

**AGENDA  
SPECIAL MEETING  
TOWN OF TUSAYAN TOWN COUNCIL**

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

Monday, April 2, 2012 @ 5:00 P.M.

TUSAYAN TOWN HALL BLDG

845 Mustang Drive, Tusayan Arizona 86023

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town council will hold a meeting open to the public at 5:00 p.m. on Monday, April 2, 2012 at the Tusayan Town Hall Bldg. If authorized by a majority vote of the Tusayan Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session pursuant to A.R.S. § 38-431.03.A.3 for legal advice concerning any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting.

Persons with a disability may request a reasonable accommodation by contacting Greg Bryan (928) 638-8401 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

**TOWN COUNCIL SPECIAL MEETING AGENDA**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**MAYOR BRYAN  
VICE MAYOR MONTOYA**

**COUNCILMEMBER FITZGERALD  
COUNCILMEMBER RUETER  
COUNCILMEMBER SANDERSON**

*\* One or two Council Members may attend by telephone*

**3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

*Members of the public may address the Council on items not on the printed agenda. The Council may not discuss, consider or act upon any matter raised during public comment. Comments will be limited to three minutes per person.*

**4. ACTION ITEMS**

**A. Town Manager evaluation.**

**B. Consideration, discussion and possible approval of any recommendation for action as a result of the Town Manager evaluation.**

**5. MOTION TO ADJOURN**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store in Tusayan Arizona on this \_\_\_\_\_ day of the month of \_\_\_\_\_ in the year 2012, The Agenda of the Tusayan Town Council date of special meeting, on the 2st day of the month of April, 2012 in accordance with the statement filed by the Tusayan Town Council.

Posted at \_\_\_\_\_AM/PM this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Signature of person posting the agenda