

AGENDA

TUSAYAN TOWN COUNCIL MEETING

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

July 6, 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 open to the public at 6:00 p.m. on Wednesday, July 6, 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.

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**

- 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. ITEMS FOR ACTION

Consideration and possible approval of receipt and/or acceptance of the Community Branding Study Presentation by the Executive Director of the Grand Canyon Chamber of Commerce and Visitor's Bureau.

Consideration and possible approval of \$1,000 maximum for the coordination of reception and related activities for the Arizona Department of Transportation Board meeting in Tusayan on August 18, 2011.

Consideration and possible approval of \$500 maximum for the coordination of activities related to the U.S. Naval Aviation Centennial celebration sponsored by the ADOT Airport Authority.

Consideration and possible approval of Resolution No. ____ establishing the National Incident Management System (NIMS) as the basis for all incident management in the Town of Tusayan.

Consideration and possible approval of Resolution No. ____ authorizing and instructing the Town Manager to proceed with the development of a personnel policy, personnel job descriptions, classifications and salary schedules, and corresponding payroll procedures pursuant to participation in the U.S. Social Security Program which also permits participation in ASRS, the Arizona State Retirement System and other benefit programs.

8. ITEMS FOR DISCUSSION

Code Enforcement Program by Willdan Engineering
Code of Ethics for Elected Officials, Administration and Staff
Furniture and Equipment cost forecast for new Town Hall Modular
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 and to give directions concerning the following:

Pursuant to A.R.S. Section 38-431.03(A)(3) in order to receive legal advice concerning the submission of the petition by Leaders for Ethical Government in Tusayan.

Pursuant to A.R.S. Section 38-431.03(A), (3), and (4) instituting possible legal action, discussion with and instruction to Town's Attorney concerning filing of an enforcement action against violator(s) of Town Ordinance(s).

Following the Executive Session, the Town Council may (in open session) take action or defer decision to a later date on the items discussed in Executive Session.

15. ADJOURNMENT OF REGULAR COUNCIL MEETING

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 July in the year 2011, the Agenda of the Tusayan Town Council date of meeting, on the 6th day of the month of July 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

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.