



ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431.01.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 April 24, 2019 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

	AB #	TOPIC	COUNCIL ACTION	STAFF
SPECIAL BUSINESS	AB 2484	Discussion/possible direction regarding the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) Destination Services Plan, plan of work, contract, and preliminary FY20 budget.	<p>The following spoke on this item: Tyler Barrett, Sedona, Steve Segner, Sedona, Paul Chevalier, Sedona, and Michael Sanders, Sedona.</p> <p>By majority consensus, Council agreed:</p> <ul style="list-style-type: none"> • that the SCC&TB's FY20 budget as presented met the expectations approved during the January retreat • to have the SCC&TB manage the Uptown restroom improvements project and include those costs in their budget • that the SCC&TB contract should be modified according to the recommendations of the City Attorney and include: <ul style="list-style-type: none"> o elimination of the requirement to fix the contract to 55% of bed tax collections but maintain reference to the 55% as a common industry standard o a fixed number to be negotiated annually o a budget built from the ground up reflective of services needed each year o annual financial audits • to modify the policy portion of the ordinance language in 2013-07 as recommended by the City Attorney to allow for additional flexibility but consistent with the original spirit and intent of the ordinance. 	Clifton

FUTURE AGENDA ITEMS: None.

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 6:27 p.m.