

FINAL AGENDA

TUSAYAN TOWN COUNCIL REGULAR MEETING

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

November 2, 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, November 2, 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 on the Agenda (other than items 7 B through G which have already been the subject of public hearings that are now closed) must 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.

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. Discussion, consideration and possible approval of the Pre-annexation and Development Agreement between the Town of Tusayan, Arizona and the Stilo Development Group USA.**
- B. Discussion, consideration and possible Ordinance approval of the Petition for Annexation of Ten X Ranch and surrounding properties.**
- C. Discussion, consideration and possible Ordinance approval of Planning and Zoning Commission recommendation regarding Proposed Equivalent Zoning in connection with the Annexation of Ten X and Surrounding Properties.**
- D. Discussion, consideration and possible Ordinance approval of Planning and Zoning Commission recommendation regarding Zoning Ordinance Text Amendment, Modifying Section 13.3-3.C of the Tusayan Zoning Ordinance. This section would be modified to read: "The area contained within a proposed PC Zone shall not be less than 10 acres."**
- E. Discussion, consideration and possible Ordinance approval of Planning and Zoning Commission recommendation regarding Request to Rezone Camper Village, a 19.3 acre property, from RM/10A and CG-10,000 to Planned Community Zone.**
- F. Discussion, consideration and possible Ordinance approval of Planning and Zoning Commission recommendation regarding Request to Rezone Kotzin Ranch, a 160 acre property, from General to Planned Community Zone.**
- G. Discussion, consideration and possible Ordinance approval of Planning and Zoning Commission recommendation regarding Request to Rezone Ten X Ranch, a 194.6 acre property from General to Planned Community Zone.**
- H. Discussion, consideration and possible approval of Resolution No. ____ expressing Tusayan Town Council position and request to the Arizona Independent Redistricting Commission to keep Tusayan and Grand Canyon Village as one integral community of interest, because of geo-**

political history and mutually inclusive social fabric, and to redesign the state legislative district in such a way as to keep Tusayan within current District 1 which aligns Tusayan with similar communities that depend and thrive from the tourism industry.

- I. Discussion, consideration and possible approval of spending authority for the Town Manager to execute an agreement between Clink and the Town of Tusayan for the relocation of communication cables as part of the site preparation for the Office Modular at a cost of approximately \$1500 (exact amount pending).

8. DISCUSSION ITEMS

- A. ADOT Highway 64 Project Update
- B. Modular Office Update; Siting, FF&E
- C. Community Park MOU with Grand Canyon School District
- D. CUP Files Transfer Update
- E. Audit Update
- F. Council Retreat
 - i. Council Policies and Procedures
 - ii. 3-5 Year Goal Setting
 - iii. Ethics Training
 - iv. Open Meeting Law Training

9. TOWN MANAGER'S AND STAFF REPORTS

- A. Community and Civic Activities
- B. Sheriff's Report

10. SET AGENDA AND ACTION ITEMS FOR NEXT MEETING

11. COUNCIL MEMBERS' REPORTS

12. MAYOR'S REPORT

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

- A. The Tusayan City Council may wish to go into Executive Session pursuant to A.R.S. Section 38-431.03.A.3 and A.4 in order to receive legal advice concerning items on the agenda and to instruct staff and the Town Attorney concerning negotiations of the Pre-annexation and Development Agreement with Stilo Development Group USA.
- B. The 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.

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 2nd day of the month of November and the year 2011 in accordance with the statement filed by the Tusayan Town Council.

Posted at ____AM/PM this ____ day of _____, 2011. _____
Enrique Medina Ochoa, Town Manager
Signature of person posting the agenda