

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 May 16, 2017 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

	AB#	TOPIC		STAFF
SPECIAL BUSINESS	AB 2230	Public hearing/discussion/possible action regarding approval of the Tentative City Budget for Fiscal Year 2017-18.	The following spoke on this item: Michael Yarbrough, Sedona, Karen Ann Mack, Sedona, Harvey Bershader, Sedona, Wendy Edwards, Sedona, Jim Romberg, Sedona, and Gwen Ortmeyer, Sedona.	
			Approved the Tentative Budget for FY2017-18 and thereby set the expenditure limit for the budget at \$47,752,118. Vote: 7-0 (Lamkin/Jablow)	

FUTURE AGENDA ITEMS: Mayor Moriarty requested that a meeting regarding the Library contract be scheduled. Mayor Moriarty stated that there is only one more chance to add anything to the League committee meetings and it would have to be done May 24th or June 13th.

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 7:08 p.m.