

AGENDA

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, January 4, 2012 @ 6:00 P.M.

Best Western Squire Inn, Zuni Conference Room

74 State Route 64, Tusayan Arizona

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 and public hearing open to the public at 6:00 p.m. on Wednesday, January 4, 2012 at the Best Western Squire Inn. 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.

TOWN COUNCIL REGULAR MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

MAYOR BRYAN
VICE MAYOR MANIACI

COUNCILMEMBER MONTOYA
COUNCILMEMBER RUETER
COUNCILMEMBER FITZGERALD

** 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.

Members of the audience who wish to speak to the Council on an item listed as Public Hearing should complete a Request to Speak Card and turn it into the Town Clerk. Speakers will be limited to three minutes each.

4. CEREMONIAL AND INFORMATIONAL MATTERS

Liquor Board Application Process
Charles Huellmantel, Attorney
Former Chair of the AZ Liquor Board

Municipal Audit Process
Mike Spilker, CPA

Hinton Burdick

5. CONSENT AGENDA

ITEMS ON THE CONSENT AGENDA ARE ROUTINE IN NATURE AND WILL BE ACTED ON WITH ONE MOTION AND ONE VOTE. PUBLIC HEARING ITEMS ARE DESIGNATED WITH AN ASTERISK (*). MEMBERS OF THE COUNCIL OR STAFF MAY ASK THE MAYOR TO REMOVE ANY ITEM FROM THE CONSENT AGENDA TO BE DISCUSSED AND ACTED UPON SEPARATELY.

Consideration and possible approval of Administrative/Treasurer's Report

- Acceptance of the Finance Report
- Approval of the Payment of Bills
- Approval of Minutes
- October 5, 2011, Special Meeting
- October 13, 2011, Regular Meeting
- October 17, 2011, Special Meeting
- October 19, 2011, Special Meeting
- October 26, 2011, Special Meeting
- December 14, 2011 Special Meeting

6. COMMITTEE REPORTS

7. ACTION ITEMS

Consideration, discussion and possible approval of a Resolution for the Call for a Special Election to be held on May 15, 2012 for an initiative and referenda.

Consideration, discussion and possible approval of authorization for the Town Manager to enter into a Consulting Agreement for the processing of Liquor License applications in the Town of Tusayan.

Consideration, discussion and possible approval of authorization for the Town Manager to enter into a Consulting Agreement for Prosecutorial Services for the Town of Tusayan.

Consideration, discussion and possible approval of authorization for direct deposit of salary payment to employee of the Town via Chase Bank or any other bank mutually agreed to by the employee and the Town of Tusayan.

8. DISCUSSION ITEMS

- A. Council Policies and Procedures (CMF)**
- B. Application and Nomination Process for P&Z Commission (CMR)**
- C. Possible IGA with County for Cemetery Services or Town Cemetery (CMF)**
- D. Lots and Modulars on Airport property for future Town Employees (CMR)**
- E. Townsite Act and Applications (MGB)**

9. TOWN MANAGER'S REPORT

- A. Community Activities**
- B. Professional Activities**
- C. Zoning Code Workshop & Timeline for Adoption & Policies (CMF)**
- D. IGA for Judicial Services with the Coconino County**

- E. Report on CUP transfer from Coconino County to Town of Tusayan
- F. IGA for Community Park with GCSD
- G. Report on new Construction Inspections by Willdan
- H. Update on Action Items and Budget Spreadsheet
- I. Report on Audit and Finance Report
- J. Report on Town Hall Modular (CMR)
- K. Report on Snow Removal RFQ
- L. Report on Holiday Decorations (CMM)
- M. Update on Council Retreat Planning

10. SET ADDITIONAL ACTION ITEMS FOR NEXT REGULAR MEETING

11. SET ADDITIONAL DISCUSSION ITEMS FOR NEXT REGULAR MEETING

12. COUNCIL MEMBERS' REPORTS

13. MAYOR'S REPORT

14. MOTION TO ADJOURN INTO EXECUTIVE SESSION for the following purpose:

Pursuant to A.R.S. Section 38-431.03.A.3 for discussion and consultation with the Town Attorney in order to receive legal advice concerning items on the Agenda.

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 regular meeting, on the 4th day of the month of January and the year 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
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.