, AZ

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BOWERS SUBDIVISION PZ21-00020

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DEVELOPER CONTACT INFORMATION 741 FOREST ROAD, LLC PO Box 3068, Sedona, AZ - 86336 ARIZONA PUBLIC SERVICE COMPANY P.O. BOX 53920, STE. 9996 PHOENIX, ARIZONA 85072—3920 ARIZONA WATER COMPANY 3805 N. BLACK CANYON HIGHWAY PHOENIX, AZ 8505-5351 CENTURYLINK CENTURYLINK ENGINEERING 500 S. CALVARY WAY COTTONWOOD, AZ 86326 CITY OF SEDONA
PUBLIC WORKS DEPARTMENT
102 ROADRUNNER DRIVE
SEDONA, AZ 86336 JTILITY COMPANIES

WATER: SEWER: PARCEL ZONING RS-18

LOTS 1 - 4 SMALLEST LOT = 19,245 S.F. (0.44 AC) LARGEST LOT = 30,083 S.F. (0.69 AC) AVERAGE LOT SIZE = 24,664 S.F. (0.57 AC) SINGLE FAMILY RESIDENCE MIN LOT SIZE = 18,000 SQ. FT.

SUDDENLINK 65 COFFEEPOT DRIVE STE. A SEDONA, ARIZONA 86336

COLLECTION: PATRIOT DISPOSAL 211 SMITH ROAD SEDONA, AZ 86336 UNISOURCE ENERGY SERVICES UNS GAS, INC. P.O. BOX 80078 PRESCOTT, AZ 86304-8078 SOLID WASTE COLLECTION: GAS:

Packet Page 27

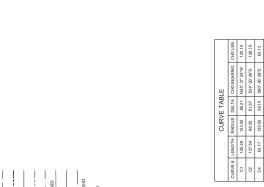
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BOMERS SUBDIVISION PZ21-00020

01/04/2024 PROJECT NO: 220219 C-2

PRELIMINARY PLAT





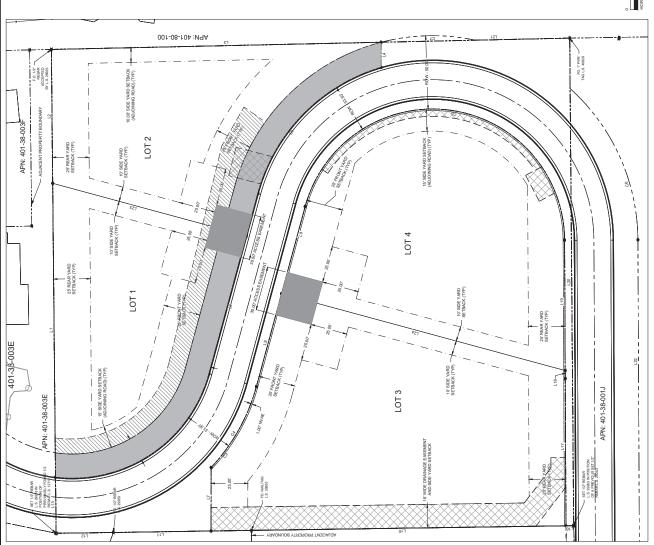
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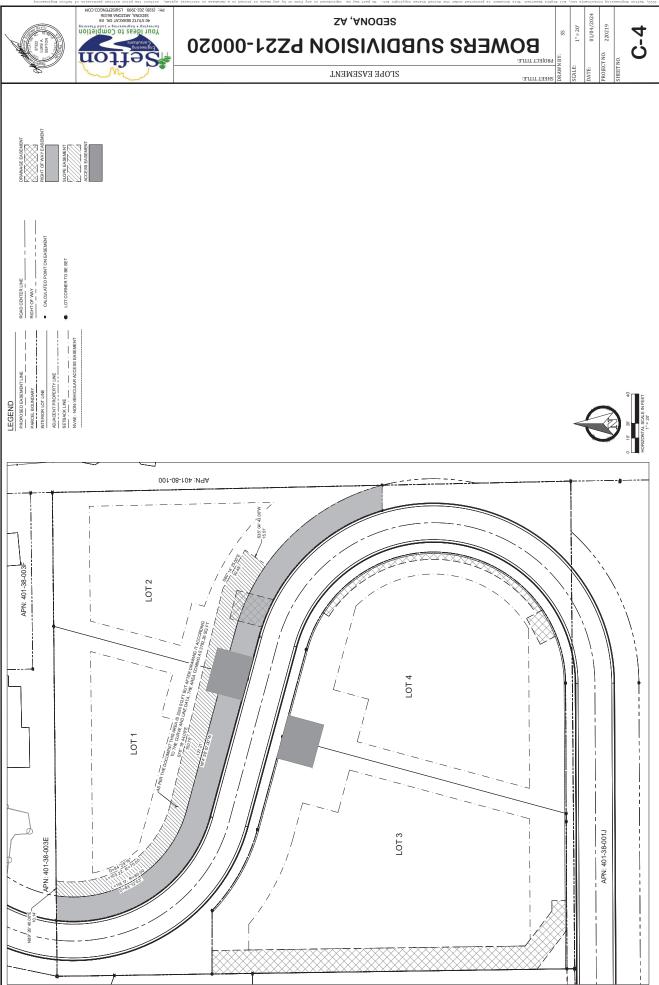


