

TUSAYAN TOWN COUNCIL MEETING

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

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

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

REVISED

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL** – *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**
 - A. **Monthly Report from Sheriff's Office**
 - B. **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.*
 - A. **Consideration and possible approval of Meeting Minutes**
 - i. February 2, 2011
 - ii. February 3, 2011, Council Work Session
 - iii. February 8, 2011, Special Meeting
 - iv. February 9, 2011, Council Work Session
 - B. **Consideration and possible approval of Administrative/Treasurer's Report**
 - i. Acceptance of the Finance Report
 - ii. Approval of the Payment of Bills
 - C. **Consideration and possible approval of Resolution No. 2011-02-16-01 regarding approval to join the Northern Arizona Council of Governments (NACOG)**
6. **COMMITTEE REPORTS**

Ad Hoc Housing Committee – discussion and possible action on revisions to the scope of work for the Housing Needs Assessment Study and options for possible consultants

7. PUBLIC HEARINGS – *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.*

8. ITEMS FOR ACTION

- A. Purchase of a modular and installation for use as a Town Hall** – update, discussion, and possible direction to staff to negotiate a contract with TrowTiere through the Mohave Cooperative.
- B. ACC Procedural Conference regarding water service in Tusayan** (ACC Docket # W-02350A-10-0163) – update, discussion, and possible action to give the Interim Town Manager and Interim Town Attorney direction and instructions in order to respond to inquiries made in the course of the ACC Procedural Conference scheduled for February 7, 2011.
- C. Resolution to adopt fees for Town of Tusayan building safety permit and planning services, and adopting a permit and application fee schedule and building valuation table** – discussion and possible approval of Resolution No. 2011-02-16-02 establishing land use application and building permit fee schedules for the Town.
- D. Ordinance to require utilities in the Town of Tusayan be placed underground** – discussion and possible direction to staff to prepare an ordinance.
- E. Installation of pipe sleeves under SR 64, and the funding for this work, for use by Qwest and other utilities** – discussion and possible direction to staff to negotiate contractual documents with ADOT and/or Qwest concerning the installation of pipe sleeves under SR 64.
- F. Undertaking the work of creating the Fiscal Year 2010-2011 Town Budget and schedule to accomplish such work** – discussion and possible action
- G. The Department of Interior’s proposal to extend the withdrawal of federal public lands adjacent to the Grand Canyon National Park from uranium mining** – discussion and possible direction to staff concerning possible preparation of a Resolution.

9. ITEMS FOR DISCUSSION

- A. Town Website** – Update and discussion
- B. Town Manager’s Report**
 - i. Council Members Training Workshop update
 - ii. Update on Proposition 203
 - iii. Update of recruitments: Town Manager, Town Attorney, Town Clerk, Town Bookkeeper/
Treasurer
 - iv. Update on current land use, zoning and permits
- C. Set Agenda and Action Items for Next Meeting**

10. MOTION TO ADJOURN INTO EXECUTIVE SESSION for the following purposes:
The Council may wish to go into Executive Session pursuant to A.R.S. Section A.R.S. 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 negotiations of contracts (in the case of Item A below) concerning:

- A.** The negotiation of a development agreement with the StiloGroup

- B. Acquisition of water system by Town and Town position on matters that are the subject of ACC Docket ## W-02350A-10-0163.
- C. Pursuant to A.R.S. Section 38.431.03.A.1 the Council may consider applicants for the position of Town Manager – Following Executive Session the Council may act to either select finalists to be interviewed or to select a person to serve as Town Manager.

Following the executive session, the Town Council may (in open session) take action on the items discussed in executive session.

11. 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 February 15th the agenda of the Tusayan Town Council Date of Meeting, February 16, 2011 in accordance with the statement filed by the Tusayan Town Council.

Posted at _____ AM / PM this 15th day of February 2011.

Pam Parsons, Interim Town Clerk