

TUSAYAN TOWN COUNCIL MEETING

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

May 4, 2011 @ 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, May 4, 2011 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.

REGULAR TOWN COUNCIL MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

**MAYOR BRYAN
VICE MAYOR MANIACI**

**COUNCILMEMBER BLASI
COUNCILMEMBER MONTOYA
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

Employee Personnel Benefit Programs, Bobbie Kimelton

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 April 20, 2011 Meeting Minutes

Consideration and possible approval of Administrative/Treasurer's Report
Acceptance of the Finance Report
Approval of the Payment of Bills

6. COMMITTEE REPORTS

None.

7. PUBLIC HEARINGS

PUBLIC HEARING on a Request by the South Grand Canyon Sanitary District to Renew a Conditional Use Permit for a Wastewater Treatment Plant and Accessory Structures (UP-90-34, UP-96-01, UP-97-03 and CUP-07-039) on 8.17 Acres in the General Zone. Case No. CUP-10-052 and RESOLUTION NO. 2011-05-04-01.

PUBLIC HEARING on a Request to Amend the Town of Tusayan Building Code (2005 National Electric Code) by Adding a New Section Relating to Underground Utilities. ORDINANCE NO. 2011-05-04-01.

8. ITEMS FOR ACTION

RECONSIDERATION of Previous Action on a Request by the South Grand Canyon Sanitary District to Renew a Conditional Use Permit for a Wastewater Treatment Plant and Accessory Structures (UP-90-34, UP-96-01, UP-97-03 and CUP-07-039) on 8.17 Acres in the General Zone. Case No. CUP-10-052 and RESOLUTION NO. 2011-05-04-01.

CONSIDERATION of a Request to Amend the Town of Tusayan Building Code (2005 National Electric Code) by Adding a New Section Relating to Underground Utilities. ORDINANCE NO. 2011-05-04-01.

Consideration and possible approval of a revision to the Law Enforcement Contract with the Coconino Sheriff's Office.

Consideration and possible approval of authorization to pursue COPS Hiring Grant for entities already working with law enforcement agencies such as the Coconino Sheriff's Department and to accept the offer of assistance of Kathleen Levinson, Grants Manager CCSO.

Consideration and possible approval for the preparation of an announcement for the advertisement of the position of Town Marshall.

Consideration and approval of direction to staff to direct Bill Sutton to begin

drafting the town's enforcement codes for traffic, parking and all other Law Enforcement applicable codes.

Consideration and approval to begin transition for Bill Sutton from Consultant to Magistrate.

Consideration and approval for Bill Sutton to begin setting up the Municipal Court as soon as the Municipal Building is operable.

Consideration and possible acceptance of the Tusayan Municipal Water Study prepared by Willdan Engineering, P.M.I. and Aricor Water Solutions on behalf of the Town.

Consideration and possible approval of \$2500.00 in funds to attend Arizona League of Cities Conference to be held Friday and Saturday, June 3 and 4, 2011 at the Embassy Suites in Scottsdale, AZ.

Consideration and possible approval of the Town Manager as the Arizona Municipal Risk Retention Pool designated voting representative member for the Annual Trustee Election by May 23, 2011.

Consideration and possible approval of the Town of Tusayan Preliminary Budget for FY11-12.

Consideration and possible approval of date change for the Tusayan Regular Council meeting from Wednesday, May 18, 2011 at 6:00 p.m. to Thursday, May 19, 2011 at 6:00 p.m. to accommodate a Tusayan Town Hall Meeting to be held by Congressman Paul Gosar on Wednesday.

9. ITEMS FOR DISCUSSION

Town Modular Officer Update Report.

Update on the school/park partnership.

Report from Willdan Engineering regarding code enforcement process.

Update on comparative of Council policies and procedures.

Update on disclosure forms and procedures for elected officials.

10. TOWN MANAGER'S REPORT

11. SET AGENDA AND ACTION ITEMS FOR NEXT MEETING

12. COUNCIL MEMBERS' REPORTS

13. MAYOR'S REPORT

14. ADJOURNMENT OF REGULAR COUNCIL MEETING

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 3rd day of May the Agenda of the Tusayan Town Council Date of Meeting, May 4, 2011 in accordance with the statement filed by the Tusayan Town Council.

Posted at _____AM/PM this 3rd day of May, 2011.

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.