



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 January 29, 2020 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC	COUNCIL ACTION	STAFF
SPECIAL BUSINESS	AB 2464	Discussion/possible direction regarding the updated findings and recommendations of the wastewater financial plan, cost of service analysis, and rate study prepared by Willdan Financial Services.	By majority consensus, Council agreed as follows: <ul style="list-style-type: none"> • For residential – interest was in the 40% Fixed 18K Gallon Cap or the Flat w/Residential Tiers 18K Gallon Cap with more tiers. They asked that more tiers be added and brought back for consideration. • For non-residential – interest was in considering the 40% Fixed 18K Gallon Cap or the Flat w/Residential Tiers 18K Gallon Cap. Council also asked that the impacts of an alternate percentage for the Fixed 18K Gallon Cap be brought back for consideration. 	Wright
FUTURE AGENDA ITEMS: None.				
<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> <ol style="list-style-type: none"> To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3). Return to open session. Discussion/possible action on executive session items. <p>No Executive Session was held.</p>				
ADJOURNMENT: The meeting was adjourned at 6:05 p.m.				