

TUSAYAN TOWN COUNCIL MEETING

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

Wednesday, April 20, 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 open to the public at 6:00 p.m. on Wednesday, April 20, 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.

REGULAR TOWN COUNCIL MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

**MAYOR BRYAN
VICE MAYOR MANIACI
COUNCILMEMBER RUETER**

**COUNCILMEMBER MONTOYA
COUNCILMEMBER BLASI**

** 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

Monthly Report from Sheriff's Office
Monthly Report from Judge Bill Sutton and Presentation by Chief Allen Muma,
Jerome, Arizona

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.

Consideration and possible approval of April 6, 2011 Meeting Minutes

Consideration and possible approval of Administrative/Treasurer's Report
Acceptance of the Finance Report
Approval of the Payment of Bills

6. COMMITTEE REPORTS

A. Housing Committee Update

B. NACOG Update

7. PUBLIC HEARINGS

No Public Hearings are scheduled.

8. ITEMS FOR ACTION

Consideration and possible approval of Intergovernmental Agreement by and between the Tusayan Special Lighting District and the Town of Tusayan.

Consideration and possible approval of Resolution No. _____ a Resolution of the Town Council prescribing standards of financial disclosure for local elected officials.

Consideration and possible approval of underground utilities ordinance.

Consideration and possible approval of Conditional Use Permit for wastewater treatment plant.

9. ITEMS FOR DISCUSSION

Draft proposed Budget Fiscal Year 2011-12

Policies and Procedures Update

Request for contribution and assistance from School District – Presentation by Sharyl Allen, School Superintendent

Modular Office Update

Federal Government Shutdown

Town Council Training in June

Council Workshop

Pension Plan – ICMA

Creation of Town Flag

Law Enforcement and Court Options

10. TOWN MANAGER'S REPORT

11. SET AGENDA AND ACTION ITEMS FOR NEXT MEETING

12. MOTION TO ADJOURN INTO EXECUTIVE SESSION for the following purposes:

Pursuant to S.R.S. Sections 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 the negotiation of a pre-annexation and development agreement with the Stilo Group.

Pursuant to A.R.S. Section 38-431.03.A.3 in order to receive legal advice concerning the acquisition of water system by Town and Town position on matters subject to ACC Docket #W-0235A-10-0163.

Pursuant to A.R.S. Section 38-431.03.A.1. and A.4 in order to discuss and consider the employment and benefits of the Town Manager and to give the Town Attorney direction in connection with the Town Manager contract.

Following the Executive Session, the Town Council may (in open session) take action or give direction on the items discussed in Executive Session.

13. ADJOURNMENT OF REGULAR COUNCIL MEETING

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 4th day of April the Agenda of the Tusayan Town Council Date of Meeting, April 18, 2011 in accordance with the statement filed by the Tusayan Town Council.

Posted at _____AM/PM this 18th day of April, 2011.

agenda

Signature of person posting the

AGD 03.02.11

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.