



# 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 City Council meeting held on July 25, 2017 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

AB #	TOPIC	COUNCIL ACTION	STAFF
PUBLIC FORUM: Anne Crossman, Village of Oak Creek, asked the City to become a supporter of the Paris Climate Accord.			
<b>CONSENT ITEMS</b> Vote: 7-0 (Martinez/Thompson)		Minutes - July 11, 2017 City Council Regular Meeting. Minutes - July 12, 2017 City Council Special Meeting.	Approved the July 11, 2017 City Council Regular Meeting minutes. Approved the July 12, 2017 City Council Special Meeting minutes.
	AB 2250	Approval for award of a Job Order Contract (JOC) to KP Ventures Well Drilling & Pump Company, LLC for the Wastewater Reclamation Plant (WWRP) Recharge Wells Drilling Project JOC in the approximate amount of \$900,000 for drilling a Point of Compliance (POC) and future Recharge Wells.	This item was pulled at the request of Vice Mayor Martinez.
	AB 2257	Approval of a Special Event Liquor License for Canned Sedona for an event scheduled for Sunday, October 1, 2017 from 2:00 to 7:00 p.m. located at Tlaquepaque, 336 State Route 179, Sedona, AZ.	Approved the Special Event Liquor License for Canned Sedona for an event scheduled for Sunday, October 1, 2017 from 2:00 to 7:00 p.m. located at Tlaquepaque, 336 State Route 179, Sedona, AZ.
<b>PULLED CONSENT ITEMS</b>	AB 2250	Approval for award of a Job Order Contract (JOC) to KP Ventures Well Drilling & Pump Company, LLC for the Wastewater Reclamation Plant (WWRP) Recharge Wells Drilling Project JOC in the approximate amount of \$900,000 for drilling a Point of Compliance (POC) and future Recharge Wells.	Approved award of a Job Order Contract to KP Ventures Drilling & Pump Company, LLC for the Wastewater Reclamation Plant Recharge Well Drilling Project JOC in an amount not to exceed \$900,000, subject to approval of the written contracts by the City Attorney's Office. Vote: 7-0 (Martinez/Jablow)
<b>REGULAR BUSINESS</b>	AB 2261	Discussion/possible direction on moving forward with a community survey.	By majority consensus, Council directed staff to proceed with a survey through the National Research Center's National Citizen Survey. They further requested that staff look into additional questions related to Council priorities.
<b>FUTURE AGENDA ITEMS:</b> Mayor Moriarty advised that there is a meeting tomorrow at 3:00 p.m. Councilor Thompson requested a future agenda item to look into a letter of support for the Paris Climate Accord and offered to do research. Mayor Moriarty stated that she might second this but asked that she see the letter first.			

**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 5:41 p.m.