



ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431.01.E regarding the posting on the City website within 3 days of a statement of legal actions taken at the Special City Council meeting held on April 11, 2018 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM: None.

	AB #	TOPIC	COUNCIL ACTION	STAFF
SPECIAL BUSINESS	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.	By a majority consensus, Council directed staff to proceed with the ordinance with specificity included. The Master Plan should be changed to a reference document to provide inventory and information but should not serve as a policy or regulatory document.	Osburn

FUTURE AGENDA ITEMS: None.

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 4:36 p.m.