

AGENDA

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

November 16, 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 and public hearing open to the public at 6:00 p.m. on Wednesday, November 16, 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.

TOWN COUNCIL REGULAR MEETING AGENDA

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

**MAYOR BRYAN
VICE MAYOR MANIACI**

**COUNCILMEMBER MONTOYA
COUNCILMEMBER RUETER
COUNCILMEMBER FITZGERALD**

** 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.

- 4. CEREMONIAL AND INFORMATIONAL MATTERS**

EnLink Geoenergy Services

- 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 Administrative/Treasurer's Report

Acceptance of the Finance Report
Approval of the Payment of Bills
Approval of Minutes

6. COMMITTEE REPORTS

7. ACTION ITEMS

Discussion, consideration and possible approval of expenditure of funds to purchase holiday decorations for the new light poles.

Discussion, consideration and possible approval of expenditure of funds for the installation of holiday decorations on new light poles.

Discussion, consideration and possible approval of IGA(s) and/or MOU(s) with the Grand Canyon School District for park facilities, services, usage and management.

Discussion, consideration and possible approval of continuing to hold a traditional ballot box or changing to a mail-in vote elections.

Discussion, consideration and possible approval of expenditure of funds to purchase ABC covering for Town Hall Office Modular parking area and surrounding property.

8. DISCUSSION ITEMS

**ADOT Highway 64 Project Update
Snow Removal RFQ Update
Modular Office Update
MOU(s) for Judicial Facilities and Services with Coconino County
CUP Files Transfer Update
P&Z Ordinance Update
Audit Update
Hearing Officer Ads
Council Retreat Update**

9. TOWN MANAGER'S AND STAFF REPORTS

**Community and Civic Activities
Sheriff's Report**

10. SET AGENDA AND ACTION ITEMS FOR NEXT MEETING

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 in order to receive legal advice concerning items on the agenda.

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 2011, the Agenda of the Tusayan Town Council date of regular meeting, on the 16th day of the month of November and the year 2011 in accordance with the statement filed by the Tusayan Town Council.

Posted at ____AM/PM this ____ day of _____, 2011. _____

Enrique Medina Ochoa, Town Manager
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.