

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, January 29, 2020, 3:00 p.m.**

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Moriarty called the meeting to order at 3:02 p.m.

2. Roll Call

Roll Call: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor Bill Chisholm, Councilor John Currivan, Councilor Janice Hudson, Councilor Scott Jablow, Councilor Jessica Williamson.

Staff Present: City Manager Justin Clifton, Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., Assistant City Attorney Shelley Cutts, Financial Services Director Cherie Wright, Wastewater Manager Roxanne Holland, City Clerk Susan Irvine.

3. Special Business

- a. **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.**

Presentation by Cherie Wright, Justin Clifton, Roxanne Holland, Willdan Financial Services Project Manager Kevin Burnett, and Deputy Project Manager Pat Walker.

Questions and comments from Council.

By majority consensus, Council agreed as follows:

- **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.**
- b. **Discussion/possible action regarding future meetings/agenda items - None.**

4. 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.

5. Adjournment

Mayor Moriarty adjourned the meeting at 6:05 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on January 29, 2020.

Susan L. Irvine
Susan L. Irvine, CMC, City Clerk

02/11/2020
Date