

AGENDA

TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Wednesday, April 25, 2012 @ 6:00 P.M.
TUSAYAN TOWN HALL BLDG
845 Mustang Drive, 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, April 25, 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 REGULAR 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.

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

Grand Canyon School District Curriculum Changes, Agreement with Stilo Development Group U.S.A., Tusayan/School Community Park

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) April 4, 2012 Regular Meeting**
 - b) April 3, 2012 Special Joint Meeting of Council and P&Z Commission**

6. COMMITTEE REPORTS

7. ACTION ITEMS

- A. Consideration, discussion and possible approval of Willdan Bills.**
- B. Consideration, discussion and possible approval of Affordable Housing Village Proposal and/or Agreement from John B. Young and Scott V. Brown.**
- C. Consideration, discussion and possible approval of an Ordinance creating a Board of Adjustment for the Town of Tusayan.**
- D. Consideration, discussion and possible approval of an Ordinance delegating authority from the Town of Tusayan Board of Adjustments to the Town of Tusayan Hearing Officer.**
- E. Consideration, discussion and possible approval of an Ordinance establishing a Planning and Zoning Commission for the Town of Tusayan.**

8. DISCUSSION ITEMS

- A. Zoning Code and Design Review Overlay**
- B. Council Policies and Procedures Workshop**
- C. Legislative report**
- D. Broadband/Internet**
- E. Town Hall**
- F. Town Credit Card**
- G. Highway 64 Project**

9. TOWN MANAGER'S REPORT

- A. General and Activities**
- B. Flags for Town Hall**
- C. CUP transfer from Coconino County to Town of Tusayan update**
- D. Southwest Risk Pool Law Enforcement Plan update**
- E. Liquor License Process and Procedure update**

- F. Prosecutorial Services update
- G. IGA for Judicial Services update
- H. Employee Housing property rental at the Airport
- I. Budget Process plan and scheduling
- J. Town Clerk recruitment and hiring plan update
- K. Tusayan Community Wildfire Protection Plan

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

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

A. Town Manager Contract

The Council will consider this item pursuant to A.R.S. Section 38-431.03.A.4 for purposes of negotiation and/or of giving instructions regarding possible changes to the Town Manager's contract with the Town of Tusayan.

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 25th 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