



# 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 September 13, 2017 at 3:00 p.m.

COUNCIL ATTENDANCE: Mayor Sandy Moriarty, Vice Mayor Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson. Councilor Joe Vernier was absent and excused.

AB #		TOPIC	STAFF
<b>SPECIAL BUSINESS</b>	AB 2273	Discussion/possible direction regarding strategies for long-term fiscal sustainability.	<p>The following spoke on this item: Steve Segner, Sedona, Marcia Ellis, Oak Creek Canyon, Ronald Maassen, Sedona, and Dave Ellis, Oak Creek Canyon.</p> <p>By majority consensus, Council asked staff to provide examples of capital projects and costs in context with projected taxes.</p>
<b>FUTURE AGENDA ITEMS:</b> None.			
<p><b>EXECUTIVE SESSION:</b> 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:</p> <ul style="list-style-type: none"> <li>a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).</li> <li>b. Return to open session. Discussion/possible action on executive session items.</li> </ul> <p>No Executive Session was held.</p>			
<b>ADJOURNMENT:</b> The meeting was adjourned at 5:59 p.m.			