

DRAFT AGENDA

TUSAYAN TOWN SPECIAL COUNCIL MEETING

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

August 23, 2011 @ 6:00 P.M.

Best Western Squire Inn, Zuni Conference Room
74 State Route 64, Tusayan Arizona

SPECIAL TOWN COUNCIL MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Meeting was called to Order 6:02 by Mayor Bryan

2. ROLL CALL

On Roll Call, the following were present:

MAYOR BRYAN
VICE MAYOR MANIACI

COUNCILMEMBER BLASI
COUNCILMEMBER MONTOYA
COUNCILMEMBER RUETER

Also Present: Town Manager Enrique Medina Ochoa
Town Clerk Bill Sutton
Town Attorney Bill Sims

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

No public comments were made

4. CEREMONIAL AND INFORMATIONAL MATTERS

No ceremonial and informational matters were presented.

5. CONSENT AGENDA

No Items were presented for the consent agenda

6. COMMITTEE REPORTS

No Committee reports were presented

7. ITEMS FOR ACTION

A. Consideration and possible approval of authorization to pay in full or as partial payment furniture for the Town Office Modular to include custom made Dias and other office furniture in an amount not to exceed \$30,000 thirty thousand dollars.

Town Manager Ochoa presented that Mark Pixley is the most reasonable, willing and available to work. To start work, he would need around 50% down for ordering the wood (materials). Enrique said that Mark had found some high quality cherry wood for a reasonable price.

Council Member Montoya moved that funds are approved for the Town Manager to start making expenditures for the furnishings, with a maximum of \$30,000.

Council Member Reuter seconded the motion. All were in favor.

B. Consideration and possible approval of an amendment to the agreement with LVA Planning Services for work to be completed on the newly submitted Stilo Development Projects.

Town Manager Ochoa presented. Bill Simms said that he has looked over the agreement, and that he approves (legally) as it is written.

Vice Mayor Maniaci moved to approve the amendment to the agreement with LVA Planning Services.

Council Member Montoya seconded the motion.

Council Member Reuter abstained since he felt it necessary to consult legal counsel to determine if he has a conflict. All the remaining members voted in favor.

C. Consideration and possible approval of direction to the Town Manager to request Chase Bank to issue a Town credit card authorized by the Mayor and Council for use by the Town Manager to cover Town expenditures that require use of a credit card with a recommended limit not to exceed \$5000.00 at any given time.

Town Manager Ochoa presented. Chase is the Town's bank. Chase recommended that the Town apply for a card which is designed for non-profit and the public sector. It's what is called the Inc Capital Card. It will be for \$5,000 maximum credit. The Mayor commented that it's the Council's intention to pay the balance monthly. There will be no Town debit card.

Council Member Montoya moved to authorize the Town Manager to apply for a card through Chase, with a \$5,000 max, with the understanding that Council would pay the balance monthly.

Council Member Reuter seconded the motion. All were in favor.

8. ITEMS FOR DISCUSSION

No Items for discussion

9. TOWN MANAGER'S AND STAFF REPORTS

The Town Manager and Staff had nothing to report.

10. SET AGENDA AND ACTION ITEMS FOR NEXT MEETING

No new agenda items

11. COUNCIL MEMBERS' REPORTS

Council Members did not wish to report.

Councilperson Blasi read a statement of resignation, for personal reasons.

12. MAYOR'S REPORT

The Mayor said that he hated to see Blasi go, but said that he understands in that it's a very tough job

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

Councilmember Montoya moved to move to executive session at 6:23pm after a recess.

Vice Mayor Maniaci seconded the motion. All were in favor. Council Member Blasi left the room.

- 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 Stilo Development and related zoning.**

The Council moved into the executive session at 6:26pm.

The executive session ended at 6:45pm and returned to open session at 6:45pm.

15. ADJOURNMENT OF REGULAR COUNCIL MEETING

Meeting adjourned at 6:45pm.