



# 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 26, 2018 at 8:00 a.m.

COUNCIL ATTENDANCE: All present.

	TOPIC	COUNCIL ACTION	STAFF
<p><b>SPECIAL BUSINESS</b></p>	<p>Work Session on City of Sedona budget for Fiscal Year 2018/2019. <b>The Council may take action to give direction to the City Manager regarding amendments or changes to the proposed City budget or Capital Improvements Plan.</b></p> <p>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.</p> <p>b. Continuation of items not completed during the Wednesday, April 25, 2018, 8:00 a.m. Special Budget Work Session Meeting.</p>	<p>By majority consensus, Council directed staff to look at enhancing the TCA program.</p> <p>By majority consensus, Council agreed to include the following Decision Packages in the Fiscal Year 2018-2019 budget:</p> <ul style="list-style-type: none"> <li>• Expand Lynx Transit Services \$131,000</li> <li>• Hazardous Household Materials Cleanup \$18,000</li> <li>• Wage Adjustments \$309,000</li> <li>• PSPRS Additional Contribution \$405,200</li> <li>• CaseWare Reports \$77,000</li> <li>• Part-Time Temporary Inspector Salary Increase \$20,200</li> <li>• Asphalt Roller \$8,200</li> <li>• Maintenance Worker II \$8,700</li> <li>• Air Compressor Jackhammer \$22,000</li> <li>• Snowplow, Street Sweeper, and Skid Steer Donation (if cash donated instead, governmental accounting rules require the donation be recorded as revenue and the purchase as expenditure) \$40,000</li> <li>• Pesticide Cart/Sprayer \$11,500</li> <li>• Economic Development Marketing \$6,500</li> <li>• AEDs \$22,000</li> <li>• SWAT \$16,860</li> <li>• Ballistic Helmets and Shields \$20,000</li> <li>• Civil Court Clerk Position from Part to Full-Time \$35,000</li> </ul>	<p>Clifton/Wright</p>

		<ul style="list-style-type: none"> <li>• Housing Fund Contribution \$100,000</li> <li>• Wetlands Cattail Cutter \$45,000</li> <li>• Wastewater Rate Study \$100,000</li> <li>• WW Network Connectivity \$30,120</li> <li>• PC Help Deck Position \$44,200</li> <li>• Update Sedonaaz.gov Website \$15,500.</li> </ul> <p>By majority consensus, Council agreed to allocate the following amounts for Service Contracts for further discussion when they are considered for approval: Sedona Public Library \$470,392, Humane Society of Sedona \$64,785, Sedona Recycles \$100,445.</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:** The meeting was adjourned at 4:34 p.m.