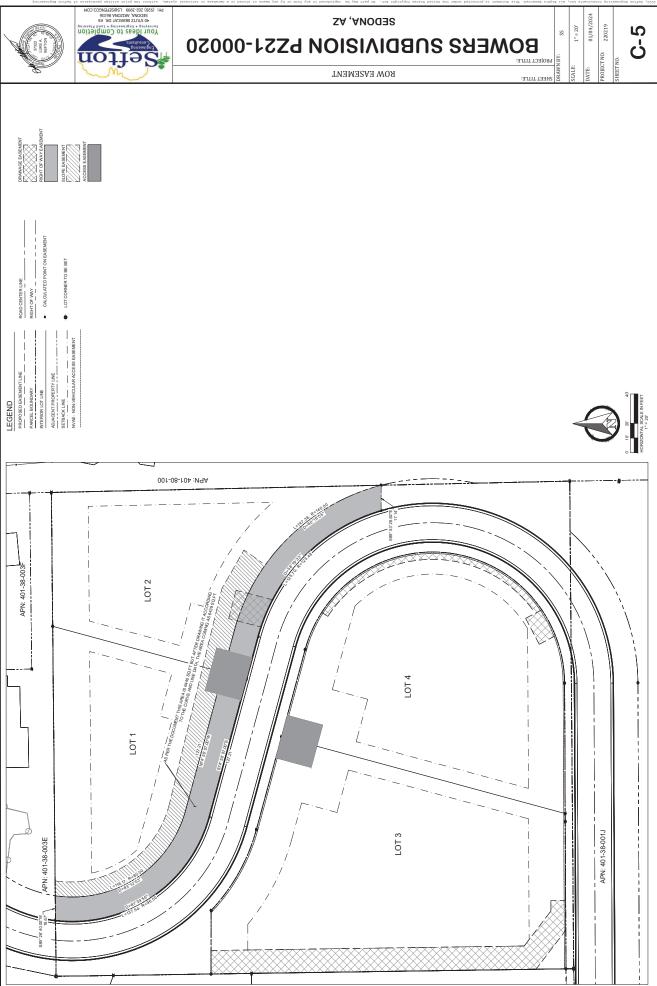
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VC 1	20037	N15' 09' 53 42"F	

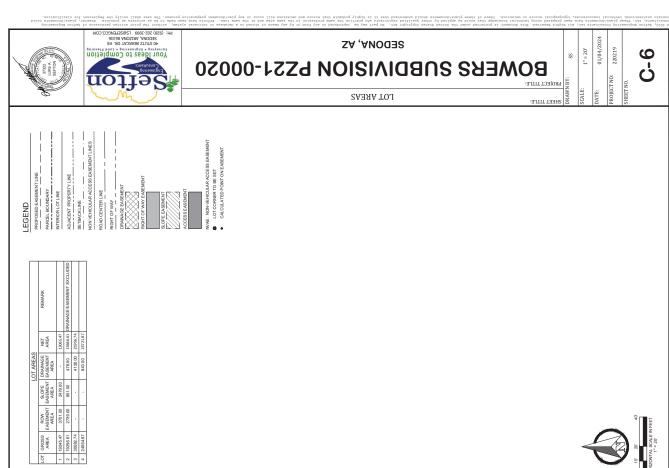


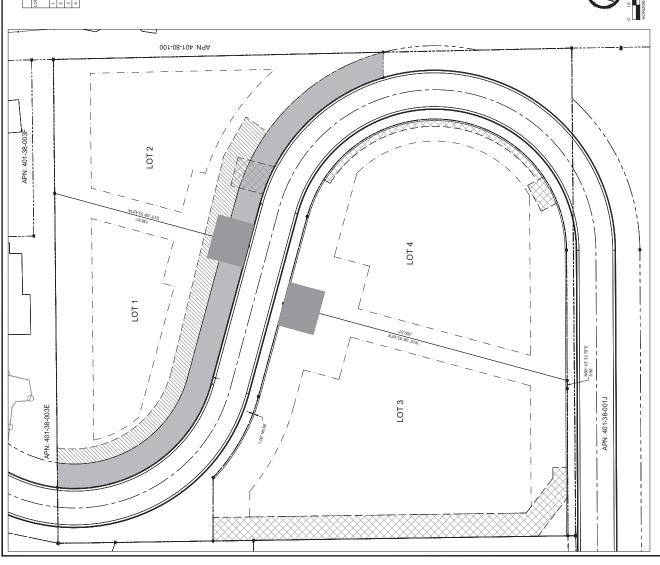


JATE: 01/04/2024
PROJECT NO: 220219 SEDONA, AZ C-3 BOMERS SUBDIVISION PZ21-00020 DRAINAGE EASEMENT 001-08-104: NAA APN: 401-38-003 LOT 2 LOT 4 LOT 3







