

## **AGENDA**

### **TUSAYAN TOWN COUNCIL SPECIAL MEETING**

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

Monday, April 30, 2012 @ 5:00 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 special meeting open to the public at 5:00 p.m. on Monday, April 30, 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. ACTION ITEMS**

- A. Consideration, discussion and possible approval of possible changes to the Town manager Contract.**
- B. Consideration, discussion and possible approval of a process for interviewing and hiring either a temporary or permanent Town Clerk.**
- C. Consideration, discussion and possible approval of reaffirming terms of contract with Interim Public Management for staffing.**
- D. Consideration, discussion and possible approval of changing next regular Council meeting dates.**

#### **4. DISCUSSION ITEMS**

- A. Schedule of work for completion of Town Hall needs
- B. Schedule of work for staffing housing project at airport

**5. SET ADDITIONAL ACTION/DISCUSSION ITEMS FOR NEXT REGULAR MEETING**

**6. 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 30th 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