



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 11, 2017 at 3:00 p.m.

COUNCIL ATTENDANCE: Mayor Sandy Moriarty, Vice Mayor Martinez, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Joe Vernier. Councilor John Currivan was tardy and unexcused. Councilor John Currivan arrived at 3:18 p.m.

	AB #	TOPIC		STAFF
SPECIAL BUSINESS	AB 2195	Discussion/possible direction on the development of a process by which to consider a contract for destination marketing and tourism promotion services for fiscal year 2017/2018 and beyond.	<p>The following spoke on this item: J. Rick Normand, Sedona, Glenn Scarpelli, Sedona, Pete Sanders, Jr., Sedona, Curtis Kommer, Sedona, Mindy Mendelsohn, Sedona, Cynthia Beck, Village of Oak Creek, Peggy Lanning, Sedona, Dave Swartwout, Sedona, Ivory LaNoue, Sedona, Steve Segner, Sedona, Al Comello, Village of Oak Creek, and Dr. Guruji Love, Cornville.</p> <p>By majority consensus Council directed staff to pursue Option 1. Move forward with the negotiation of a new contract with the Sedona Chamber of Commerce & Tourism Bureau.</p>	Osburn
FUTURE AGENDA ITEMS: Justin advised Council that the Tlaquepaque site tour has been scheduled for Tuesday, January 17, 2017 at 8:00 a.m.				
<p>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:</p> <ul style="list-style-type: none"> 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. <p>No Executive Session was held.</p>				
ADJOURNMENT: The meeting was adjourned at 5:02 p.m.				