

Agenda
Special City Council Meeting
Wednesday, January 17, 2018, 2:00 p.m.

City Council Chambers
102 Roadrunner Drive
Sedona, AZ 86336

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- 1. Call to Order/Pledge of Allegiance/Moment of Silence**
- 2. Roll Call**
- 3. Special Business**
 - a. AB 2288 Discussion/possible direction regarding destination marketing and tourism promotion goals, objectives, and approach for the FY2018-2019 contract year. This will take place in the form of a joint meeting between the Sedona City Council and the Sedona Chamber of Commerce and Tourism Bureau's Executive Committee.
 - b. Discussion/possible action on future meeting/agenda items.

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**