

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, December 13, 2017, 3:00 p.m.**

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

Mayor Moriarty called the meeting to order at 3:00 p.m.

2. Roll Call

Roll Call: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, and Councilor Jon Thompson. Councilor Joe Vernier was absent and excused.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Associate City Attorney Robert Pollock, Director of Public Works and City Engineer Andy Dickey, Director of Community Development Audree Juhlin, Right of Way Specialist Victor Estrada, Deputy City Clerk JoAnne Cook.

3. Special Business

- a. AB 2287 Discussion/possible direction regarding amendments to the Wireless Communications Facilities Ordinance, Sedona Land Development Code, Article 17, to be consistent with changes in federal and state regulations; and the review and consideration of a draft Wireless Communications Master Plan.**

Introduction by Karen Osburn. Presentation by Karen Osburn, Justin Clifton, Susan Rabold, Project Manager CityScape Consultants, Inc., and Anthony Lepore, Esq., Partner CityScape Consultants, Inc.

Questions and comments from Council.

Council agreed that another work session is needed to consider this item.

4. Discussion/possible action on future meeting/agenda items

Mayor Moriarty advised that there is a meeting tomorrow at 8:30 a.m.

5. Executive Session

Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
- b. Return to open session. Discussion/possible action on executive session items.**

No Executive Session was held.

6. Adjournment

Mayor Moriarty adjourned the meeting at 6:20 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on December 13, 2017.

JoAnne Cook
JoAnne Cook, Deputy City Clerk

1/09/18
Date