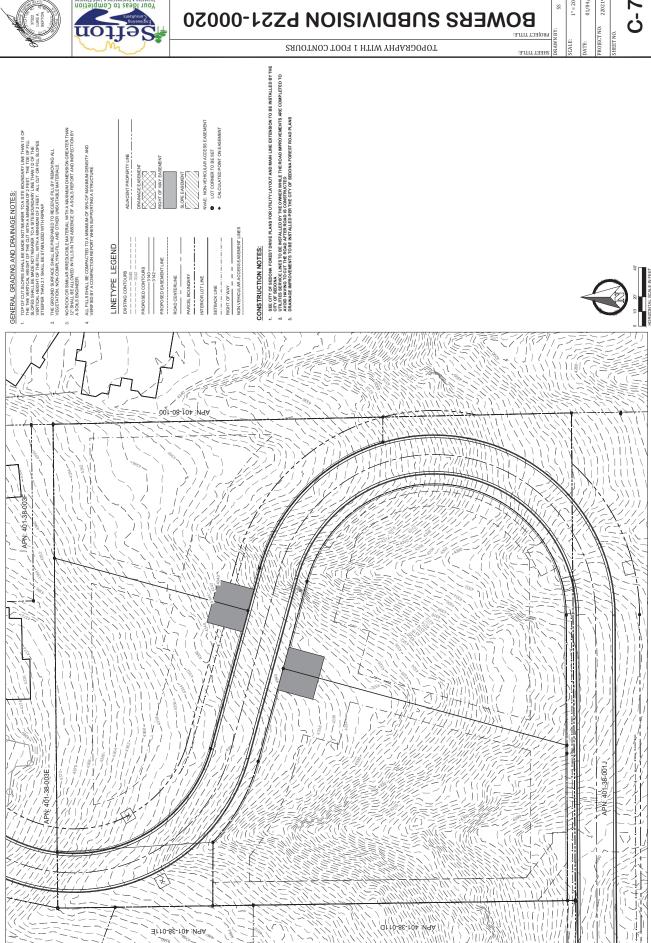


SEDONA, AZ

01/04/2024

'ROJECT NO: 220219







CITY COUNCIL AGENDA BILL

AB 3051 April 23, 2024 Regular Business

Agenda Item: 8b

Proposed Action & Subject: Discussion/possible action regarding the approval of a Sister Cities Friendship Agreement with Canmore, Alberta Canada, including a presentation and update by Sedona Sister Cities' Board of Directors Chair Chuck Marr on their activities and accomplishments.

Department City Manager's Office

Time to Present 10 Minutes Total Time for Item 30 Minutes

Other Council Meetings May 9, 2023

Exhibits A. Friendship Agreement

Finance Approval	Reviewed CRW 4/15/24	
City Attorney Approval		Expenditure Required \$ 0.00
City Manager's Recommendation	Recommend approval. ABS 4/16/24	Amount Budgeted
		\$ N/A
		Account No. (Description)

SUMMARY STATEMENT

Background:

On February 8, 2022 Council supported the establishment of a non-profit volunteer membership Sedona Sister Cities Association, which will be self-sustaining and requires no City Funding, with limited staff involvement and the Mayor selected a Council liaison Vice Mayor Ploog.

On Friday and Saturday 4/28/22-4/29/22 Sister Cities candidate Canmore Mayor Sean Krausert and his wife visited Sedona. A community reception was held on Saturday morning at Council Chambers with 45 people in attendance. Mayor Jablow, Vice Mayor Ploog and Councilors Kinsella, Furman, and Dunn were in attendance. Mayor Krausert held a 45 minute Q&A answering audience questions on Canmore. Our two cities face similar challenges in tourism dependencies, economic development, and transportation infrastructure. There are also opportunities for learning and collaboration in arts, education, and the environment.

On May 9, 2023, Sedona Sister Cities' Board of Directors Chair Chuck Marr gave an update on the activities and accomplishments and proposed an agreement with Canmore, Alberta

Canda. Council supported the Sedona Sister Cites pursuit to move forward with creating a Friendship agreement Canmore, Alberta Canda.

Chuck Marr will be giving a brief introduction and overview of the organization's activities and accomplishments.

<u>Climate Action Plan/Sustainability Consistent:</u> ☐Yes - ☐No - ☒Not Applicable			
Board/Commission Recommendation: Applicable - Not Applicable			
Alternative(s): N/A			
MOTION			

I move to: approve the Sister Cities' Friendship Agreement with Canmore, Canada.

