

**Summary Minutes
City of Sedona
Board of Adjustment Meeting
Vultee Conference Room, Sedona City Hall, Sedona, AZ
Thursday, March 26, 2015 – 2:00 p.m.**

1. Verification of Notice, Call to Order, Pledge of Allegiance and Roll Call.

Vice Chair Rich verified proper notice and called the meeting to order at 2:00 p.m.

Roll Call:

Board Members Present: Vice Chair Gary Rich and Board Members Michael Carnahan – participated by speakerphone, Robert Gordon and Mike Ward. Chair Joel Gilgoff was excused.

Staff Present: Audree Juhlin and Donna Puckett

Council Liaison: John Martinez

2. Approval of the following minutes: December 19, 2014 (R)

Vice Chair Rich asked if the Board Members had reviewed the minutes and Board Members Carnahan and Gordon indicated yes. The Vice Chair then asked if there were any comments, corrections or additions and the Board Members indicated no.

MOTION: Board Member Gordon moved to approve the minutes of December 19, 2014. Board Member Carnahan seconded the motion.

Donna Puckett noted that Board Member Ward would need to abstain, since he was not on the Board at the time.

VOTE: Motion carried three (3) for, zero (0) opposed and one (1) abstention. Board Member Ward abstained and Chair Gilgoff was excused.

3. CONSIDERATION OF THE FOLLOWING REQUESTS THROUGH PUBLIC HEARING PROCEDURES:

Discussion/possible action on an appeal filed by Ms. Krista Cline on behalf of Mr. Tanner Bryson of Bryson Ranch LLC, dba Horsin' Around Sedona concerning the operation of Horsin' Around Sedona at the Sedona Airport. The appeal is regarding an interpretation of the City of Sedona Land Development Code made by the Zoning Administrator (Community Development Director) pertaining to allowable uses within a Community Facilities District and mechanisms available for authorizing the use proposed by the applicant. Applicant: Ms. Krista Cline agent for Mr. Tanner Bryson, Bryson Ranch LLC, dba Horsin' Around Sedona. Case Number: AP2015-01

Vice Chair Rich introduced the agenda item and Audree Juhlin explained that earlier this week, we became aware that the Board Chair could not be present for this meeting, and we made the applicant and applicant's agent aware of the situation and the opportunity to possibly continue the meeting until we have a full Board. They do want to present this case in front of all five Members and have since requested in writing a continuance of the hearing until such date, when we do have a full quorum. We have determined that Monday, April 27th at 1:00 p.m. would be a date that works for all parties, including the Board Members, applicant and city staff, so we have set the continuance date of April 27th at 1:00 p.m., if the Board is agreeable to that.

MOTION: Board Member Gordon moved to approve the applicant's request to continue the public hearing for the appeal filed by Ms. Krista Cline on behalf of Mr. Tanner Bryson of Bryson Ranch LLC, dba Horsin' Around Sedona, concerning the operation of Horsin'

Around Sedona at the Sedona Airport to Monday, April 27, 2015 at 1:00 p.m. Board Member Ward seconded the motion.

Vice Chair Rich asked for any discussion on the motion. Hearing no comments, the Vice Chair indicated that it appears that all five Members of the Board of Adjustment will be available for that meeting.

VOTE: Motion carried four (4) for and zero (0) opposed. Chair Gilgoff was excused.

Vice Chair Rich noted that the meeting is continued to April 27th at 1:00 p.m. in the Vultee Conference Room.

4. Adjournment

Vice Chair Rich called for adjournment at 2:05 p.m., without objection.

I certify that the above is a true and correct summary of the meeting of the Board of Adjustment held on March 26, 2015.

Donna A. S. Puckett, *Administrative Assistant*

Date