



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 January 15, 2014 at 2:00 p.m.

COUNCIL ATTENDANCE: All present

AB #	TOPIC	COUNCIL ACTION	STAFF
AB 1717	Presentation/discussion/possible direction on the findings and recommendations of the 2013 comprehensive wastewater financial plan, wastewater cost of service analysis, and wastewater rate study by Grant Hoag, Wastewater Rate Study Consultant.	<p>Tom Giloman, Sedona, spoke in opposition of increasing wastewater fees. He wanted to compliment the City Council for approving this expenditure and to Mr. Hoag for doing an incredible job on the study.</p> <p>Al Spector, Sedona, complimented Mr. Hoag on doing a phenomenal job on his study. His main concern is the capacity fees and he spoke in opposition of the 50% decrease and would like the access and connection fees to stay where they are now.</p> <p>Henry Twombly, Sedona, spoke in opposition of rates going up and asked that they go to a water based fee because it would be most equitable for all.</p> <p>Council agreed by majority consensus to approve the financial plan recommendations for a 4% per year increase in rate-based revenues for FY 2014-15 through FY 2017-18; and a reduction to 30% in the sales tax subsidies to the Wastewater Fund in FY 2014-15, followed by 25% in FY 2017-18.</p> <p>Council agreed by majority consensus to approve the Cost of Service Analysis finding in Table 21 for one-time adjustments to the FY 2015-15 unit rates for fairness and equity, as follows: Single family residential: 10% increase Single family Low Flow: 5.4% decrease Multi-family customers: 17% decrease Restaurants: 27% decrease Hotels & Resorts: 6.4% increase Other Commercial accounts: 23% increase Unchanged Sewer Availability Charge of 0.5 ERU per unconnected parcel</p> <p>Council agreed by majority consensus to approved the updates to the availability charge for vacant lots, the update to the minimum charge for commercial accounts, the</p>	Daines

			<p>recommendation not to provide adjustments for subdivision that are on not connected in the City sewer system, the septage rates and not to provide water based billing for residential customers.</p> <p>Council agreed by majority consensus to exclude the adoption of the 50% discount in all capacity fees.</p> <p>Council agreed by majority consensus to adopt an increase to existing capacity fees of 10% based on the updated cost of service analysis.</p> <p>Council agreed by majority consensus to approve restaurants and hotels to go to a water-based billing if possible and area-based billing otherwise.</p>	
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FUTURE AGENDA ITEMS: Mayor Adams advised the next City Council meeting is January 28th and there will be a pre-meeting at 3:00 p.m.

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.

OTHER BUSINESS: None.

ADJOURNMENT: The meeting was adjourned at 5:01 p.m.