A Friendship Agreement

To encourage our communities to develop understanding and friendships and to engage in projects of mutual benefit

Canmore, Alberta, Canada & Sedona, Arizona, U.S.A.

Hereby decree our two cities to be

"Friendship Cities"

In so doing we wish to develop cultural, social, economic, environmental and educational exchanges between our two cities.

Mayor, Town of Canmore Alberta, Canada	Mayor, City of Sedona, Arizona, U.S.A.
Sedona Sister Cities Assn.	
Date:	

The parties hereby execute this Friendship Agreement to expire two years from the noted date.



Proposed Sedona/Canmore Friendship Agreement

In 2021, Sedona Sister Cities Association was founded to seek a partner Sister City for Sedona. Through an extensive search process Canmore, Canada was identified as an ideal candidate. Delegations of Sedona Sister City members visited Canmore in 2022 and 2023. In April of 2023 Canmore Mayor, Sean Krausert and his wife Janet visited Sedona. They came to the same conclusion, Sedona and Canmore are a perfect match. Both are surrounded by natural beauty with a focus on sustainability and the challenges of tourism. This past February Canmore Sister City organizers, Rob Seeley and Martin Buckley visited Sedona and enthusiastically confirmed the potential partnership.

Recently, both communities have drafted a Friendship Agreement. This is the initial step in moving toward a formal Sister City relationship. The Canmore Town Council is prepared to approve this agreement on May 7th. We request the Sedona City Council do the same at its April 23rd meeting. When approved by both Councils, we anticipate a live "Zoom" signing ceremony with both mayors.

When the Friendship Agreement is signed, Sedona Sister Cites Association will identify common interests between Canmore and Sedona through ongoing communication. The Sister Cities organizations in both communities will coordinate all visitations and exchanges. Sedona Sister Cities leaders will update the Sedona City Council on progress and all coordinated events. Each City Council member is welcome to participate in our future exchanges.



CITY COUNCIL AGENDA BILL

AB 3052 April 23, 2024 Regular Business

Agenda Item: 8c

Proposed Action & Subject: Discussion/possible action regarding ideas for possible resolutions for consideration by League of Arizona Cities and Towns' Policy Committees as part of the League's legislative agenda for 2025.

Time to Present
Total Time for Item

Other Council Meetings

A. League Policy Committee and Resolutions Process
Overview Document

B. Committee Meeting Dates and Submission Deadline

C. Policy Committee Members

Finance Approval	Reviewed CRW 4/15/24		
City Attorney Approval		Expenditure Required \$ 0	
	Discussion and	Amount Budgeted	
City Manager's	City Manager's	\$ 0	
Recommendation	preparing submittal(s) to the League. ABS 4/16/24	Account No. (Description)	

SUMMARY STATEMENT

<u>Background:</u> Each year, the League of Arizona Cities and Towns (League) seeks suggestions from municipalities for legislative proposals for the forthcoming legislative session. Councilors have been asked to provide ideas for items they feel the League should consider. These will be forwarded to the appropriate League Policy Committee for review and consideration.

The five (5) Policy Committees are: 1) Budget, Finance and Economic Development (BFED); 2) General Administration, Human Resources and Elections (GAHRE); 3) Transportation Infrastructure and Public Works (TIPW); 4) Public Safety, Military Affairs and the Courts (PSMAC); and 5) Neighborhoods, Sustainability and Quality of Life (NSQL). Each Policy Committee meets on an as-needed basis when there are issues brought forward by Committee members for discussion. The Policy Committees ultimately vote on whether to move any proposal forward for consideration at the Annual Conference.

The purpose of this item is to discuss items suggested by City of Sedona Councilors to determine if they should be sent on to the League for further consideration. Suggested item:

Consider an amendment to A.R.S. 28-627(E)(1) or related statute to create a program to allow
police aides or other municipal employee to direct traffic and moving vehicles. This issue was
raised by Vice Mayor Ploog. Councilor Furman offered to present the proposed resolution to
the League if approved by Council.

<u>Climate Action Plan/Sustainability Consistent:</u> ☐Yes - ☐No - ☒Not Applicable	
Board/Commission Recommendation: Applicable - Not Applicable	
Alternative(s): N/A	
MOTION	

I move to: approve the following resolutions...... and submit them to the League of Arizona Cities and Town for further consideration as part of the League's 2025 legislative policy agenda.



League of Arizona Cities and Towns Policy Committees and Resolutions Process Overview

2024

Overview

The Policy Committee framework was established to give city and town elected officials and staff the opportunity to provide direction and expertise on proposed policy issues that come to the League. After submitted policy issues are discussed and vetted in the appropriate policy committee, they may become a League Resolution, be referred for further study or they may have a non-legislative solution.

