



# 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 January 11, 2023 at 1:00 p.m.

COUNCIL ATTENDANCE: Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, Councilor Jessica Williamson.

	AB #	TOPIC	COUNCIL ACTION	STAFF
<b>SPECIAL BUSINESS</b>	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	By majority consensus, Council agreed to the following: <ul style="list-style-type: none"> <li>- The Visitor Center and tax revenue collected should be used for all businesses, not Chamber Member businesses only;</li> <li>- SCC&amp;TB creating a 'Member Agnostic' structure on the Tourism Bureau side;</li> <li>- SCC&amp;TB exploring a separation between the Chamber of Commerce and the Tourism Bureau</li> <li>- SCC&amp;TB funding for Destination Management should model a 'fee for service' structure through the Tourism Bureau for FY24;</li> <li>- SCC&amp;TB identify solutions concerning how to better account for 'Dual Tools' between the Chamber and Tourism Bureau as part of next year's program of work;</li> <li>- SCC&amp;TB, specifically the Tourism Bureau, contracting with the City for services in FY24 but may also have other clients.</li> </ul>	Osburn
<b>FUTURE AGENDA ITEMS:</b> None.				
<b>EXECUTIVE SESSION:</b> 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: <ol style="list-style-type: none"> <li>a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).</li> <li>b. Return to open session. Discussion/possible action on executive session items.</li> </ol> No Executive Session was held.				
<b>ADJOURNMENT:</b> The meeting was adjourned at 6:05 p.m.				