



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 December 14, 2017 at 8:30 a.m.

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

	TOPIC	COUNCIL ACTION	STAFF
SPECIAL BUSINESS	a. Discussion/possible direction on the following: <ul style="list-style-type: none"> i. Budget Calendar ii. Budget Process iii. Long-Range Forecasts iv. Council Priorities. 	The following spoke on this item: Jessica Williamson, Sedona, and Ron Martinez, Sedona. By majority consensus, Council directed staff to propose a line item amount for capital projects; bring forward decision packages and ideas related to housing (affordability/diversity) and environmental sustainability; to move short-term vacation rentals to a higher priority; and to keep the Dells CFA as a low priority.	Wright/Clifton
<p>EXECUTIVE SESSION:</p> <p>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>			
<p>ADJOURNMENT: The meeting was adjourned at 3:37 p.m.</p>			