



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 27, 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 the City Manager regarding amendments or changes to the proposed City budget or Capital Improvements Plan.</p> <p>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.</p> <p>b. Continuation of items not completed during the Wednesday, April 26, 2017, 8:00 a.m. Special Budget Work Session Meeting.</p>	<p>By majority consensus, Council agreed to include the following Decision Packages in the Fiscal Year 2017-2018 budget:</p> <ul style="list-style-type: none"> • Environmental Sustainability \$25,000 (requires Council approval) • Budget Building and Automation Software \$35,000 • Remittance Processing \$9,800 • Collection Agency \$11,200 • Parks & Recreation Assistant (Full-time) \$69,399 • Bike Park Maintenance Service Contract \$10,000 • Hot Box \$36,800 • Uptown Traffic Control Operations \$126,840 • Police Vehicles \$123,700 • Police Commander \$21,510 • Full Time Wastewater Administrative Assistant \$35,060 • Wastewater Plant Operator \$74,440 • Sinagua Building Network Connectivity \$12,500 (Bring back to Council if wireless). <p>By majority consensus, Council agreed to allocate the following amounts for Service Contracts: Sedona Community Center \$169,122, Sedona Humane Society \$49,895, Sedona Public Library \$403,780, Sedona Recycles \$82,875, Verde Valley Caregivers \$35,000.</p> <p>By majority consensus, Council agreed to allocate the amount of \$161,500 for small grants.</p>	<p>Clifton/Daines /Wright</p>

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 5:16 p.m.