

AGENDA
SPECIAL MEETING
TOWN OF TUSAYAN TOWN COUNCIL
PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Tuesday April 3, 2012 @ 7PM
TUSAYAN TOWN HALL BLDG
845 Mustang Drive, Tusayan Arizona 86023

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 5:00 p.m. on Monday, April 2, 2012 at the Tusayan Town Hall Bldg. 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.

TOWN COUNCIL SPECIAL MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

MAYOR BRYAN
VICE MAYOR MONTOYA

COUNCILMEMBER FITZGERALD
COUNCILMEMBER RUETER
COUNCILMEMBER SANDERSON

** 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. ACTION ITEMS

A. Town Manager evaluation. The Council may elect to move into executive session pursuant to A.R.S. Section 38-431.03.A.4 for the purpose of giving instructions regarding possible changes to the Town Manager's contract with the Town.

B. Consideration, discussion and possible approval of any recommendation for action as a result of the Town Manager evaluation.

5. MOTION TO ADJOURN

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 2012, The Agenda of the Tusayan Town Council date of special meeting, on the 3rd day of the month of April, 2012 in accordance with the statement filed by the Tusayan Town Council.

Posted at ____AM/PM this ____ day of _____, 2012.

Signature of person posting the agenda