

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 March 1, 2017 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	ТОРІС		STAFF
SPECIAL BUSINESS	AB 2204	Discussion/possible direction regarding 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.	William Spring, Sedona, and Steve Segner, Sedona, spoke on this item. By majority consensus, Council agreed with the contract renewal recommendations presented by staff, and directed staff to schedule another meeting to further discuss the property located at 401 Jordan Road.	

FUTURE AGENDA ITEMS: Robert Pickels, Jr. advised Council members that there may be an Executive Session meeting scheduled on March 15, 2017 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.

ADJOURNMENT: The meeting was adjourned at 5:31 p.m.