

DRAFT

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

October 19, 2011 @ 4:30 P.M.

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

TOWN COUNCIL SPECIAL MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 4:30pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

MAYOR BRYAN

VICE MAYOR MANIACI

COUNCILMEMBER MONTOYA

COUNCILMEMBER RUETER

Also present: Town Manager Ochoa
Town Clerk Sutton
Office Assistant Garver

Council Member Montoya recused himself from the interview process due to his relationship with one of the applicants.

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

No public comments were made.

8. INTERVIEWS OF APPLICANTS FOR TOWN COUNCIL VACANCY

Mr. James Christensen – Mr. Christensen did not appear

Other Applicants – No other new applicants

Mayor Bryan called up both Mr. Fitzgerald and Ms. Montoya and asked them one final question. Not all Council's agree on everything, if a decision was made by the majority and you were in the minority, would you be able to move forward with the Council? Mr. Fitzgerald and Ms. Montoya both agreed in the affirmative that they would be able to move forward if they were in the minority and not continue any conflict.

9. ACTION ITEMS

Council Member Montoya returned to the meeting.

Consideration and Possible Approval of direction and funding for staff to prepare and implement a plan and strategy for the Tusayan Town Council and staff to insure it's Position is presented to the Arizona Independent Redistricting Commission and to insure that Tusayan is properly represented in the development of final Congressional and State Legislative Maps.

Town Manager Ochoa said that the Arizona Independent Redistricting Commission had already drawn up preliminary maps but that the Town still had room and opportunity to state which district that would represent them properly. There is a month left for the Town to prepare, and then the Commission will take things into their own hands. The Tusayan area would still be considered District 1 on the Congressional side but it would be different on the Legislative side. All Legislators would be different as the Town would be in a district with Heber, Snowflake and Flagstaff. Prescott and Williams are a better fit.

Emails, letters, phone calls and attending meetings in person would be ways that the Town can request a change. There will be a meeting in Yuma that the Town Manager and a Council Member can attend. On November 3, there will be an additional meeting in Scottsdale that the Mayor and Council Member Rueter can attend as they will be there for an internet conference.

The Council directed the Town Manager to develop plan and bring a resolution for approval to the Council.

10. TOWN MANAGER'S AND STAFF'S REPORTS

No reports were made

11. COUNCIL MEMBER'S REPORTS

Council Member Rueter reminded everyone that there would be a water outage on all properties North of the Conoco Station that evening from 11pm to 3am as there is work being done on the highway project.

12. MAYOR'S REPORT

No reports were made

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

The Council did not go into Executive Session

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.

14. ADJOURNMENT OF SPECIAL COUNCIL MEETING

Vice Mayor Maniaci moved to adjourn the meeting.
Council Member Rueter seconded the motion. All were in favor.
The meeting concluded at 4:52pm.