

Agenda
Special City Council Meeting
Wednesday, January 11, 2023, 1:00 p.m.

Courtyard by Marriott
Sedona Meeting Room
4105 West State Route 89A
Sedona, AZ 86336

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1. **Call to Order**
2. **Roll Call**
3. **Special Business**
 - a. AB 2904 Presentation/discussion/possible direction as part of the annual joint planning meeting between the City of Sedona and the Chamber of Commerce and Tourism Bureau (SCC&TB) to include discussion of the future relationship between the two organizations and the preliminary consideration of FY24 contracted services and associated budgetary implications.
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**