Agenda Special City Council Meeting Wednesday, March 15, 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 2216 Discussion/possible direction regarding the Sedona Chamber of Commerce and Tourism Bureau's (the Chamber) proposed acquisition of 401 Jordan Road for possible development as additional Uptown parking and visitor service center with the use of product development funds provided through the City of Sedona service contract along with any implications on the future contract.
- **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