



ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431.01.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 July 11, 2018 at 3:00 p.m.

COUNCIL ATTENDANCE: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson and Councilor Jessica Williamson.

PUBLIC FORUM: None.				
AB #		TOPIC	COUNCIL ACTION	STAFF
SPECIAL BUSINESS		AB 2388 Discussion/possible direction regarding the Shelby/Sunset Community Focus Area (CFA) Draft Plan.	By a majority consensus, Council directed staff to continue with the Community Focus Area Draft Plan addressing the following: 1) CFA Plan Strategies: explore alternative language that more clearly defines expectations for city and developers. 2) CFA Plan Illustrations: a) prepare renderings to show what taller buildings in various locations may look like and, b) consider different photos for the design examples. 3) Incentives: prepare a list of incentives. 4) Process: explore improving the process for rezoning, development review, etc. a) in the Land Development Code (LDC) Update, b) new administrative manual (part of the LDC Update), c) and/or other policies that impact development proposals and desired outcomes.	Lovely
FUTURE AGENDA ITEMS: None.				
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 4:58 p.m.				