



ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431(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 26, 2017 at 8:00 a.m.

COUNCIL ATTENDANCE: All present.

	TOPIC	COUNCIL ACTION	STAFF
<p>SPECIAL BUSINESS</p>	<p>Work Session on City of Sedona budget for Fiscal Year 2017/2018. The Council may take action to give direction to staff regarding amendments or changes to the proposed City budget or Capital Improvements Plan.</p> <ul style="list-style-type: none"> a. Public Comment: Public comment on all budget items will be taken at the outset of the meeting. Each person commenting will have a maximum of two minutes. The entire period for the public comment will not exceed thirty minutes. b. An introduction to and overview of the 2017/2018 Fiscal Year Budget process will be presented, and strategic budget issues for FY 2018 will be discussed. c. An overview of the Capital Improvements Plan will be presented. d. An overview of the Streets and Other Funds and Proposed Budgets will be presented. e. An overview of the Wastewater Fund and Proposed Budget will be presented. f. An overview of the General Fund Proposed Budget and the following department budgets are to be presented and reviewed: <ul style="list-style-type: none"> City Council City Clerk City Manager's Office Economic Development Human Resources Financial Services/General Services Information Technology City Attorney's Office Municipal Court Parks & Recreation Community Development Public Works/Engineering Services Streets Police. g. Items not completed at this meeting will be carried over to the Thursday April 27, 2017, 8:00 a.m. Special Budget Work Session Meeting. 	<p>By majority consensus, the following projects, reflecting Scenario B, were identified and recommended for funding for Fiscal Year 2017-2018:</p> <ul style="list-style-type: none"> • Improvements at Ranger Station \$120,175 • New Courtroom \$272,500 • Parks/Open Space Land Acquisition \$1,250,000 • Bike Skills Park – Phase II \$49,600 • Dog Park Improvements \$80,000 • New Police Facility \$20,000 • Replace Computer Aided Dispatch/Records Management System \$551,464 • Strengthen Radio Signal \$155,000 • Renovation of Current Police Facility \$151,500 • Construct Bathrooms at Shooting Range \$194,175 • Modular Classroom at Shooting Range \$70,000 • Create Neighborhood Connections \$769,200 (Forest & Tlaquepaque most important) • New Pedestrian Crossings \$151,500 • Uptown/SR 179 Street Improvements \$636,320 • Travel Information System \$151,000 • Uptown Parking and Wayfinding \$111,100 • Traffic Signal Operations & Management \$60,200 • Dry Creek Road Overlay \$425,533 • Sanborn Drive/Thunder Mountain Road Overlay \$75,750 • Coffee Pot Drainage Basin, Grasshopper Lane Area \$1,304,700 • Brewer Road/Tlaquepaque Drainage 	<p>Clifton/Daines /Wright</p>

		<p>Area Improvements \$1,418,805</p> <ul style="list-style-type: none"> • Improvements to Soldier Wash Crossing of Brewer Road \$856,900 • Juniper Hills Area Drainage Improvements \$100,000 • Stormwater Drainage Easements Acquisitions \$50,000 • Rebuild Wastewater Headworks \$456,775 • SCADA System & Configuration Upgrade \$160,000 • Skid Steer & Concrete Driveway for Air Drying Beds \$50,000 • Construction of Wastewater Recharge/Injection Wells - Wells 3 & 4 \$1,990,275 • Wastewater Collections System Improvements \$1,170,000 • Upgrade WWRP Bar Screens and Tertiary Filters \$1,225,000 • Upgrade WWRP Remodel and/or Expand Operations Building \$25,000. <p>By majority consensus, Council agreed to the 4% wastewater fee increase as previously adopted.</p> <p>By majority consensus, Council agreed to maintain the 2.5% COLA and average 2.5% merit as included in the proposed budget.</p>	
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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 4:08 p.m.