

## **AGENDA**

### **TUSAYAN TOWN COUNCIL SPECIAL MEETING**

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

December 14, 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 and public hearing open to the public at 6:00 p.m. on Wednesday, December 14, 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 (928) 638-8401 as soon as possible.

### **TOWN COUNCIL SPECIAL MEETING & WORKSHOP AGENDA**

#### **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

#### **2. ROLL CALL**

**MAYOR BRYAN  
VICE MAYOR MANIACI**

**COUNCILMEMBER MONTOYA  
COUNCILMEMBER RUETER  
COUNCILMEMBER FITZGERALD**

#### **3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

#### **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**

Approval of the Payment of Bills  
Approval of Minutes

#### **6. COMMITTEE REPORTS**

#### **7. ACTION ITEMS**

**8. DISCUSSION ITEMS**

**9. WORKSHOP**

**Topic: Review of Proposed Changes to the Town Zoning Ordinances**

**9. SET AGENDA ITEMS FOR NEXT MEETING**

**10. TOWN MANAGER'S AND STAFF REPORTS**

**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 Tusayan City Council may wish to go into Executive Session pursuant to A.R.S. Section 38-431.03.A.3 in order to receive legal advice concerning items on the agenda.**

**19. 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 2011, and it is the Agenda of the Tusayan Town Council for the date of a special meeting and workshop, on the 14th day of the month of December 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