

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, April 11, 2018, 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, Councilor Jon Thompson, Councilor Jessica Williamson.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Associate City Attorney Robert Pollock, Director of Community Development Audree Juhlin, Senior Planner Cari Meyer, City Clerk Susan Irvine, Deputy City Clerk Valerie Webber.

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, CityScape Consultant Susan Rabold, Justin Clifton, and Robert Pickels, Jr.

Questions and comments from Council.

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.

- b. Discussion/possible action on future meeting/agenda items - None.**

4. 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.

5. Adjournment

Mayor Moriarty adjourned the meeting at 4:36 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on April 11, 2018.



Valerie Webber, Deputy City Clerk



Date