

## FINAL AGENDA

### TUSAYAN TOWN COUNCIL REGULAR MEETING

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

Wednesday, February 15, 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 open to the public at 6:00 p.m. on Wednesday, February 15, 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.

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 REGULAR MEETING AGENDA

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

#### 2. ROLL CALL

MAYOR BRYAN  
COUNCILMEMBER MONTOYA

COUNCILMEMBER FITZGERALD  
COUNCILMEMBER RUETER

*\* 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

Southwest Risk Pool: Mike Branham, Law Enforcement Manager

#### 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.**

**A. Consideration and possible approval of Administrative/Treasurer's Report**

- i.** Acceptance of the Finance Report
- ii.** Approval of the Payment of Bills
- iii.** Approval of Minutes
  - a) January 25, 2012 Special Meeting and Workshop
  - b) February 1, 2012 Special Meeting Interviews for P&Z
  - c) February 1, 2012 Regular Meeting
  - d) February 8, 2012 Special Meeting
  - e) February 8, 2012 Special Meeting and Workshop

**6. COMMITTEE REPORTS**

**7. ACTION ITEMS**

- A. Consideration, discussion and possible approval of a process and/or possible appointment of an individual to fill the vacancy on the Tusayan Town Council resulting from the resignation of Vice Mayor and Council Member Cecily Maniaci.**
- B. Consideration, discussion and possible approval of the appointment of a new Vice-Mayor.**
- C. Consideration, discussion and possible approval of a process and/or the appointment of individuals to the Town of Tusayan Board of Adjustments.**
- D. Consideration, discussion and possible approval of a process and/or the appointment of an individual to be the Hearing Officer for the Town of Tusayan.**
- E. Consideration, discussion and possible approval of an IGA- Intergovernmental Agreement for Judicial Services with Coconino County.**
- F. Consideration, discussion and possible approval of authorization for Town Manager to solicit bids for housing modular/s for staff housing and to enter into agreements with ADOT for lot rentals**
- G. Consideration, discussion and possible approval of authorization for the Mayor and/or Town Manager to represent the position of the Town Council in support of the following legislation: HB 2771 and HB 2475.**
- H. Consideration, discussion and possible approval of authorization for the Mayor and/or Town Manager to represent the position of the Town Council in opposition of the following legislation: HB 2815, HB 2826, HB 2570 and SB 1319.**

**8. DISCUSSION ITEMS**

- A. Zoning Code and Design Review Overlay Revision Workshop Update Plan and Timeline for Adoption
- B. Council Policies and Procedures Workshop, Plan and Timeline
- C. Liquor License Process and Procedures Plan
- D. Broadband/Internet Update from C Link, ATT, other Companies
- E. Budget Update; Town Modular Budgeted/Actual Expenses/Projected
- F. Report on Activity for Town/School Park; current and projected

**9. TOWN MANAGER'S REPORT**

- A. Community Activities
- B. Professional Activities
- C. Report on CUP transfer from Coconino County to Town of Tusayan
- E. Airport Property Rental for Town Employee Housing Plan
- F. Town Hall Modular and Parking Lot Progress

**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:**

**15. Legal Advice re the following:**

Pursuant to A.R.S. Section 38-431.03.A.3 and A.4 for discussion and consultation with the Town Attorney in order to receive legal advice and to give the Town Attorney instruction concerning:

- A. The Stilo Lawsuit on referenda
- B. The Ethics Initiative
- C. Notice of Stay for Camper Village models.

**16. 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 regular meeting, on the 15th day of the month of February 15, 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