

## AGENDA

### TUSAYAN TOWN COUNCIL REGULAR MEETING

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

December 7, 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 7, 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.

### TOWN COUNCIL REGULAR MEETING AGENDA

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

#### 2. ROLL CALL

MAYOR BRYAN  
VICE MAYOR MANIACI

COUNCILMEMBER MONTOYA  
COUNCILMEMBER RUETER  
COUNCILMEMBER FITZGERALD

*\* 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 SEPARATE**

**A. Consideration and possible approval of Administrative/Treasurer's Report**

- i. Acceptance of the Finance Report
- ii. Approval of the Payment of Bills
- iii. Approval of Minutes

**6. COMMITTEE REPORTS**

**7. ACTION ITEMS**

- A. Consideration, discussion and possible approval of IGA between the Grand Canyon School District and the Town of Tusayan for construction, management and use of a Community Park on school owned property.**
- B. Consideration, discussion and possible approval of an Ordinance authorizing Special Election(s) for the Town of Tusayan.**
- C. Consideration, discussion and possible approval of the cancellation of the Town Council Regular Meeting of December 21, 2011.**

**8. DISCUSSION ITEMS**

- A. Council Policies and Procedures**
  - 1) Identification of Action Item originator on Agenda
  - 2) Requiring Action Items to be Discussion Items on prior meeting agenda
- B. Town's Self Taxation requirements**
- C. Zoning Code Workshop**
- D. IGA with County re Judicial Services**
- E. Snow Removal RFQ**
- F. Holiday Decorations Report**
- G. Office Modular Update**
- H. Update on Budget Spreadsheet**
- I. Application and Nomination Process for P&Z**

**9. TOWN MANAGER'S REPORT**

- A. Community Activities**
- B. Professional Activities**
- C. Report on Model Homes at Camper Village**
- D. Update on Budget Spreadsheet**
- E. Report on Audit and Finance Report**
- F. Update on Council Retreat Planning**

**10. SET ADDITIONAL ACTION ITEMS FOR NEXT REGULAR MEETING**

**11. COUNCIL MEMBERS' REPORTS**

**12. MAYOR'S REPORT**

**13. MOTION TO ADJOURN INTO EXECUTIVE SESSION for the following purpose:**

- A. 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 items on the Agenda.**

**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, the Agenda of the Tusayan Town Council date of regular meeting, on the 7th 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. \_\_\_\_\_  
Signature of person posting the agenda