



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 27, 2017 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC		STAFF
SPECIAL BUSINESS	AB 2273	Discussion/possible direction regarding strategies for transportation projects and long-term fiscal sustainability.	<p>By majority consensus, Council directed staff to move forward with the following:</p> <ul style="list-style-type: none"> • Major Neighborhood Connections projects #1, #2, and #3 as alternatives to widening 179, and were no objections to the City's authority to use the process of eminent domain (as last resort), as a means for the acquisition of property for #3) Extension of Forest Road to Southbound SR 89 A project. • Neighborhood Vehicular Connections, however, no consensus was reached regarding the value or sequence of the seven connections proposed. • Enhanced Transit Service-Commuter/Resident Focused and for staff explore options to share costs with Yavapai & Coconino Counties and ADOT. • Enhanced Transit Service-Tourism Focused and to stay engaged with the Forest Service's efforts on this project and continue to explore options to share costs. • SR 89 A/West Sedona Access Improvements, taking an incremental approach. • Bicycle and Pedestrian Improvements, taking an incremental approach with preference given to the most sensible projects. • Traveler Information Signs and for staff to provide clarification regarding the 1.2M projected cost, and to confirm \$100K is the projected design and construction costs for each electronic message sign proposed. <p>No direction was given on the following projects:</p> <ul style="list-style-type: none"> • Neighborhood Vehicles-Tourism Focused • Other Jurisdiction Project - Red Rock Crossing <p>By majority consensus, Council agreed on a minimum .5% sales tax, with a \$35M ceiling, including 30% of the general fund reserve balance. This item will be brought back to Council for further direction/possible action at a future meeting.</p>	Clifton/Craver/Dickey

FUTURE AGENDA ITEMS: None.

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 7:58 p.m.