

## AGENDA

### TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03  
Wednesday, June 6, 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, June 6, 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.

### 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

Presentation from Kaibab National Forest – Draft Forest Land and Resource Management Plan.

Presenter Ariel Leonard, Forest Planner

**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.

**Minutes of Regular Council Meeting of May 16, 2012.**

**Accounts Payable Billings.**

**6. COMMITTEE REPORTS**

**No Items Submitted.**

**7. ACTION ITEMS**

**Consideration, Discussion, and Possible Approval of the renewal of the intergovernmental agreement for Municipal Court Services between Coconino County and the Town of Tusayan. Original intergovernmental agreement approved on February 15, 2012.**

**Consideration, Discussion, and Possible Approval of the Town overseeing the Project Manager Contract for the Community Park construction Phase I.**

**Move Regular Council Meeting of July 4, 2012 to July 3, 2012.**

**8. DISCUSSION ITEMS**

**2012/13 Budget discussion and possible future meetings.**

**9. TOWN MANAGER'S REPORT**

**10. FUTURE AGENDA ITEMS**

**11. COUNCIL MEMBERS' REPORTS**

**12. MAYOR'S REPORT**

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

**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.**

**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.**

**Following Executive Session, the Council may reconvene the Regular Council Meeting in order to consider the Settlement and/or Separation Agreements.**

**14. 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 6th day of the month of June, 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

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.