

FINAL

TUSAYAN TOWN COUNCIL WORKSHOP

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

Tuesday, April 24, 2012 @ 6:00 P.M.

TUSAYAN TOWN HALL BLDG

845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL WORKSHOP MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Mayor called the meeting to order at 6:10pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

MAYOR BRYAN
VICE MAYOR MONTOYA

COUNCILMEMBER FITZGERALD
COUNCILMEMBER RUETER
COUNCILMEMBER SANDERSON

Also present: Town Manager Ochoa
Assistant Town Clerk Garver
Town Attorney Sims – by phone

3. STUDY ITEM

A. Town Council Policies and Procedures

3.8A. remove “and may record the Meeting via the use of electronic equipment”

3.8B change “shall” to may

3.8C remove “or the audio or audio and visual with audio recordings of all open meetings of the Council”

4.2B.2 – remove “include that Member’s initials “ and add in “designate the member submitting”

4.2B.3 – change 7 days to 5 days

4.2B.4b – ok as is

5.2G.2 – ok as is

5.2H.2 – remove suggestion of 2. Discussion items not agendized for action

5.2I – Remove Summary of Events and add in Town Manager’s report

5.2J – add Council Member’s reports

5.2K – add Mayor’s Report

5.3A – leave as is

3.7B – remove “is not taken” replace with “may be taken”

6.5B – change “and” to “or” in front of Mayor (contacting)

6.6B – leave as is

6.6C.2.d – change “Raise a question” to “Point of Order”

6.6D – leave as is

6.6E.3 – leave as is

6.6E.4 – add “unless required by law” at the very end

7.3 – remove paragraph

- 7.6 – remove “resolution or franchise”
- 9.7C – add “unless otherwise provided by law” at the end
- 8.5 – add “8.8” after section
- 10.4C – remove “the” and add in “any” before bylaws. Add in “board or committee” at the end of sentence.
- 11.3 – no changes

The Council requested that the Policies and Procedures be placed on the May 2, 2012 agenda for approval. Town Attorney Sims said that a resolution would need to be created and passed. Upon passage, the policies and procedures would become effective immediately.

4. MOTION TO ADJOURN

Vice Mayor Montoya moved to adjourn the meeting at 7:36pm.
Council Member Rueter seconded the motion. All were in favor. Motion passed.

ATTEST: On this date, May _____, 2012.

Greg Bryan, Town Mayor

Town Clerk