



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 November 29, 2017 at 3:00 pm.

COUNCIL ATTENDANCE: All present.

AB #		TOPIC	STAFF
SPECIAL BUSINESS	AB 2315	Discussion/possible direction regarding the Wastewater Master Plan Update and possible funding and policy changes for collection system expansions and/or repairs.	By majority consensus, Council agreed that the Interceptor Inspection Project is a high priority. They directed staff to bring back some scenarios for their consideration regarding the prepaid fee options in the Less Likely Connection Areas, and a more refined cost and funding analysis for the expansion areas, keeping the wastewater rates as low as possible.
FUTURE AGENDA ITEMS: None.			
<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:</p> <ul style="list-style-type: none"> 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. <p>No Executive Session was held.</p>			
ADJOURNMENT: The meeting was adjourned at 4:54 p.m.			