



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 April 25, 2018 at 8:00 a.m.

COUNCIL ATTENDANCE: All present.

	TOPIC	COUNCIL ACTION	STAFF
<p>SPECIAL BUSINESS</p>	<p>Work Session on City of Sedona budget for Fiscal Year 2018/2019. The Council may take action to give direction to staff regarding amendments or changes to the proposed City budget or Capital Improvements Plan.</p> <ul style="list-style-type: none"> a. Public Comment: Public comment on all budget items will be taken at the outset of the meeting. Each person commenting will have a maximum of two minutes. The entire period for the public comment will not exceed thirty minutes. b. An introduction to and overview of the 2018/2019 Fiscal Year Budget process will be presented, and strategic budget issues for FY 2019 will be discussed. c. An overview of the Fund Summaries will be presented. d. An overview of the Capital Improvements Plan will be presented. e. An overview of the following department budgets is to be presented and reviewed: <ul style="list-style-type: none"> City Clerk’s Office Economic Development Human Resources Financial Services General Services Information Technology City Attorney’s Office Municipal Court Parks & Recreation Public Works Police Wastewater City Manager’s Office Community Development. f. Recap and review of overall budget, decision packages, capital improvement projects, and impact on long-range forecasts. g. Items not completed at this meeting will be carried over to the Thursday April 26, 2018, 8:00 a.m. Special Budget Work Session Meeting. 	<p>The following public comments were heard:</p> <p>Elaine Vail, Sedona, requested that Council consider allocating land for pickleball courts.</p> <p>Jay Singer, Sedona, asked Council to consider constructing dedicated pickleball courts.</p> <p>Patti Childers, Sedona, requested that Council donate land so the pickleball players can construct pickleball courts with their funds. They would initially like to construct 8 courts now and 8 more later.</p> <p>John Plotkin, Sedona, asked Council to consider support of additional pickleball courts.</p> <p>By majority consensus, Council agreed that they were not interested in engaging an outside consultant to complete a performance audit of all City Departments.</p> <p>By majority consensus, Council agreed that staff should evaluate new ERP software programs for a potential CIP project in FY 2020 & 2021.</p>	<p>Clifton/Wright</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:

- 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: At 5:06 p.m., Mayor Moriarty continued the meeting until Thursday morning at 8:00 a.m.