

AGENDA

TUSAYAN TOWN COUNCIL MEETING

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

August 17, 2011 @ 4:00 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 4:00 p.m. on Wednesday, August 17, 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.

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.

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

Presentation by Arizona Public Service Representatives regarding Franchise Fee Agreements with other municipalities, process and timelines.

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**

6. COMMITTEE REPORTS

7. ITEMS FOR ACTION

- A. Consideration and possible approval of a temporary/permanent Town Flag to be presented at the Parade of Cities at Arizona League of Cities and Towns Annual Conference on August 30-September 2, 2011 in Tucson, Arizona and to cover the costs for creative, design, production and presentation materials.**
- B. Consideration and possible approval of Resolution No. _____ authorizing the waiver of development fees as structured and requiring developers to reimburse costs borne by the Town of Tusayan until all meeting and approval regarding the same are completed and or approval of projects/sby the Council.**
- C. Consideration and possible approval of an amendment to the agreement with LVA Planning Services for work to be completed on the newly submitted Stilo Development Projects.**
- D. Consideration and possible approval of Councilmembers to act on behalf of the Mayor of Tusayan regarding all matter including check signature authority in his stead during his absence from the state from August 24 to September 7, 2011.**
- E. Consideration and possible approval and authorization for expenditure of \$475 to cover part of the cost of travel, lodging and attendance by Tusayan Chamber and Visitor's Bureau Representatives to the Arizona League of Cities Annual Conference in Tucson during the month of August and September 2011 to promote the Town of Tusayan and its Commercial Community at the Show Case of Cities event.**
- F. Consideration and possible approval of authorization for the Mayor to write a letter to the Arizona Independent Redistricting Commission on behalf of the Town Council expressing a preference to stay within the Council's described communities of interest.**

- G. Consideration and possible approval of direction to the Town Manager to provide research regarding a Town credit card to and for the Mayor and Council authorized financial account signatories to issue a Town Credit card to the Town Manager to cover expenditures that require use of a credit card with a recommended limit not to exceed \$5000.00 at any given time.**

8. ITEMS FOR DISCUSSION

- A. Code Enforcement by Willdan Engineering**
- B. Update on Zone Change and Annexation Applications**
- C. Update on the Office Modular Fabrication and Installation**
- D. Furniture and Equipment cost forecast for new Town Hall Modular**
- E. Update on Highway 64 Enhancement and Safety Project**
- F. Town Marketing Program and Strategies**
- G. Strategic Plan Development Retreat Tentative Dates and Locations**

9. TOWN MANAGER'S AND STAFF REPORTS

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 A.R.S. 38-431.03.A.3 for discussion and consultation with the Town Attorney in order to receive legal advice concerning items on the agenda and to give directions concerning the following:

- A. 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 directions concerning the negotiation of property acquisition outside the Town proper boundaries for potential Housing Development Opportunities.**
- B. 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 directions concerning litigation and petitions regarding water issues in Tusayan before the Arizona Corporation Commission.**

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 August in the year 2011, the Agenda of the Tusayan Town Council date of meeting, on the 17th day of the month of August and the year 2011 in accordance with the statement filed by the Tusayan Town Council.

Posted at ____AM/PM this ____ day of _____, 2011. _____
Signature of person posting the agenda