

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, November 29, 2017, 3:00 p.m.**

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Moriarty called the meeting to order at 3:00 p.m.

2. Roll Call

Roll Call: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, and Councilor Joe Vernier.

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Osburn, City Attorney Robert Pickels, Jr., Associate City Attorney Robert Pollock, Wastewater Manager Roxanne Holland, Director of Public Works and City Engineer Andy Dickey, Deputy City Clerk JoAnne Cook.

3. Special Business

a. AB 2315 Discussion/possible direction regarding the Wastewater Master Plan Update and possible funding and policy changes for collection system expansions and/or repairs.

Presentation by Roxanne Holland, Andy Dickey, Justin Clifton, and Eric McLeskey, P.E., Carollo Engineers, Inc.

Questions and comments from Council.

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.

4. Discussion/possible action on future meeting/agenda items – None.

5. 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.

6. Adjournment

Mayor Moriarty adjourned the meeting at 4:54 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on November 29, 2017.



JoAnne Cook, Deputy City Clerk

12-12-17

Date