

**TOWN OF YARROW POINT
COUNCIL STUDY SESSION MINUTES
November 13, 2018
6:00PM**

The following is a summary of the proceedings and is **not** a verbatim transcript.

CALL TO ORDER:

Mayor Dicker Cahill called the meeting to order at 6:00 PM

PRESENT:

Mayor: Dicker Cahill

Councilmembers: Mary Elmore
Stephan Lagerholm
Steve Bush
Andy Valaas
Carl Scandella

Staff: Bonnier Ritter – Town Clerk-Treasurer
Austen Wilcox – Town Deputy Clerk
Mona Green – Town Planner
Emily Minor – Associate Town Attorney

Guests: Elana Zana – Ogden Murphy Wallace Attorney
Chuck Hirsch – Resident Planning Commissioner
Marilyn Black - Resident

REGULAR BUSINESS:

AB 18-02 Wireless Code Update, for Discussion

Elana Zana from attorney firm Ogden Murphy Wallace gave a presentation to Council regarding small cell sites and an FCC issued Declaratory Rule & Third Report and Order effective January 14, 2019. Ms. Zana described different types of equipment that make up small cell sites.

Small sites are becoming more mainstream due to the influx of small wireless devices.

Some jurisdictions have joined a lawsuit against the new FCC regulations.

Council shared concerns regarding aesthetics and related health risks associated from the cell sites.

Ms. Zana stated that jurisdictional code standards must be created prior to the installation of small cell sites.

Ms. Zana recommends using a template to base code standards around versus starting from scratch.

Council discussed undergrounding fiber.

Council discussed use cases around 5G network.

Council discussed future deployment of cellular technology.

The Town's attorney is working with the Planning Commission to design new wireless code standards prior to the effective January start date.

ADJOURNMENT:

MOTION: Councilmember Valaas moved to adjourn the meeting at 7:04 pm. Councilmember Lagerholm seconded the motion.

VOTE: 5 For, 0 Against, 0 Abstain. Motion carried.

APPROVED:



Dicker Cahill, Mayor

ATTEST:



Bonnie Ritter, Clerk-Treasurer

