

AGENDA

TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Wednesday, May 16, 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, May 16, 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 Town manager (928) 638-9909 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 Watershed National Monument – Kim Crumbo

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 30, 2012 Special Council meeting
 - b) May 2, 2012 Regular Council Meeting
 - c) May 2, 2012 Law Enforcement Workshop
 - d) May 9, 2012 P&Z Meeting
 - e) May 9, 2012 Housing Study Workshop

6. COMMITTEE REPORTS

7. ACTION ITEMS

- A. Consideration, discussion and possible approval of Separation Agreement with Town Manager.**
- B. Consideration, discussion and possible approval of new Agreement with Interim Public Management.**
- C. Consideration, discussion and possible approval of new Interim Town Manager.**
- D. Consideration, discussion and possible approval of new Interim Town Clerk.**
- E. Consideration, discussion and possible approval of renting unit in Valle for Interim Town Manager from Grand Canyon Airlines to include utilities and some furniture/kitchen supplies until airport housing is complete.**
- F. Consideration, discussion and possible approval of renewing Law Enforcement IGA with Coconino County Sheriff's Office another year.**
- G. Consideration, discussion and possible approval of contract for Scope of Work with RobbCo for planning, site preparation and cost estimating for Airport staff housing project.**
- H. Consideration, discussion and possible approval of funding for the Grand Canyon School/Tusayan Community Park.**

8. DISCUSSION ITEMS

- A. Legislative report**
- B. Broadband/Internet – J. Rueter**
- C. Town Hall – G. Bryan**

- D. Town Credit Card – G. Bryan
- E. Judicial Update - Judge Sutton
- F. ACC- Water issues – A. Montoya

9. TOWN MANAGER’S REPORT

- A. Office schedule
- B. CUP transfer from Coconino County to Town of Tusayan update
- C. Southwest Risk Pool Law Enforcement Plan update
- D. Prosecutorial Services update
- E. Employee Housing property rental at the Airport
- F. Budget Process plan and scheduling

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:

- A. The Council may wish to go into Executive Session pursuant to A.R.S. Section 38-431.03.A.3 & A.4 for discussion and consultation with the Town Attorney in order to receive legal advice and give direction concerning a Settlement Agreement between and among Tusayan Water Development Association, Inc., Anasazi Water Company LLC, Hyrdo-Resources, Inc, the Arizona Corporation Commission Utilities Division, Tusayan Ventures LLC, Squire Motor Inns, Inc. and the Town of Tusayan.
- B. The Council may wish to go into Executive Session pursuant to A.R.S. Section 38-431.03.A.3 & A.4 for discussion and consultation with the Town Attorney in order to receive legal advice and give direction concerning a Separation Agreement between the Town of Tusayan and Enrique Medina Ochoa.
- C. Following Executive Session, the Council may vote to approve the Settlement Agreement and/or the Separation Agreement.

15. 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 16th day of the month of May, 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