

DRAFT AGENDA

TUSAYAN TOWN COUNCIL MEETING

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

May 19, 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 Thursday, May 19, 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**

**Briefing on Draft Environmental Impact Statement
Specific to Grand Canyon National Park Overflight Issues
Palma Wilson, Deputy Superintendent
Mary Killeen, Chief of Planning and Compliance
Monthly Report from Judge Bill Sutton**

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 May 4, 2011 Meeting Minutes

Consideration and possible approval of Administrative/Treasurer's Report
Acceptance of the Finance Report
Approval of the Payment of Bills

6. COMMITTEE REPORTS

7. PUBLIC HEARINGS

8. ITEMS FOR ACTION

Consideration and possible approval of changes or alternatives to the Law Enforcement Contract with the Coconino Sheriff's Office

Consideration and possible approval of submission of COPS Hiring Grant for entities already working with law enforcement agencies such as the Coconino Sheriff's Department

Consideration and possible approval of an announcement and job description for the position of a Town Marshall

Consideration and possible approval of an amendment to the scope of work of Judge William Sutton's agreement with the Town of Tusayan to include miscellaneous services and other duties and responsibilities of an appointed official

Consideration and possible approval of authorization for Town Manager to develop and execute an agreement for administrative assistance services to include clerical, bookkeeping, and other administrative duties

ITEMS FOR DISCUSSION

Tusayan Municipal Water Study
NACOG Housing Study
Mountain States Employer Council re personnel policies and systems
Council Policies and Procedures
Law Enforcement Dispatch Services
Code Enforcement
Listing of Ordinances, Resolutions, Minutes Action Items
Modular Office
AZ League of Cities and Towns Training for New Elected Officials Conference

10. TOWN MANAGER'S REPORT

11. SET AGENDA AND ACTION ITEMS FOR NEXT MEETING

12. COUNCIL MEMBERS' REPORTS

13. MAYOR'S REPORT

14. 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 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 a pre-annexation and development agreement with the Stilo Group.

14. 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 _____ in the year _____, the Agenda of the Tusayan Town Council date of meeting, on the ____ day of the month of _____ and the year _____ in accordance with the statement filed by the Tusayan Town Council.

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