

## **AGENDA**

### **TUSAYAN TOWN COUNCIL MEETING**

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

June 28, 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 Tuesday, June 28, 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**

**8. ITEMS FOR ACTION**

**Consideration and possible approval of Resolution No.\_\_\_\_\_.**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF TUSAYAN, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "THE 2010-11 AMENDMENTS TO THE TAX CODE OF THE TOWN OF TUSAYAN"**

**Consideration and possible approval of Ordinance No.\_\_\_\_\_.**

**AN ORDINANCE OF THE TOWN OF TUSAYAN, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX; ADOPTING "THE 2010-12 AMENDMENTS TO THE TAX CODE OF THE TOWN OF TUSAYAN" BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS.**

**Consideration and possible approval of Resolution No.\_\_\_\_\_.**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF TUSAYAN, ARIZONA ESTABLISHING A POLICY FOR ELECTRONIC COMMUNICATIONS ALLOWANCE FOR COUNCIL MEMBERS**

**Consideration and possible approval of support and/or co-sponsorship for a Resolution from various municipalities requesting the Az Legislature freeze future sweeps of Highway User revenue funds allocated to Az Cities and Towns and further resolving that the Az Legislature restore HURF funding to FY2008 levels over a 3-5 year period to begin in FY2012/2013.**

**Consideration and possible approval of a letter of support for 2011 Arizona Wild-land Fire Hazardous Fuels Project Grant Program and authorizing Town Manager and/or Mayor to execute**

**Consideration and possible approval of Preliminary Budget FY 2011-12**

**ITEMS FOR DISCUSSION**

ADOT-Tusayan Project Update  
Strategic Plan Development Retreat Tentative Dates and Locations

- 10. TOWN MANAGER'S AND STAFF REPORT**
- 11. SET AGENDA AND ACTION ITEMS FOR NEXT MEETING**
- 12. COUNCIL MEMBERS' REPORTS**
- 13. MAYOR'S REPORT**
- 15. ADJOURNMENT OF SPECIAL 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 June in the year 2011, the Agenda of the Tusayan Town Council date of meeting, on the 28th day of the month of June and the year 2011 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.