



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 May 10, 2023 at 3:00 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 attended via Teams.

		TOPIC	COUNCIL ACTION	STAFF
SPECIAL BUSINESS	AB 2949	Discussion/possible direction/action regarding the development of a municipal destination marketing and management program, including consideration of a Resolution establishing the Tourism Advisory Board.	<p>The following people spoke regarding this item, Cassandra Wright, Sedona, Stuart Zimmerman, Sedona, Laura Marcos, Sedona, and Ann Kelley, Sedona.</p> <p>Approved Resolution No. 2023-15, establishing an 11-member Tourism Advisory Board as amended.</p> <p>Vote: 6-1 (Ploog/Kinsella). Six (6) in favor (Jablow, Ploog, Dunn, Fultz, Kinsella, Williamson) and one (1) opposed (Furman).</p>	Osburn
	<p>EXECUTIVE SESSION:</p> <p>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:</p> <ul style="list-style-type: none"> 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. <p>No executive session was held.</p>			
<p>ADJOURNMENT: The meeting was adjourned at 6:07 p.m.</p>				