



ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431(E) regarding the posting on the City website within 3 days of a statement of legal actions taken at the Special City Council meeting held on October 26, 2016 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

SPECIAL BUSINESS	AB #	TOPIC		STAFF
	AB 2171	<p>Public hearing/discussion/possible action regarding an application for a Major Community Plan Amendment and Zone Change for the property at 100 Racquet Road. A general description of the area affected includes, but is not limited to, the area southeast of the intersection of Racquet Road and Foothills South Drive and is the site of the former Sedona Racquet Club. The subject property is approximately 4.43 acres and is also known as Assessor's Parcel Number 408-11-243A. Applicant: Elevations at Foothills South LLC (Ralph Young); Authorized Agent: SEC, Inc. (Neil Johnson); Case Number: PZ 16-00004 Major CPA, ZC. Possible action by the City Council includes:</p> <ol style="list-style-type: none"> 1. A proposed resolution for a Major Amendment to the Sedona Community Plan's Future Land Use Map, re-designating approximately 4.43 acres from Public/Semi-public to Single-family Low Density Residential (.5 to 2 dwelling units per acre). 2. A proposed resolution and ordinance effecting a zone change of approximately 4.43 acres from OP (Office Professional) to RS-18a. (Single-family Residential) 	<p>Vice Mayor Martinez recused himself and left the dais due to his financial involvement.</p> <p>The following spoke in favor of this item: Burt Ensley, Sedona, Doug Copp, Sedona, and Savas Sosangelis, Sedona.</p> <p>Approved Resolution No. 2016-31, amending the Sedona Community Plan Future Land Use Map by re-designating the subject property from Public/Semi-public to Single-family Low density Residential.</p> <p>Vote: 5-0 (Jablow/Williamson)</p> <p>Approved Resolution No. 2016-32, creating a public record entitled "PZ 16-00004 Elevations at Foothills South, Zoning Map and Legal Description" as revised to include conditions of approval as discussed by Council.</p> <p>Vote: 5-0 (Thompson/Williamson)</p> <p>After 1st reading, approved Ordinance No. 2016-08, regarding Case Number PZ 16-00004 (ZC), rezoning the property identified herein from its present designation of OP (Office Professional) to RS-18a (Single-family Residential), based on conformance with the requirements for approval of a zone change, consistency and conformance with the Community Plan, and subject to all applicable ordinance requirements as revised.</p> <p>Vote: 5-0 (Thompson/Williamson)</p>	Raber
	AB 2172	<p>Public hearing/discussion/possible action regarding a proposed resolution for minor amendments to the Sedona Community Plan. The minor amendments include clarification, housekeeping changes, and updates.</p>	<p>Vice Mayor Martinez rejoined the meeting and returned to the dais.</p> <p>Approved Resolution No. 2016-33, amending the Sedona Community Plan to provide clarification, updating, and to provide housekeeping changes.</p> <p>Vote: 6-0 (Thompson/Jablow)</p>	Raber

FUTURE AGENDA ITEMS: Mayor Moriarty advised that the next regular Council meeting will be Wednesday, November 9th, and the Special Council meeting will be Thursday, November 10th, due to the election.

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 3:52 p.m.