

Action Minutes
Special City Council Meeting
Joint Meeting with Planning & Zoning Commission
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, July 13, 2016, 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 Martinez, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Jessica Williamson.

Chairman Marty Losoff, Vice Chair Kathy Levin, Commissioner Randy Barcus, Commissioner Eric Brandt, Commissioner Avrum Cohen was absent and excused. Commissioner Larry Klein and Commissioner Gerhard Mayer were absent and not excused.

Staff Present: Assistant City Manager Karen Osburn, City Attorney Robert Pickels Jr., Community Development Director Audree Juhlin, Principal Planner Warren Campbell, Senior Planner Cari Meyer, GIS Analyst Lisa Luers, City Clerk Susan Irvine.

3. Special Business

- a. AB 2129 Discussion/possible direction on the preparation, by CityScape Consultants, Inc., of possible zoning amendments to Article 17 (Wireless Communication Facilities) of the Land Development Code and the development of a citywide Wireless Master Plan to help guide the future development and construction of wireless infrastructure within the community.**

Introduction by Karen Osburn. Presentation by Susan Rabold, Project Manager, and Elizabeth Herington-Smith, Government Relations/Marketing Manager, with Cityscape Consultants, Inc.

Questions and comments from Council and Planning & Zoning Commission.

Presentation and discussion only. No direction given.

- b. Discussion/possible action on Future Meeting/Agenda items**

Mayor Moriarty advised that the grant discussion from last night will be concluded on August 10, 2016 at 3:00 p.m.

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 5:01 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on July 13, 2016.



Susan L. Irvine, CMC, City Clerk

7/27/16

Date