Issues must be submitted by the deadlines set forth each year. This gives the committee members and League staff ample time to study the issues and formulate solutions. If the committee recommends that the issue should be developed into a League Resolution, the issue must be provided to all cities and towns before the League Annual Conference in August/September so that individual cities and towns may consider them prior to the Resolutions Committee Meeting. To adhere to this schedule, all policy issues must be submitted no later than a week before the policy committees meet.

Policy Committee Membership

The Policy Committee chairs are members of the Executive Committee and are selected by the President of the League. The chairs will select their membership based on statements of interest submitted each year. Committees shall be made up of no more than one elected official from each city or town who will vote on the direction of the policy issue. Staff may participate in the discussion and offer their expertise but cannot vote on the proposal. Committee membership is for one year, but members may re-apply to remain on the committee.

Municipal elected officials and staff are eligible to apply for a position on a Policy Committee by submitting their interest to: resolutions@azleague.org. Statements of interest shall include the following:

- City or town
- Position(s) with the city or town
- Desired Policy Committee(s)
- If not a mayor, a statement of approval by the mayor of the city or town



If a committee member is unable to attend a meeting, please notify the League at resolutions@azleague.org and the committee chair. The city or town may choose another member of the council to participate in their absence with prior approval from the committee chair and written approval from the mayor, if applicable.

Submission of Policy Issues

Cities and towns may submit policy issues any time of the year. The Policy Committee to which the issue is assigned will decide if the issue becomes a formal resolution. The Vice President of the League assigns policy submissions to one or more policy committees.

To submit your policy issue, please use the special form provided by the League below. The form shall be sent by the Mayor to <u>resolutions@azleague.org</u>.

The deadline to submit any policies for the May meetings is Friday, April 19, 2024. The deadline for the June meetings is Friday, May 17, 2024.

Policy Committee Actions

Policy Committees will meet in May and June. The meetings are open for anyone to attend, however only one elected official from each city on that committee may vote. The committee may choose to advance the policy submission as a formal resolution, assign the submission to further study, or propose a non-legislative solution. The committee may also decline to pursue the issue any further. If a committee votes not to pursue an issue further, the subject of that proposal may not be considered for two years. Votes will be made via voice vote. If the voice vote is insufficient for the committee chair to determine the majority, a roll call vote shall be taken.

Outside experts may be invited to provide additional input. The sponsoring city or town is responsible for presenting their case for their submission at the policy committee and answering questions posed by the committee members.

Each chair shall prepare a report of their activities and the formal resolutions to the full Resolutions Committee as a part of the Annual Conference packet. In addition, each Committee Chair shall provide a verbal report to the Resolutions Committee. *Only resolutions put forward by the Policy Committees will be voted on at the Resolutions Committee during the Annual Conference.*



Resolutions Committee

Each member city or town shall receive a Resolutions Packet in preparation for the Annual Conference and shall have a seat at the committee with either the mayor or a council member as their voting representative. The Policy Committee chairs shall provide their reports and the Resolutions Chair shall facilitate the meeting. The sponsoring city/town may be called upon to provide additional information on a Resolution. Resolutions adopted at the Resolutions Committee will be forwarded to the Annual Business Meeting for formal ratification.

Municipal Policy Statement

The adopted resolutions become the basis of the Municipal Policy Statement, the League's legislative priorities for the following legislative session. The statement is used to educate legislators on the League's highest priorities for that year.



Policy Issue Submittal Form

Please use this form to submit your policy issue to <u>resolutions@azleague.org</u>. If selected, the issue will be vetted by the relevant Policy Committee, and may become a formal Resolution, or may go on for further discussion with a non-legislative solution.

Guidelines

There are two types of resolutions:

- 1) Statements requesting a specific action, such as requesting that the Legislature enact a statute relating to a zoning issue.
- 2) Statements of general policy direction, such as supporting increases for transportation funding.

The resolutions process is designed for issues that impact a broad cross section of cities and towns. Single city/town issues are not generally part of the League's overall agenda.

Policy Issue Please state the problem or issue.

Please state the solution you are promoting for your issue.

I, submitted to the	, Mayor of e League for consideration.	approve this proposal to be
Signature:		Date:



The League Policy Committees with Meeting and Submittal Deadlines

2024

League Policy Committees have been scheduled and will begin in May. Participation on any of the five policy committees are your opportunity to be involved in policy development resulting in League Resolutions for cities and towns. Resolutions adopted at the Annual Conference provide direction for our legislative program the following year. All mayors, council members and city staff may participate on any committee.

The League Policy Committees will be meeting on the following dates:

All policy committees will be held in-person and via Zoom conference call. The deadline to submit any policies for the May meetings is Friday, April 19, 2024. The deadline for the June meetings is Friday, May 24, 2024.

