

## **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 June 15, 2022 at 3:00 p.m.

COUNCIL ATTENDANCE: Mayor Sandy Moriarty, Vice Mayor Scott Jablow, Councilor Kathy Kinsella (present via Zoom), Councilor Tom Lamkin, Councilor Jon Thompson, Councilor Jessica Williamson. Councilor Holli Ploog was absent and excused.

	AB #	TOPIC	COUNCIL ACTION	STAFF
SPECIAL BUSINESS	AB 2760	Discussion/possible action regarding the the Sedona Chamber of Commerce and Tourism Bureau's (SCC&TB) program of work and budget for FY23.	The following spoke regarding this item: Jake Henderson, Cottonwood, Baker Gendron, Sedona, Caleb Winn, Sedona, Lonnie Lillie, Sedona, Donna Joy Varney, Sedona, Debra Stangl, Sedona.	
			By majority consensus, Council agreed that the budget and budget process should be discussed further at a future meeting on Wednesday, June 29th beginning at 1:00 p.m.	

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 6:13 p.m.