

AGENDA

TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Wednesday, March 7, 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 and hearings open to the public at 6:00 p.m. on Wednesday, March 7, 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
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) February 8, 2012 Special Meeting
 - b) February 8, 2012 Special Meeting and Workshop
 - c) February 15, 2012 Regular Meeting
 - d) February 22, 2012 Special Meeting
 - e) February 22, 2012 Workshop on Zoning Ordinances
 - f) February 23, 2012 Workshop on Policies and Procedures

6. COMMITTEE REPORTS

7. HEARINGS

A. Plaza Bonita

- 1) **Reconsideration of Liquor License Request by Owners of Proposed Plaza Bonita Restaurant in Tusayan, Arizona**
 - a) **Open Public Hearing**
 - b) **Staff Update on Permit and Application Status**
 - c) **Presentation by the Applicant**
 - d) **Public Comment**
 - e) **Close the Hearing**

B. Wild West Experience

- 2) **Consideration of Liquor License Request by Randy Nations for use in the Wild West Experience Restaurant**
 - a) **Open Public Hearing**
 - b) **Staff Report**
 - c) **Presentation by the Applicant**
 - d) **Public Comment**
 - e) **Close the Hearing**

8. ACTION ITEMS

- A. Consideration, discussion and possible approval of Liquor License Request by Owners of the Proposed Plaza Bonita Restaurant in Tusayan, Arizona.**
- B. Consideration, discussion and possible approval of Liquor License Request by Randy Nations for use in the Wild West Experience Restaurant in Tusayan, Arizona**

- C. Consideration, discussion and possible approval of a Professional Consulting Services Agreement with Joan Jacobs & Associates, with specific committed services by Mr. Ray Jacobs to render Zoning Hearing Officer Services and other related services as assigned by the Town Manager.

9. DISCUSSION ITEMS

- A. Zoning Code and Design Review Overlay Revision Workshop Update Plan and Timeline for Adoption
- B. Council Policies and Procedures Workshop, Plan and Timeline
- C. Liquor License Process and Procedures Plan
- D. Broadband/Internet Update from C Link, ATT, other Companies
- E. Budget Update; Town Modular Budgeted/Actual Expenses/Projected
- F. Town Budget of Expenses versus Expenditures
- F. Report on Activity for Town/School Park; current and projected
- G. Reclaimed Water Use Requirements
- H. Plastic Drink/Water Bottle Ban
- I. Town Hall Forums for Community Discussions

10. TOWN MANAGER'S REPORT

- A. Community Activities
- B. Professional Activities
- C. Report on CUP transfer from Coconino County to Town of Tusayan
- D. Town Clerk Report on Hearing for Referendum
- E. Sheriff's Report
- F. Southwest Risk Pool Workshop and Law Enforcement Plan Update
- G. Employee Housing Property Rental at the Airport
- H. Budget Process Plan and Scheduling
- I. Town Clerk Recruitment and Hiring Plan

11. SET ADDITIONAL ACTION ITEMS FOR NEXT REGULAR MEETING

12. SET ADDITIONAL DISCUSSION ITEMS FOR NEXT REGULAR MEETING

13. COUNCIL MEMBERS' REPORTS

14. MAYOR'S REPORT

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

16. Legal Advice re the following:

Pursuant to A.R.S. Section 38-431.03.A.3 and A.4 for discussion and consultation with the Town Attorney in order to receive legal advice and to give the Town Attorney instruction concerning:

- A. The Stilo Lawsuit on referenda
- B. The Ethics Initiative
- C. Notice of Stay for Camper Village models.

17. 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 7th day of the month of March, 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