

Action Minutes
Special City Council Meeting
Joint Meeting with Planning & Zoning Commission
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, September 14, 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, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, and Councilor Jessica Williamson. Vice Mayor Martinez was absent and excused.

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

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels Jr., Community Development Director Audree Juhlin, Assistant Community Development Director Warren Campbell, Deputy City Clerk JoAnne Cook.

3. Special Business

- a. AB 2129 Discussion/possible direction regarding the Wireless Master Plan and Land Development Code revisions being prepared by CityScape Consultants. CityScape will present propagation mapping from their recent assessments, potential public land use solutions, and initial policy revisions; and will seek guidance on how to proceed with potential policy changes.**

Introduction by Karen Osburn. Presentation by Susan Rabold, Project Manager with Cityscape Consultants, Inc.

Questions and comments from Council and Planning & Zoning Commission.

Opened to the public at 4:57 p.m.

Ron Maassen, Sedona, board member of the Historical Society advised that the Historical Society has a multi-year lease with the City on the property located at 735 Jordan Road and asked that Council consider this. He mentioned that there might be a concern with the placement of modern equipment on the historic site.

Steve Schliebs, Sedona, asked a question regarding the availability of fiber optics at the sites.

Brought back to Council at 5:00 p.m.

Presentation and discussion only. No direction given.

- 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 5:00 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on September 14, 2016.


JoAnne Cook, Deputy City Clerk

9/28/16
Date