Budget, Finance and Economic Development (BFED)

Chair: Mayor Kevin Hartke, Chandler

- May 8, 2024 2:00 pm to 4:00 pm
- June 12, 2024 10:00 am to 12:00 pm

General Administration, Human Resources and Elections (GAHRE)

Chair: Mayor Alexis Hermosillo, El Mirage

- May 7, 2024 10:00 am to 12:00 pm
- June 11, 2024 10:00 am 12:00 pm

Transportation, Infrastructure and Public Works (TIPW)

Chair: Mayor Craig McFarland, Casa Grande

- May 13, 2024 10:00 am 12:00 pm
- June 10, 2024 10:00 am 12:00 pm



Public Safety, Military Affairs and the Courts (PSMAC)

Chair: Mayor Tom Murphy, Sahuarita

- May 9, 2024 10:00 am to 12:00 pm
- June 13, 2024 10:00 am to 12:00 pm

Neighborhoods, Sustainability and Quality of Life (NSQL)

Chair: Mayor Jerry Bien-Willner, Paradise Valley

- May 8, 2024 10:00 am to 12:00 pm
- June 10, 2024 2:00 pm to 4:00 pm

Policy Issue Submittal Deadlines:

All Policy Issues must be submitted by the deadlines.

Policy Issue Submittal Deadline for all May Policy Meetings: Friday, April 19 Policy Issue Submittal Deadline for all June Policy Meetings: Friday, May 24

If you are a member of a Policy Committee and want to remain on that committee, you must notify the League staff member assigned to your committee. If you are not currently on a committee or wish to serve on a different or additional committee, please let the League staff know of your interest by emailing resolutions@azleague.org.

Budget, Finance and Economic	Development (BF	ED)	
Mayor Kevin Hartke, Chair	Chandler	Kevin.Hartke@chandleraz.gov	BFED
Maria Again (Flored)			
Voting Members (Elected):	A	00-1	2552
Councilmember Gloria Solorio	Avondale	GSolorio@avondaleaz.gov	BFED
Councilmember Michelle Hess	Buckeye	Mrhess@buckeyeaz.gov	BFED
Mayor Dee Jenkins	Camp Verde	Dee.Jenkins@campverde.az.gov	BFED
Councilmember Eric Granillo	Chino Valley	egranillo@chinoaz.net	BFED
Vice Mayor Debbie Wilden	Cottonwood	DWilden@cottonwoodaz.gov	BFED
Councilmember Dan Snyder	Eloy	DSnyder@eloyaz.gov	BFED
Councilmember Sharron Grzybowski	Fountain Hills	SGrzybowski@fountainhillsaz.gov	BFED
Vice Mayor Scott Anderson	Gilbert	scott.anderson@gilbertaz.gov	BFED
Vice Mayor Joyce Clark	Glendale	JClark@glendaleaz.com	BFED
Councilmember Jesse Leetham	Globe	Jesse.Leetham@globeaz.gov	BFED
Councilmember Brannon Hampton	Goodyear	Brannon.Hampton@goodyearaz.gov	BFED
Councilmember Cengiz Arik	Kingman	carik@cityofkingman.gov	BFED
Mayor Cal Sheehy	Lake Havasu City	SheehyC@lhcaz.gov	BFED
Mayor Nancy Smith	Maricopa	Nancy.Smith@maricopa-az.gov	BFED
Councilmember Alicia Goforth	Mesa	District5@mesaaz.gov	BFED
Mayor Phil Goode	Prescott	Phil.Goode@prescott-az.gov	BFED
Councilmember Bryan McClure	Queen Creek	Bryan.McClure@queencreekaz.gov	BFED
Councilmember Tammy Caputi	Scottsdale	TCaputi@scottsdaleaz.gov	BFED
Mayor Scott Jablow	Sedona	sjablow@sedonaaz.gov	BFED
Councilmember Chris Judd	Surprise	Chris.Judd@surpriseaz.gov	BFED
Councilmember Arlene Chin	Tempe	Arlene_Chin@tempe.gov	BFED
Non-Voting Members:			
Jess Knudson, City Manager	Lake Havasu City	KnudsonJ@lhcaz.gov	BFED

General Administration, Hun	nan Resources and	Elections (GAHRE)	
Mayor Alexis Hermosillo, Chair	El Mirage	AHermosillo@elmirageaz.gov	GAHRE
Voting Members (Elected):			
Councilmember Max White	Avondale	MEWhite@avondaleaz.gov	GAHRE
Councilmember Donna McBride	Casa Grande	Donna_McBride@casagrandeaz.gov	GAHRE
Mayor Robert Morris	Cave Creek	mayor@cavecreekaz.gov	GAHRE
Councilmember Mark Stewart	Chandler	Mark.Stewart@chandleraz.gov	GAHRE
Mayor Robyn Prud'homme-Bauer	Clarkdale	Robyn.Prudhomme-Bauer@clarkdale.az.gov	GAHRE
Councilmember Helaine Kurot	Cottonwood	HKurot@cottonwoodaz.gov	GAHRE
Councilmember Peggy McMahon	Fountain Hills	PMcMahon@fountainhillsaz.gov	GAHRE
Councilmember Kathy Tilque	Gilbert	Kathy.Tilque@gilbertaz.gov	GAHRE
Councilmember Bart Turner	Glendale	BTurner@glendaleaz.com	GAHRE
Councilmember Eric Goettl	Maricopa	Eric.Goettl@maricopa-az.gov	GAHRE
Councilmember Julie Spilsbury	Mesa	District2@mesaaz.gov	GAHRE
Councilmember Jeff Brown	Queen Creek	Jeff.Brown@queencreekaz.gov	GAHRE
Councilmember Aly Cline	Surprise	Aly.Cline@surpriseaz.gov	GAHRE
Councilmember Berdetta Hodge	Tempe	Berdetta_Hodge@tempe.gov	GAHRE
Non-Voting Members:			
Darcie McCracken, City Clerk	Goodyear	Darcie.McCracken@goodyearaz.gov	GAHRE

