

**Agenda**  
**Special City Council Meeting**  
**Wednesday, March 1, 2017, 3:00 p.m.**

City Council Chambers  
102 Roadrunner Drive  
Sedona, AZ 86336

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- 1. Call to Order/Pledge of Allegiance/Moment of Silence**
- 2. Roll Call**
- 3. Special Business**
  - a. AB 2204 Discussion/possible direction how best to structure and memorialize the partnership between the City of Sedona and the Sedona Chamber of Commerce and Tourism Bureau (SCoC&TB) for future destination marketing and tourism promotion services, and to establish goals and objectives for the fiscal year 2018 tourism promotion program.
  - b. Discussion/possible action on Future Meeting/Agenda Items.
- 4. Executive Session**

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. 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.
- 5. Adjournment**