Transportation, Infrastructure and	`		
Mayor Craig McFarland, Chair	Casa Grande	Craig McFarland@casagrandeaz.gov	TIPW
Voting Members (Elected):			
Councilmember Max White	Avondale	MEWhite@avondaleaz.gov	TIPW
Councilmember Michelle Hess	Buckeye	MRhess@buckeyeaz.gov	TIPW
Vice Mayor O.D. Harris	Chandler	OD.Harris@chandleraz.gov	TIPW
Vice Mayor Tom Armstrong	Chino Valley	TArmstrong@chinoaz.net	TIPW
Mayor Howard Ream	Colorado City	howardr@tocc.us	TIPW
Councilmember Eric Daniels	Coolidge	EDaniels@coolidgeaz.com	TIPW
Councilmember Helaine Kurot	Cottonwood	HKurot@cottonwoodaz.gov	TIPW
Councilmember Dan Snyder	Eloy	DSnyder@eloyaz.gov	TIPW
Councilmember Peggy McMahon	Fountain Hills	PMcMahon@fountainhillsaz.gov	TIPW
Councilmember Yung Koprowski	Gilbert	Yung.Koprowski@gilbertaz.gov	TIPW
Councilmember Lauren Tolmachoff	Glendale	LTolmachoff@glendaleaz.com	TIPW
Vice Mayor Laura Kaino	Goodyear	Laura.Kaino@goodyearaz.gov	TIPW
Councilmember Debbie Trate	Huachuca City	dtrate@huachucacityaz.gov	TIPW
Councilmember Nancy Campbell	Lake Havasu City	CampbellN@lhcaz.gov	TIPW
Councilmember Vincent Manfredi (alternate)	Maricopa	Vincent.Manfredi@maricopa-az.gov	TIPW
Councilmember Brian Carey	Page	bcarey@pageaz.gov	TIPW
Mayor Phil Goode	Prescott	Phil.Goode@prescott-az.gov	TIPW
Councilmember Brenda Dickinson	Prescott Valley	BDickinson@prescottvalley-az.gov	TIPW
Vice Mayor Leah Martineau	Queen Creek	Leah.Martineau@queencreekaz.gov	TIPW
Councilmember Melissa Dunn	Sedona	MDunn@Sedonaaz.gov	TIPW
Vice Mayor Nick Haney	Surprise	Nick.Haney@surpriseaz.gov	TIPW
Vice Mayor Jennifer Adams	Tempe	Jennifer_Adams@tempe.gov	TIPW
Councilmember BG Bratcher	Wickenburg	BBratcher@wickenburgaz.gov	TIPW
Non-Voting Members:			
Anthony Kozlowski, Assistant to the City Manager	Lake Havasu City	kozlowskia@lhcaz.gov	TIPW

	-		
Mayor Tom Murphy, Chair	Sahuarita	TMurphy@sahuaritaaz.gov	PSMAC
Voting Members (Elected)			
Councilmember Veronica Malone	Avondale	VMalone@avondaleaz.gov	PSMAC
Councilmember Matt Orlando	Chandler	Matt.Orlando@chandleraz.gov	PSMAC
Vice Mayor Tom Armstrong	Chino Valley	TArmstrong@chinoaz.net	PSMAC
Vice Mayor Jacque Hendrie-Henry	Coolidge	JHenry@coolidgeaz.com	PSMAC
Councilmember Helaine Kurot	Cottonwood	HKurot@cottonwoodaz.gov	PSMAC
Councilmember Donna Winston	El Mirage	dmwinston@elmirageaz.gov	PSMAC
Vice Mayor Brenda J. Kalivianakis	Fountain Hills	BKalivianakis@fountainhillsaz.gov	PSMAC
Mayor Brigette Peterson	Gilbert	Brigette.Peterson@gilbertaz.gov	PSMAC
Mayor Jerry Weiers	Glendale	JWeiers@glendaleaz.com	PSMAC
Councilmember Wally Campbell	Goodyear	Wally.Campbell@goodyearaz.gov wallycampbell@cox.net	PSMAC
Councilmember Henry M. Wade Jr.	Maricopa	Henry.Wade@maricopa-az.gov	PSMAC
Councilmember Mark Freeman	Mesa	Councilmember.Freeman@mesaaz.gov	PSMAC
Mayor Joseph C. Winfield	Oro Valley	JWinfield@orovalleyaz.gov	PSMAC
Councilmember Ann O'Brien	Phoenix	Council.District.1@phoenix.gov	PSMAC
Councilmember Starr BearCat	Quartzsite	Starr.Bearcat@quartzsiteaz.org	PSMAC
Councilmember Travis Padilla	Queen Creek	Travis.Padilla@queencreekaz.gov	PSMAC
Councilmember Pete Furman	Sedona	PFurman@sedonaaz.gov	PSMAC
Councilmember Martha Gonzalez	Somerton	MarthaGonzalez@somertonaz.gov	PSMAC
Councilmember Randy Keating	Tempe	Randy_Keating@tempe.gov	PSMAC
Non-Voting Members			
None.			

Mayor Jerry Bien-Willner	Paradise Valley	JBienwillner@paradisevalleyaz.gov	NSQL
Voting Members (Elected)			
Vice Mayor Veronica Malone	Avondale	VMalone@avondaleaz.gov	NSQL
Councilmember Christine Ellis	Chandler	Christine.Ellis@chandleraz.gov	NSQL
Councilmember Eric Granillo	Chino Valley	egranillo@chinoaz.net	NSQL
Councilmember Eric Daniels	Coolidge	EDaniels@coolidgeaz.com	NSQL
Mayor Tim Elinski	Cottonwood	telinski@cottonwoodaz.gov	NSQL
Mayor Becky Daggett	Flagstaff	Becky.Daggett@flagstaffaz.gov	NSQL
Councilmember Peggy McMahon	Fountain Hills	PMcMahon@fountainhillsaz.gov	NSQL
Councilmember Chuck Bongiovanni	Gilbert	Chuck.Bongiovanni@gilbertaz.gov	NSQL
Councilmember Ray Malnar	Glendale	RMalnar@glendaleaz.com	NSQL
Councilmember Sheri Lauritano	Goodyear	Sheri.Lauritano@goodyearaz.gov	NSQL
Councilmember Amber Liermann	Maricopa	Amber.Liermann@maricopa-az.gov	NSQL
Councilmember Jenn Duff	Mesa	Councilmember.Duff@mesaaz.gov	NSQL
Councilmember Debra Stark	Phoenix	Council.District.3@phoenix.gov	NSQL
Vice Mayor Lori Hunt	Prescott Valley	LHunt@prescottvalley-az.gov	NSQL
Councilmember Dawn Oliphant	Queen Creek	Dawn.Oliphant@queencreekaz.gov	NSQL
Vice Mayor Solange Whitehead	Scottsdale	SWhitehead@scottsdaleaz.gov	NSQL
Vice Mayor Holli Ploog	Sedona	HPloog@sedonaaz.gov	NSQL
Councilmember Martha Gonzalez	Somerton	MarthaGonzalez@somertonaz.gov	NSQL
Councilmember Doreen Garlid	Tempe	Doreen_Garlid@tempe.gov	NSQL
Non-Voting Members			
None.			



CITY COUNCIL AGENDA BILL

AB 3027 April 23, 2024 Regular Business

Agenda Item: 8d

Proposed Action & Subject: Discussion/possible direction/action regarding proposed State legislation, short-term rental legislation and State budget and their potential impact on the City of Sedona.

Department City Manager

Time to Present 15 Minutes Total Time for Item 30 Minutes

Other Council Meetings Jan. 23, 2024; Feb. 13, 2024; Feb. 28, 2024; Mar. 12, 2024

Mar. 26, 2024; April 9, 2024

Exhibits None

Finance Approval	Reviewed CRW 4/15/24	
City Attorney	Reviewed 4/15/24	Expenditure Required
Approval KWC	\$ N/A	
		Amount Budgeted
City Manager's For discussion and	\$ N/A	
Recommendation direction only.		Account No. N/A (Description)

SUMMARY STATEMENT

<u>Background:</u> During the course of the State Legislative Session, many bills are introduced that have a potential impact on the City of Sedona. The League of Arizona Cities and Towns, the City's legislative advocate and City staff routinely monitor bills of interest as they progress through the legislative process.

This item is scheduled to provide a summary update on relevant bills and the proposed State budget, to answer questions that the City Council may have regarding any individual bill or the budget, and to consider the need for the City Council to take a formal position in support or opposition of any particular bill.

<u> Climate Action Plan/Sustainability Consistent:</u>
Board/Commission Recommendation: ☐Applicable - ☑Not Applicable
Alternative(s): None

MOTION

I move to: For presentation and direction purposes only.